

**FAYETTEVILLE CITY COUNCIL
DINNER DISCUSSION MEETING MINUTES
EXECUTIVE CONFERENCE ROOM
FEBRUARY 23, 2009
6:00 P.M.**

Present: Mayor Anthony G. Chavonne
Council Members Keith A. Bates, Sr. (District 1); Charles E. Evans (District 2); Robert A. Massey, Jr. (District 3); Darrell J. Haire (District 4); Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); Wesley A. Meredith (District 9)

Others Present: Dale E. Iman, City Manager
Doug Hewett, Assistant City Manager
Karen M. McDonald, City Attorney
Janet C. Smith, Assistant City Attorney
Members of the Press

Mayor Chavonne called the meeting to order.

Closed session to discuss litigation in the matter of *Lamar v. City of Fayetteville, et al.*

MOTION: Council Member Bates moved to go into closed session for litigation regarding *Lamar v. City of Fayetteville, et al.*

SECOND: Council Member Mohn

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:10 p.m.

The regular session reconvened at 6:54 p.m.

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

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

MOTION: Council Member Crisp moved to ratify the mediated settlement agreement and authorize the City Attorney to execute the necessary documents to resolve the litigation.

SECOND: Mayor Pro Tem Meredith

VOTE: UNANIMOUS (10-0)

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