

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
ST. AVOLD CONFERENCE ROOM
OCTOBER 10, 2019
5:30 P.M.**

Present: Mayor Mitch Colvin

Council Members Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Pamela Megill, City Clerk
Carl Stenberg, UNC School of Government

CALL TO ORDER

Mayor Colvin called the meeting to order at 5:30 p.m.

Mayor Colvin stated the evaluations of the City Manager and City Attorney with facilitation by Dr. Carl Stenberg had been noticed.

APPROVAL OF AGENDA

MOTION: Council Member Haire moved to approve the agenda.

SECOND: Council Member Wright

VOTE: UNANIMOUS (8-0)

The agenda items were renumbered based on the order of business during the meeting.

1.0 Closed session for a confidential matter.

2.0 Closed session for an attorney-client privileged matter.

3.0 Closed session for a personnel matter - evaluation of the City Attorney.

Items 1.0 through 3.0 were combined into one closed.

MOTION: Council Member Haire moved to go into closed session for a confidential matter, attorney-client privileged matter, and a personnel matter.

SECOND: Council Member Wright

VOTE: UNANIMOUS (8-0)

The regular session recessed at 5:32 p.m. The regular session reconvened at 6:53 p.m.

MOTION: Council Member Dawkins moved to go into open session.

SECOND: Council Member Arp

VOTE: UNANIMOUS (8-0)

MOTION: Council Member Dawkins moved to provide the City Attorney, Karen McDonald, with a 4 percent pay increase to be effective with all other City employees.

SECOND: Council Member Wright

VOTE: UNANIMOUS (8-0)

Mayor Colvin recessed the meeting at 6:53 p.m. and reconvened the meeting at 7:00 p.m.

4.0 Closed session for a personnel matter - evaluation of the City Manager.

MOTION: Council Member Wright moved to go into closed session for a personnel matter.
SECOND: Council Member Arp
VOTE: UNANIMOUS (8-0)

The regular session recessed at 7:00 p.m. The regular session reconvened at 7:58 p.m.

MOTION: Council Member Arp moved to go into open session.
SECOND: Council Member Waddell
VOTE: UNANIMOUS (8-0)

MOTION: Council Member Arp moved to provide the City Manager, Douglas Hewett, with a 6 percent pay increase to be effective with all other City employees.
SECOND: Council Member Wright
VOTE: UNANIMOUS (8-0)

ADJOURNMENT

There being no further business, the meeting adjourned at 7:58 p.m.