

**FAYETTEVILLE CITY COUNCIL  
SPECIAL MEETING MINUTES  
AUGUST 19, 2008  
5:00 P.M.  
LAFAYETTE ROOM**

Present: Mayor Anthony G. Chavonne

Council Members Charles E. Evans (District 2); Darrell J. Haire (District 4); Bobby Hurst (District 5); William J. L. Crisp (District 6); Theodore W. Mohn (District 8); Wesley A. Meredith (District 9)

Absent: Council Members Keith A. Bates, Sr. (District 1); Robert A. Massey, Jr. (District 3); Valencia A. Applewhite (District 7)

Others Present: Dale E. Iman, City Manager

**1. CALL TO ORDER**

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

**2. CLOSED SESSION FOR A PERSONNEL MATTER**

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

**SECOND: Council Member Evans**

**VOTE: UNANIMOUS (7-0)**

The regular session recessed at 5:06 p.m.

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

**MOTION: Council Member Meredith moved to go into open session.**

**SECOND: Council Member Evans**

**VOTE: UNANIMOUS (7-0)**

**MOTION: Council Member Meredith moved to grant the City Manager an incentive plan payment of \$7,000.**

**SECOND: Council Member Evans**

**VOTE: UNANIMOUS (7-0)**

**3. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:30 p.m.