

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
WEDNESDAY, FEBRUARY 17, 2021
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 7:02p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent), Councilmember Monica Higgs, Councilmember Hope Love, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Kizzie Scott, Councilmember Gloria Sistrunk

Staff: Dashaun N. Lanham, City Clerk, Devan Martin, Interim Deputy City Manager & Chief of Police, Jeannelle B. Wallace, Interim City Manager

Request Motion to go into Closed Session under Statutory Authority 3-305(b) (1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals and (8) To consult with staff, consultants, or other individuals about pending or potential litigation."

Motion by Hope Love, second by Gloria Sistrunk

Final Resolution: Motion Carried

Yes: Monica Higgs, Shireka McCarthy, Kelly Porter, Kizzie Scott, Gloria L Sistrunk

2. PRESENTATION

2.1 None

3. MEETING TOPICS

3.1 Dissolve SPICE

Motion to allow the City Manager to send notification to SPICE to cease and desist all activity and return remaining funds, all assets, records, minutes, bank statements material and investment findings to the City.

Motion by Gloria L Sistrunk, second by Hope Love.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Shireka McCarthy, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

4. LEGISLATION

4.1 None

5. UNFINISHED BUSINESS

5.1. None

6. ANNOUNCEMENTS

6.1. Regular Work Session, Monday, March 1, 2021, by Zoom Video at 6:00p.m. Meeting link details will be provided.

6.2 Central Avenue Annexation Public Hearing, Monday, Monday, March 8, 2021 at 6:00p.m. Meeting link details will be provided.

6.3 Public Session, Monday, March 8, 2021, by Zoom Video at 7:00p.m. Meeting link details will be provided.

7. ADJOURN:

ADJOURN-The meeting was adjourned at 9:10p.m.

Submitted by,

DocuSigned by:

Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk