

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, APRIL 19, 2021
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 7:05p.m.

1.1.2 Roll Call

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

Staff: Dashaun N. Lanham, City Clerk, Jeannelle B. Wallace, Interim City Manager

2. PRESENTATION

2.1 None

3. MEETING TOPICS

3.1. Update on Seat Pleasant Channel Letter Sign

- Mrs. Wallace stated that we had received an e-mail from Construction Manager Carlton Wilkins regarding the Seat Pleasant Channel Letter Sign and the price to have the sign installed by the renovated City Hall it will be \$21,000 energize, and \$15,000 non-energize. It will be approximately \$8,000 to have the signed installed at the original location.
- Councilmember Sistrunk stated that the total cost of the sign and installation will be \$73,000 and on Addison Road with no power will be \$80,000 and the city will need to rent a forklift to get the sign off the truck.
- Council President Porter stated that the sign has been paid for and the additional cost for the sign is what the council need to decide.
- Council President Porter inquired the position of Park Planning on the sign, and he feels it should be placed in the original location to eliminate additional cost.

- Councilmember McCarthy stated that the original location does pose a safety risk of the sign being located at that location. She feels it will be more secure at City Hall.
- The City Council requested pricing to have the sign located near the Pepco Plant. Council President Porter stated that he will send pictures to the City Manager of the location he is recommending.

4. LEGISLATION

4.1 None

5. UNFINISHED BUSINESS

5.1. None

6. ANNOUNCEMENTS

6.1 Regular Work Session, Monday, May 3, 2021 by Zoom Video at 6:00p.m., Meeting link details can be found on the city's website.

6.2 Public Session, Monday, May 10, 2021, by Zoom Video at 7:00p.m. Meeting link details can be found on the city's website.

7. ADJOURN:

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."

The meeting was adjourned at 8:21pm

Submitted by,

DocuSigned by:
Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk