



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Special Minutes - Draft City Council

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Monday, September 22, 2014

6:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### proposed closed session

#### Call to Order

*Mayor Pantelides called the meeting to order at 6:00 p.m.*

#### Pledge of Allegiance

*Led by Mayor Pantelides.*

#### Roll Call

*Tonight's roll call begins with Alderman Pfeiffer.*

**Present:** 7 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

**Absent:** 2 - Alderman Paone and Alderman Kirby

#### Staff Present:

*Acting City Manager Jarrell, Acting City Attorney Elson and Finance Director Miller.*

#### Closed Session Statement:

*Pursuant to the requirement of Maryland Annotated Code, State Government Article § 10-508 (a) (1) (i) this statement is included in these minutes:*

*A closed session of the City Council was held at 11:38 a.m., Thursday, September 18, 2014 in the Mayor John T. Chambers, Jr, City Council Chambers located at 160 Duke of Gloucester Street, Annapolis, Maryland 21401.*

*Present: Mayor Pantelides, Aldermen Paone, Alderwomen Pindell-Charles, Finlayson, Aldermen Littmann, Kirby, Arnett*

*Staff Present: Acting City Manager Jarrell, Acting City Attorney Elson, Human Resources Director Rensted*

*A roll call vote was taken by the members present, and the session was closed.*

*The authority under which the session was closed was Maryland Annotated Code, State Government Article § 10-508 (a) (1) (i). The topic of the meeting was the appointment of an individual to a position with the City.*

*No Actions were taken in closed session.*

*Upon motion duly made, seconded and adopted, the closed session was adjourned at 1:02 p.m.*

#### Business and Miscellaneous

**ID-297-14** Letter Pursuant to Article IV, Sec.4 (c) Re: Proposed Closed Session

*Pursuant to Maryland State Government Article § 10-508 (a) (7). The Council moved into closed session at 6:02 p.m.*

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

**Aye:** 7 - Mayor Pantelides, Alderman Budge, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Pfeiffer and Alderman Arnett

**Absent:** 2 - Alderman Paone and Alderman Kirby

*The closed session was adjourned at 6:54 p.m.*

**Alderman Arnett moved to exit out of Closed Session. Seconded. CARRIED on voice vote.**

**Adjournment**

*Upon a motion duly made, seconded and adopted, the Special Meeting was adjourned at 6:55 p.m.*

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