FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES EXECUTIVE CONFERENCE ROOM DECEMBER 12, 2011

6:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith Bates, Sr. (District 1); 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); James W. Arp, Jr. (District 9)

Absent: Council Members Kady-Ann Davy (District 2); Robert A. Massey, Jr. (District

3)

Others Present:

Dale Iman, City Manager

Kristoff Bauer, Assistant City Manager

Doug Hewett, Assistant City Manager

Karen McDonald, City Attorney

Renner Eberlein, Assistant City Attorney

Brian Meyer, Assistant City Attorney

Members of the Press

Mayor Chavonne called the meeting to order at 6:00 p.m. He reviewed the agenda items and advised he would like to move the items under 9.0 to after the consent agenda and remove Item 7.6 due to applicant's request.

MOTION: Council Member Hurst moved to go into closed session for an attorney-client privileged matter and discussion of litigation in the matter of *Hillsboro Partners v. City of Fayetteville*.

SECOND: Council Member Arp VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:15 p.m. The regular session reconvened at 6:30 p.m.

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

SECOND: Council Member Bates

VOTE: UNANIMOUS (8-0)

Mayor Chavonne reviewed the recognitions for tonight and identified which Council members would assist with the presentations.

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