

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
THIRD FLOOR CONFERENCE ROOM
SEPTEMBER 1, 2016
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers L. McDougald (District 4); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Robert T. Hurst, Jr. (District 5)

Others Present: Douglas Hewett, Interim City Manager
Karen McDonald, City Attorney
Scott Shuford, Planning and Code Enforcement Director
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order at 5:05 p.m.

2.0 INVOCATION

The invocation was offered by Council Member Wright.

3.0 APPROVAL OF THE AGENDA

MOTION: Mayor Pro Tem Colvin moved to approve the agenda with moving Item 4.01 after Item 4.02.
SECOND: Council Member Wright
VOTE: UNANIMOUS (10-0)

4.0 CLOSED SESSION

4.1 Closed Session as permitted under N.C.G.S. § 143-318.11 for personnel matters.

4.2 Closed Session as permitted under N.C.G.S. § 143-318.11 for potential litigation.

MOTION: Mayor Pro Tem Colvin moved to go into closed session for consultation with the attorney regarding negotiating strategies and economic development matters related to the proposed baseball stadium.
SECOND: Council Member McDougald
VOTE: UNANIMOUS (10-0)

The regular session recessed at 5:09 p.m. The regular session reconvened at 6:54 p.m.

MOTION: Council Member Arp moved to go into open session.
SECOND: Council Member deViere
VOTE: UNANIMOUS (10-0)

5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:56 p.m.