

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
MONDAY, JUNE 21, 2021
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 6:13. p.m.

1.2 Roll Call

- Request Motion to go into Closed Session under Statutory Authority 3-305(b) “This meeting will be closed under General Provisions Art. § 3-305(b) (7) To consult with counsel to obtain legal advice and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.”

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: Skip Cornbrooks Jason Deloach, Dashaun N. Lanham, City Clerk, Jeannelle B. Wallace, Interim City Manager

2. PRESENTATION

2.1 None

3. MEETING TOPICS

3.1 90th Anniversary Community Event

- Council President stated that the 90th Anniversary Community Event will be held on August 7, 2021.
- Council President stated that he was trying to keep it at a nominal cost by asking for sponsorships from other sources with minimal cost to the city.
- Council President stated that he is asking the Council to consider money to pay for the event.

- Council President stated that we set aside money for Seat Pleasant or any other events in the city.
- Council President stated that this will be a minimal cost event to the city, and he will be seeking some entertainment like the Jazz Event he had done several years ago.
- Council President stated that he has submitted a letter to businesses, and some have committed to making donations such as water.
- Council President stated that he is asking the Council if he can find money to support the cost of the event in the amount of \$10,000
Councilmember Sistrunk stated that she will not approve any funding for event this year.
- Councilmember Raynor stated that is it possible for any money from the department can be used for later.
- Councilmember Higgs stated that she is concerned about the number of people for the event and can this be postponed to see if we can get any funding. She further stated that she asked how the residents and businesses will be appreciated in this event and we are asking the businesses to contribute.
- Councilmember McCarthy inquired about the details of the event.
- Council President stated that entertainment will be gospel, reggae and jazz, Moon bounce, movie, skate mobile, informational stand with COVID resources, and college information, truck vendors and food to be put out for the vendors. Food will be provided for the first couple of hours.
- Councilmember McCarthy stated that she had two individuals ask her about a shredding event and a garage sell.
- Council President Porter stated that he was going to have a food give away.
- Council President Porter stated that the movie will be under a tent during the day.
- Council President stated that they will provide certificates to the former elected officials.

It was requested for a preliminary budget and for Council President to continue to work with the staff.

3.2 Cigna Health Insurance Approval Request

- Mrs. Wallace introduced Mandy Griffith and Anthony Kai Williams with PSA Insurance and Financial Services. They are trying to offer an additional benefit to the city employees with Cigna being the second option for the employees.

- Mr. Williams stated that this is typically not something that will be offered based upon the size, but LGIT is offering this option to local governments.
- It was recommended that the employees be polled before making any changes.

3.3 Approval of Fiscal Year 2018-2019 Final Audit

Mrs. Wallace stated that the final report was not submitted due to information needed from a city vendor on the employee retirement information.

3.4 Council Tour of EJD & City Hall for Upcoming Opening

- Councilmember Sistrunk stated that she has received repeated calls regarding City Hall about when it will be open and cars there late at night.
- Councilmember Sistrunk stated that she wanted the Council to do a walk through to see what needs to be done before we can schedule an opening.
- Councilmember Sistrunk stated that she recommends the council to determine how things will operate and we need to have an operation plan.
- Councilmember Sistrunk stated that the newly elected officials do not have access to the building and people are in the building seven days a week.
- Councilmember Sistrunk stated that she feels that the Council should schedule a walk-thru to see what needs to be done as far as furniture, etc.
- Mrs. Wallace stated that everyone key access needs to be reprogrammed for the new building.
- Mrs. Wallace stated that it was agreed upon by the Council to have the Mayor's Office relocated and downsized after the completion of the building.
- Mrs. Wallace stated that she had received a list of items from the mayor, which the contractor has estimated to be \$30,000 and it needs to be reviewed and approved by the Council.
- Mrs. Wallace stated that we are doing a phased in approach and we are in phase one where employees are moving in the personal effects and/or setting up their offices.

- Mrs. Wallace stated that the Council Chambers audio visual equipment needs to be installed.
- Mrs. Wallace stated that Mrs. Lanham has researched from other municipalities building operations and she has been in five cities and the buildings operate during business hours.
- Councilmember Scott stated that it should a morning walk thru on Monday, July 12th in the morning at 10:00am and 4:30pm and the Public Works staff to be present during the walk thru.

4. LEGISLATION

4.1. Resolution R-21-17 Approval of the LGIT-Health Insurance Program for the City of Seat Pleasant

- The City Council tabled the legislation until further notice.

5. UNFINISHED BUSINESS

5.1. None

6. ANNOUNCEMENTS

6.1 Regular Work Session, Monday, July 12, 2021, Seat Pleasant City Council by Zoom Video Meeting at 6:00p.m.

6.2 Public Session, Monday, July 12, 2021, by Zoom Video at 8:00om. Meeting link details will be on the city's website.

7. ADJOURN:

The meeting was adjourned at 9:25pm

Submitted by,

DocuSigned by:

Dashaun N. Lanham

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Dashaun N. Lanham, CMC
City Clerk