FAYETTEVILLE CITY COUNCIL DINNER AND DISCUSSION MEETING MINUTES EXECUTIVE CONFERENCE ROOM MARCH 14, 2011

6:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2); 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); Council Member Elect James W. Arp, Jr. (District 9)

Absent: Council Member Robert A. Massey, Jr. (District 3)

Others Present:

Dale E. Iman, City Manager

Kristoff Bauer, Assistant City Manager

Doug Hewett, Assistant City Manager

Karen M. McDonald, City Attorney

Mayor Chavonne called the meeting to order.

Closed session for consultation with the attorney.

MOTION: Council Member Hurst moved to go into closed session for litigation regarding Festival Park Plaza, the Capitol Project, and a personnel matter.

SECOND: Council Member Bates

VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:05 p.m. The regular session reconvened at 6:35 p.m.

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

SECOND: Council Member Bates

VOTE: UNANIMOUS (9-0)

Council Member Bates inquired what the plans were for Chief Nichol's replacement. Mr. Dale Iman, City Manager, explained the process.

Mayor Chavonne requested an update on the forum. Mr. Iman explained Mr. Tom Bergamine, Chief of Police, had a committee working on some of the recommendations and anticipated an update in April.

Mayor Chavonne then reviewed the agenda items.

There being no further business, the meeting adjourned at 6:45 p.m.