

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
LAFAYETTE ROOM
DECEMBER 15, 2014
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1) (departed at 6:50 p.m.); Kady-Ann Davy (District 2) (via telephone at 6:50 p.m.); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4) Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present:

Theodore L. Voorhees, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Pamela Megill, City Clerk
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 McDougald.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor Robertson and City Council.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Crisp moved to approve the agenda with moving Item 5.3 to the first item of business.

SECOND: Council Member Arp

VOTE: UNANIMOUS (9-0)

5.3 CLOSED SESSION

MOTION: Council Member Arp moved to go into closed session for discussion of litigation in the matter of *Public Works Commission, et al. v. City of Fayetteville, et al.*

SECOND: Council Member Mohn

VOTE: UNANIMOUS (9-0)

The regular session recessed at 5:10 p.m. The regular session reconvened at 6:50 p.m.

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

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

5.0 OTHER ITEMS OF BUSINESS

5.1 Discussion of PWC Legal Action and Related Matters

A brief discussion ensued. No action was taken.

5.2 Discussion and Authorization of Lobbying Services

A brief discussion ensued.

Consensus of Council was to direct the City Manager to report further information on this item at a January 2015 City Council meeting.

5.4 Other Items of Business Properly Introduced

No additional items were introduced.

There being no further business, the meeting adjourned at 7:00 p.m.