

**FAYETTEVILLE CITY COUNCIL  
SPECIAL MEETING  
HUMAN RESOURCES DEVELOPMENT  
TRAINING ROOM  
AUGUST 31, 2009  
5:00 P.M.**

Present: Mayor Anthony G. Chavonne

Council Members Keith A. Bates, Sr. (District 1); Robert A. Massey, Jr. (District 3); Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); Wesley A. Meredith (District 9)

Absent: Council Members Charles E. Evans (District 2); Darrell J. Haire (District 4)

Others Present: Dale E. Iman, City Manager

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

**Consider the evaluation process for the City Manager.**

**MOTION: Council Member Bates moved to go into closed session to consider the evaluation process for the City Manager.**

**SECOND: Council Member Mohn**

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

Council Member Massey arrived at the meeting.

The regular session recessed at 5:05 p.m. The regular session reconvened at 7:10 p.m.

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

**SECOND: Council Member Massey**

**VOTE: UNANIMOUS (8-0)**

**MOTION: Mayor Pro Tem Meredith moved to increase the City Manager's vacation by ten days per year and allow the accumulation of vacation not to exceed 280 hours, increase the tax deferred contribution to the Retirement Health Savings Plan by 1.5 percent per year and make this retroactive back to July 1, 2009, and authorize the Mayor to work with City staff to implement these changes.**

**SECOND: Council Member Hurst**

**VOTE: PASSED by a vote of 7 in favor to 1 in opposition (Council Member Bates)**

There being no further business, the meeting adjourned at 7:15 p.m.