FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM SEPTEMBER 14, 2015 6:00 P.M.

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kady-Ann Davy (District 2); H. Mitchell Colvin, Jr. (District 3); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Council Member Chalmers L. McDougald (District 4)

Others Present: Theodore Voorhees, City Manager Kristoff Bauer, Deputy City Manager Rochelle Small-Toney, Deputy City Manager Jay Reinstein, Assistant City Manager Karen McDonald, City Attorney Kevin Arata, Corporate Communications Director Rebecca Rogers-Carter, Strategic Performance Analytics Director Harold Medlock, Chief of Police Members of the Press

Mayor Robertson called the meeting to order at 6:10 p.m.

Mayor Robertson thanked the City Manager and City Council for Ms. Jennifer Ayre, Administrative Assistant for City Council.

Ms. Rebecca Rogers-Carter, Strategic Performance Analytics Director, advised they were beginning the planning phase for the City Council retreat. She explained the proposed schedule was February 19 and 20, 2015. Council members expressed interest in starting at 3:00 p.m. and continuing until 9:00 p.m. on Friday and a half-day session on Saturday. Ms. Rogers-Carter advised she would provide more information at a later date.

MOTION: Council Member Crisp moved to go into closed session for discussion of litigation in the matter of Estate of Shaqur McNair v. City of Fayetteville, et al. SECOND: Council Member Arp VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:15 p.m. The regular session reconvened at 6:35 p.m.

MOTION: Council Member Mohn moved to go into open session. SECOND: Council Member Arp VOTE: UNANIMOUS (9-0)

Council Member Crisp questioned Item 6.03, Transit Apprentice Program. Mr. Kristoff Bauer, Deputy City Manager, explained it was a 10 percent match.

Mr. Ted Voorhees, City Manager, advised of an agreement with Methodist University for unpaid internships. He stated this was a pilot program and if it goes well, they expect to extend to other universities.

Mayor Robertson reviewed Item 8.01 and stated they could vote on the committee's recommendation and if not, they could then entertain motions from the floor.

Council Member Jensen shared information on the success of the Glow Run sponsored by the Youth Council.

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