FAYETTEVILLE CITY COUNCIL DINNER AND DISCUSSION MEETING MINUTES EXECUTIVE CONFERENCE ROOM SEPTEMBER 13, 2010

6:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (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 Kristoff Bauer, Assistant City Manager Karen M. McDonald, City Attorney Patricia Bradley, Assistant City Attorney Brian Leonard, Assistant City Attorney

Mayor Chavonne called the meeting to order.

Closed session for consultation with the attorney.

MOTION: Mayor Chavonne moved to go into closed session for consultation with the attorney regarding litigation in the matter of *City of Fayetteville v. Mitchell Brewer Richardson Adams Burge & Boughman*, internet café litigation, and a personnel matter.

SECOND: Council Member Meredith

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:05 p.m. The regular session reconvened at 6:38 p.m.

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

SECOND: Mayor Pro Tem Haire

VOTE: UNANIMOUS (10-0)

MOTION: Mayor Chavonne moved to authorize the City Attorney to execute settlement with Coy Brewer in the litigation matter of *City of Fayetteville v. Mitchell Brewer Richardson Adams Burge & Boughman*.

SECOND: Council Member Massey

VOTE: UNANIMOUS (10-0)

MOTION: Council Member Meredith authorized the Mayor to work with Human Resources Development Department to implement City Attorney's compensation increase.

SECOND: Mayor Pro Tem Haire

VOTE: UNANIMOUS (10-0)

There being no further business, the meeting adjourned at 6:50 p.m.