

**FAYETTEVILLE CITY COUNCIL
DINNER AND DISCUSSION MEETING MINUTES
LAFAYETTE ROOM
AUGUST 24, 2009
6:00 P.M.**

Present: Mayor Anthony G. Chavonne
Council Members Keith A. Bates, Sr. (District 1); Charles E. Evans (District 2);
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 Member Robert A. Massey, Jr. (District 3); Darrell J. Haire (District 4)
Others Present: Dale E. Iman, City Manager
Karen M. McDonald, City Attorney
Lisa Smith, Chief Financial Officer
Mayor Chavonne called the meeting to order.

Closed session to consult with attorney concerning litigation in the matter of *Wendy Murphy v. Fayetteville Regional Airport, et al.*

MOTION: Mayor Chavonne moved to go into closed session to consult with City Attorney concerning litigation in the matter of *Wendy Murphy v. Fayetteville Regional Airport, et al.*

SECOND: Mayor Pro Tem Meredith

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:05 p.m. The regular session reconvened at 6:20 p.m.

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

SECOND: Mayor Pro Tem Meredith

VOTE: UNANIMOUS (8-0)

MOTION: Council Member Hurst moved to ratify the mediated settlement agreement and authorize the City Attorney to execute the necessary documents to resolve the litigation.

SECOND: Mayor Pro Tem Meredith

VOTE: UNANIMOUS (8-0)

MOTION: Mayor Pro Tem Meredith moved to go into closed session for consultation with the City Attorney regarding attorney-client privileged matter.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:35 p.m. The regular session reconvened at 6:45 p.m.

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

SECOND: Mayor Pro Tem Meredith

VOTE: UNANIMOUS (8-0)

There being no further business, the meeting adjourned at 6:45 p.m.