FAYETTEVILLE CITY COUNCIL DINNER AND DISCUSSION MEETING MINUTES EXECUTIVE CONFERENCE ROOM

MAY 9, 2011

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) (arrived at 6:10 p.m.); Bobby Hurst (District 5); William J. L. Crisp (District 6);

Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9) Absent: Council Member Darrell J. Haire (District 4)

Others Present:

Dale E. Iman, City Manager

Kristoff Bauer, Assistant City Manager

Doug Hewett, Assistant City Manager

Karen McDonald, City Attorney

Bo Gregory, Director of Economic Development, Fayetteville-Cumberland County Chamber of Commerce

Douglas Peters, President and CEO, Fayetteville-Cumberland County Chamber of Commerce

Doug Byrd, Government Liaison, Fayetteville-Cumberland County Chamber of

Commerce

Mayor Chavonne called the meeting to order.

Closed session for consultation with the attorney.

MOTION: Council Member Bates moved to go into closed session for an economic development matter, attorney-client privileged matters, and a personnel matter.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:00 p.m. The regular session reconvened at 6:50 p.m.

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

SECOND: Council Member Bates

VOTE: UNANIMOUS (9-0)

MOTION: Mayor Chavonne moved to authorize the City Attorney to settle the claim involving William C. Williams.

SECOND: Council Member Massey

VOTE: UNANIMOUS (9-0)

Mayor Chavonne then reviewed the agenda items.

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