



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes - Draft City Council

Thursday, September 18, 2014

11:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

Proposed Closed Session

Call to Order

Mayor Pantelides called the meeting to order at 11:35 a.m.

Pledge of Allegiance

Led by Mayor Pantelides.

Roll Call

Tonight'a roll call begins with Alderman Kirby.

Present: 6 - Mayor Pantelides, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby and Alderman Arnett

Absent: 3 - Alderman Budge, Alderman Littmann and Alderman Pfeiffer

Staff Present:

Acting City Attorney Elson, Acting City Manager Jarrell, Human Resources Director Rensted

Business and Miscellaneous

Purposed Closed Session – Pursuant to State Government Article § 10-508 (a) (1) (i): “The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, officials over whom it has jurisdiction”.

The Council moved into closed session at 11:38 a.m.

Alderman Arnett moved to enter closed session. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 5 - Mayor Pantelides, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Kirby and Alderman Arnett

Nay: 1 - Alderman Paone

Absent: 3 - Alderman Budge, Alderman Littmann and Alderman Pfeiffer

The closed session was adjourned at 1:02 p.m.

Alderwoman Pindell Charles moved to exit out of Closed Session. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the special meeting was adjourned at 1:03 p.m.

*Regina C. Watkins-Eldridge, MMC
City Clerk*