

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
EXECUTIVE CONFERENCE ROOM
DECEMBER 10, 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) (arrived at 6:25 p.m.); 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:

Theodore Voorhees, City Manager
Kristoff Bauer, Assistant City Manager
Karen McDonald, City Attorney
Brian Meyer, Assistant City Attorney
Members of the Press

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

MOTION: Mayor Pro Tem Arp moved to go into closed session for consultation with the attorney regarding (1) an attorney-client privileged matter, (2) a bankruptcy proceeding in the matter of 450hay, LLC, and (3) litigation in the matter of *Rauhoff, et al. v. City of Fayetteville*.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:00 p.m. The regular session reconvened at 6:25 p.m.

MOTION: Mayor Pro Tem Arp moved to go into open session.

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

MOTION: Council Member Fowler moved to authorize release of the closed session minutes regarding Gates Four.

SECOND: Council Member Bates

VOTE: UNANIMOUS (10-0)

Mr. Ted Voorhees, City Manager, provided an update on the Hire Fayetteville First budget amendment for funding a purchasing program review. He stated staff had contacted three of the five or six national firms working in the area of historically underutilized businesses. He explained each firm recommended that the City hire a consultant to perform a program review, which would include examining current practices and then discussing with Council what was possible. He further explained one consultant stated that this was often an important precursor to a disparity study and another commented that the City needed to get its tracking system in place before a disparity study could be implemented effectively. He advised the estimated cost for a program review was between \$20,000.00 and \$75,000.00 depending on vendor and scope of services. He further advised the budget amendment would appropriate \$50,000.00 for the program review and if the amendment were passed, staff would issue an RFP for a program review and have a contractor on board in January. He informed Council that the review usually takes between two and four months to complete.

Discussion ensued among Council members regarding what the review would encompass. There was no consensus on adding the item to the agenda.

Staff advised they would put this item on the January work session.

Mr. Voorhees advised the Police Chief finalists would return on December 18, 2012, and requested Council hold 5:00 to 8:00 p.m. open in order to meet the finalist.

Mayor Chavonne reviewed the agenda items.

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