FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES EXECUTIVE CONFERENCE ROOM JANUARY 23, 2012

6:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2) (arrived at 6:10 p.m.); Robert A. Massey, Jr. (District 3) (departed at 6:15 p.m.); Darrell J. Haire (District 4); Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7) (arrived at 6:05 p.m.); James W. Arp, Jr. (District 9)

Absent: Wade Fowler (District 8)

Others Present:

Dale Iman, City Manager

Kristoff Bauer, Assistant City Manager

Karen McDonald, City Attorney

Members of the Press

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

MOTION: Council Member Bates moved to go into closed session for consultation with the attorney to preserve the attorney-client privilege.

SECOND: Council Member Arp VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:00 p.m. The regular session reconvened at 6:15 p.m.

MOTION: Mayor Pro Tem Arp moved to go into open session.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (9-0)

Mr. Dale Iman, City Manager, provided information on the Police Chief search and advised they were leaning toward the PERF firm. He stated it was felt the firm was best suited to attract the best candidates. He advised all firms had discouraged an open process. He advised the cost would be \$32,000.00.

Mayor Chavonne then discussed the letter received from the Governor's office that was being signed by mayors across the state regarding cuts to education. There was no consensus of Council to sign the letter.

Mayor Chavonne reviewed the agenda. He advised that given the interest in the moratorium discussion, Item 7.1 would move ahead of Item 6.0.

There being no further business, the meeting adjourned at 6:35 p.m.