



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

SPECIAL CITY COUNCIL MEETING MINUTES

SATURDAY, JANUARY 10, 2015

CALL MEETING TO ORDER:

The Special Meeting of the Bowie City Council was held on Saturday, January 10, 2015 in the Council Chambers at City Hall. Mayor Robinson called the meeting to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Robinson led the Pledge of Allegiance to the Flag.

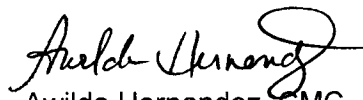
QUORUM:

In attendance were Mayor Robinson, Mayor Pro Tem Truth, Councilmembers Brady, Gardner, Marcos and Polangin; City Manager Deutsch and City Clerk Hernandez.

ADJOURNMENT AND MOVE TO CLOSE SESSION:

Mayor Pro Tem Truth moved to adjourn the City Council meeting and move to Close Session, State Government Article §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; or any other personnel matter that affects one or more specific individuals. Councilmember Brady seconded the motion and it carried 6-0. The meeting was adjourned at 8:35 a.m. and Council began to conduct interviews of 30 applicants who applied for the At-Large Council seat vacancy. List of applicants is attached and their applications are on file in the City Clerk's office.

Respectfully submitted,


Awilda Hernandez, CMC
City Clerk

AT-LARGE COUNCIL SEAT INTERVIEWEES:

Saturday, January 10th

8:30 A.M.

1. Anita S. Sturgeon
2. Martin P. Delgado
3. Brandon A. Smith
4. Mary Cunningham

9:30 A.M.

1. Patrice Little Murray
2. Piero "Pete" V. Mellits
3. Cecilia D. Marsh
4. Dustin M. Kuzan

10:45 A.M.

1. Muzar A. Jah
2. James A. Golato
3. Gail L. Elkins
4. Brenda Thompson

12:15 P.M.

1. Sybil Smith-Gray
2. Courtney D. Glass
3. James Scott Hessberger, Jr.
4. Karl H. Stehmer

1:15 P.M.

1. James G. Bell
2. Parag Ambardekar
3. Kelly L. Pierce
4. Carl J. Schuettler

2:15 P.M.

1. Mishondy Wright-Brown

Monday, January 12th

7:00 P.M.

1. Keith Jackson Jr.
2. H. L. Dufour Woolfley, Jr.
3. Sanford E. Holman
4. Babatunde Alegbeleye

8:00 P.M.

1. Bruce E. Edwards
2. Charlene Beirsto
3. Julie S. Holley
4. Craig M. Muckle

9:00 P.M.

1. Kelly P. Rowe

**WRITTEN STATEMENT FOR CLOSING A MEETING
UNDER THE OPEN MEETINGS ACT**

Date: 1/10/15 Time: 8:35am Location: CH 182 Motion to close meeting made by: Truth
Seconded by Brady, Members voting in favor: Robinson, Brady, Gardner, Truth
Polangin, Marcos Opposed: _____ Abstaining: _____ Absent: _____

STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b) (check all that apply):

- (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; or any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) To consider the investment of public funds;
- (6) To consider the marketing of public securities;
- (7) To consult with counsel to obtain legal advice on a legal matter;
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:

§3-305(b) (1) Conduct interviews to potential candidates for vacant At-Large Council seat
§3-305(b) () _____
§3-305(b) () _____

This statement is made by G. Frederick Robinson, Presiding Officer: G. Frederick Robinson
SIGNATURE

WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING- NOT A PART OF THE CLOSING STATEMENT)

PERSONS ATTENDING CLOSED SESSION: Robinson, Brady, Gardner, Marcos, Polangin, Truth, Deutsch, Herranz

TOPICS ACTUALLY DISCUSSED Conducted interviews of applicants

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES: no action taken

TIME CLOSED SESSION ADJOURNED: 3:16pm recess until 7:00pm 1/12/15, closed 10:50pm on 1/12/15
PLACE OF CLOSED SESSION City Hall CH 182
PURPOSE OF CLOSED SESSION: _____
STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) (1); () ; ()
MEMBERS WHO VOTED TO CLOSE: _____