

**FAYETTEVILLE CITY COUNCIL**  
**DISCUSSION OF AGENDA ITEMS MEETING MINUTES**  
**LAFAYETTE ROOM**  
**JUNE 25, 2012**  
**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); Wade Fowler (District 8); James W. Arp, Jr. (District 9)

Others Present:

Kristoff Bauer, Interim City Manager  
Karen McDonald, City Attorney  
Colin Baenziger, Consultant  
Members of the Press

Mayor Chavonne called the meeting to order at 6:20 p.m.

**Discussion of contract for City Manager.**

Mr. Colin Baenziger, consultant with Colin Baenziger & Associates, reviewed the following information regarding any City Manager contract:

1. Annual Compensation
  - a. Any compensation (such as 401K, car allowance, and executive compensation)
  - b. No compensatory time
2. Other Benefits
  - a. Vacation accrual of 240 hours
  - b. Cell phone
  - c. Moving expenses
3. Termination/Separation
  - a. Amount of salary equal to 6 months of the termination/separation was not for cause.

Mayor Chavonne reviewed the agenda items.

Mr. Kristoff Bauer, Interim City Manager, advised staff and the applicant wanted to pull Item 6.2 to allow for expert testimony.

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