

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
LAFAYETTE CONFERENCE ROOM
JUNE 25, 2014
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kady-Ann Davy (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Lawrence O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present:

Theodore Voorhees, City Manager

Professor Carl Stenberg, UNC School of Government (facilitator of the meeting)

Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order.

2.0 INVOCATION

The invocation was offered by Council Member Wright.

3.0 OTHER ITEMS OF BUSINESS

3.1 Closed Session for Evaluation of the City Manager.

VOTE: UNANIMOUS consensus to go into closed session for evaluation of the City Manager (10-0)

The regular session recessed at 5:25 p.m. The regular session reconvened at 7:25 p.m.

VOTE: UNANIMOUS consensus to return to open session. (10-0)

MOTION: Council Member McDougald moved to award City Manager Voorhees a 2% base pay increase effective the first pay period of August; starting August 11, 2014. Additionally, he shall be awarded a 5% contribution by the City to his 401(k) plan, an additional 5 days of vacation (for a total annual allowance of 4 weeks), and increase of severance allowance from 6 months to 9 months, and family health insurance coverage for up to one year, or until other employment, whichever comes first, in the event of separation.

SECOND: Council Member Colvin

VOTE: UNANIMOUS (10-0)

4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:27 p.m.