FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM JANUARY 12, 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); Chalmers L. McDougald (District 4); 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) (via telephone)

Others Present:

Theodore Voorhees, City Manager

Kristoff Bauer, Deputy City Manager

Rochelle Small-Toney, Deputy City Manager

Karen McDonald, City Attorney

Brian Meyer, Assistant City Attorney

Jeffrey Bradford, Assistant City Attorney

Members of the Press

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

MOTION: Council Member Mohn moved to go into closed session for consultation with the attorney for attorney-client privileged matters, an economic development matter, and litigation in the matter of *Public Works Commission*, et al. v. City of Fayetteville, at al.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:00 p.m. The regular session reconvened at 6:55 p.m.

MOTION: Council Member Mohn moved to go into open session and recess the closed session to reconvene after the January 12, 2015, regular meeting.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

MOTION: Council Member Crisp moved to settle two SwampDogs incident worker's compensation claims in the amount of \$4,053.90.

SECOND: Council Member Mohn

VOTE: UNANIMOUS (10-0)

There being no further business, the meeting adjourned at 6:55 p.m.