## FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES EXECUTIVE CONFERENCE ROOM AUGUST 8, 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); 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) Others Present:

Dale Iman, City Manager

Kristoff Bauer, Assistant City Manager

Karen McDonald, City Attorney

John Kuhls, Human Resources Development Director

Members of the Press

Mayor Chavonne called the meeting to order at 6:00 p.m.

Closed session for a personnel matter.

MOTION: Council Member Crisp moved to go into closed session for a personnel

matter.

**SECOND: Council Member Bates** 

**VOTE: UNANIMOUS (10-0)** 

The regular session recessed at 6:05 p.m. The regular session reconvened at 6:10 p.m.

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

**SECOND:** Council Member Hurst

VOTE: UNANIMOUS (10-0)

Mayor Chavonne reviewed the agenda items scheduled for tonight's regular meeting.

Mayor Pro Tem Haire inquired about adding an item related to the paving of Wilma Street on the agenda.

Ms. Karen McDonald, City Attorney, explained the process for reconsideration of agenda items and explained Council could elect to add the item to tonight's agenda.

## 7.2 Phase 5 Annexation Area 11 - WS

Council Member Crisp explained he expected concerns with some of the properties in the upcoming annexation of Area 11 of Phase 5.

## 8.1 Proposed transit service improvements.

Council Member Crisp requested a Master Plan for Transit similar to the plan that was created for Parks and Recreation.

There being no further business, the meeting adjourned at 6:40 p.m.