

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
LAFAYETTE CONFERENCE ROOM
MARCH 16, 2015
5:30 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) (arrived at 5:50 p.m.); Larry O. Wright, Sr. (District 7); Theodore 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
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order.

2.0 CLOSED SESSION

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

SECOND: Council Member Colvin

VOTE: UNANIMOUS (9-0)

The regular session recessed at 5:33 p.m. The regular session reconvened at 6:07 p.m.

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

SECOND: Council Member Colvin

VOTE: UNANIMOUS (9-0)

3.0 ITEMS OF BUSINESS

3.1 Discuss and Consider Revisions to the City Charter

Mr. Kristoff Bauer, Deputy City Manager, presented this item and provided an overview of the suggested revisions related to the operation of City utilities. Mr. Bauer provided Council with the revised charter proposal document.

Discussion ensued.

The Proposed Local Bill Language was revised by Council. Mr. Bauer stated he will make the changes as directed. Mr. Bauer stated he will provide the forthcoming updated document to Council by March 18, 2015, and asked that Council respond back by confirming the revisions had been accurately recorded and invited additional feedback and comments.

4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:25 p.m.