

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
WEDNESDAY, FEBRUARY 3, 2021
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 7:11p.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 and Todd Pounds, City Attorney

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 Gerald Raynor, Sr.

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 It was motioned by Councilmember McCarthy and seconded by Councilmember Sistrunk to have Karpinski, Cornbrooks & Karp, PA to represent the city regarding the investigation procedures.

Motion by Shireka McCarthy, second by Kizzie Scott.

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. Public Session, Monday, February 8, at 7:00p.m. via Zoom Video.

7. ADJOURN:

ADJOURN-The meeting was adjourned at 9:20p.m.

Submitted by,

DocuSigned by:

Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk