FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM

NOVEMBER 24, 2014

6:00 P.M.

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1) (arrived at 6:15 p.m.); Kady-Ann Davy (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers L. McDougald (District 4); Robert T. Hurst, Jr. (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)

Others Present:

Theodore Voorhees, City Manager

Kristoff Bauer, Deputy City Manager

Rochelle Small-Toney, Deputy City Manager

Jay Reinstein, Assistant City Manager

Karen McDonald, City Attorney

Brian Meyer, Assistant City Attorney

Rusty Thompson, Engineering and Infrastructure Director

Scott Shuford, Development Services Director

Dwayne Campbell, Chief Information Officer

Members of the Press

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

Ms. Karen McDonald, City Attorney, reviewed several items on the agenda. See attachment?

Mr. Ted Voorhees, City Manager, reviewed Items 9.04 through 9.06. He stated staff recommendation is to reject all bids and rebid.

MOTION: Council Member Mohn moved to go into closed session for consultation with the attorney for an attorney-client privileged matter and litigation in the matter of *Public Works Commission*, et al. v. City of Fayetteville, et al.

SECOND: Council Member Arp

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:15 p.m. The regular session reconvened at 6:50 p.m.

MOTION: Council Member Colvin moved to go into open session and recess the closed session to reconvene after the November 24, 2014, regular meeting.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (10-0)

There being no further business, the meeting adjourned at 6:50 p.m.