

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
EXECUTIVE CONFERENCE ROOM**

JULY 9, 2012

6:00 P.M.

Present: Mayor Anthony G. Chavonne

Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2) (arrived at 6:15 p.m.); 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
Gloria Wrench, PWC Purchasing Manager
Ted Voorhees, City Manager Elect
Members of the Press

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

Council Member Haire explained his "Proposed Hire Fayetteville First Jobs Creation Policy". He explained the specific percentage for the goal was deleted to avoid confusion.

Mayor Pro Tem Arp proposed an amendment that would include goals be set upon completion of disparity study.

Ms. Gloria Wrench, PWC Purchasing Manager, explained the purchasing activities as it related to tracking and outreach of Disadvantaged Business Enterprises.

MOTION: Council Member Hurst moved to go into closed session for a personnel matter.

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:20 p.m. The regular session reconvened at 6:40 p.m.

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

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

Mayor Chavonne then reviewed the agenda items.

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