

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
DECEMBER 8, 2014
6:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kady-Ann Davy (District 2) (via telephone); 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
Karen McDonald, City Attorney
Brian Meyer, Assistant City Attorney
Lisa Smith, Chief Financial Officer
Scott Shuford, Development Services Director
Members of the Press

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

Mayor Robertson asked about the lack of attachments for Item 6.04. Council Member McDougald also asked about the contract and requested this item be pulled for a separate vote.

Mr. Kristoff Bauer, Deputy City Manager, responded to the Mayor's inquiry and explained the firm's fixed fee was \$75,000.00 payable in six installments. Ms. Lisa Smith, Chief Financial Officer, further responded they have local presence and contracted with the minority firm of Willie Cooper who is a local Certified Public Accountant.

Mr. Scott Shuford, Development Services Director, advised vapor shops were being removed from the ordinance under Item 7.02.

Council Member Hurst stated concerns were expressed from the public regarding the hours of operation--not all but those within footage of neighborhoods.

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

SECOND: Council Member Colvin

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:30 p.m. The regular session reconvened at 6:55 p.m.

MOTION: Council Member Arp moved to go into open session and recess the closed session to reconvene at the end of the December 8, 2014, regular meeting.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

There being no further business, the meeting adjourned at 6:55 p.m.