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FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM NOVEMBER 23, 2015 6:00 P.M.

Present: Mayor Nat Robertson

Council Members 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)

Absent: Council Member Katherine K. Jensen (District 1)

Others Present: Theodore Voorhees, City Manager

Karen McDonald, City Attorney

Rochelle Small-Toney, Deputy City Manager

Kristoff Bauer, Deputy City Manager Jay Reinstein, Assistant City Manager

Randy Hume, Transit Director

Members of the Press

Mayor Robertson called the meeting to order at 6:00 p.m. and asked Council members to identify any consent items to be pulled for discussion.

Council Member Colvin asked for further explanation on Item 6.12. Mr. Ted Voorhees, City Manager, responded by providing an explanation.

Mayor Robertson asked for further explanation on Item 6.13. Mr. Randy Hume, Transit Director, responded by providing an explanation.

Council Member Arp asked for further explanation on Item 6.07. Mr. Kristoff Bauer, Deputy City Manager, explained this item was related to the soil remediation. Council Member Crisp expressed concerns about the soil remediation.

Council Member McDougald asked for additional information on the budget. Council Member Arp inquired why a turn lane was not included in the budget. Mr. Ted Voorhees, City Manager, responded the estimate was similar to the estimate for the Westover Pool.

Discussion ensued that the pool was not 8 lanes, similar to Westover, and the bid amounts.

MOTION: Council Member Arp moved to go into closed session for

litigation in the matter of Estate of Roman Lee Drake v.

City of Fayetteville, et al.

SECOND: Council Member Mohn VOTE: UNANIMOUS (9-0)

The regular session recessed at $6:40~\rm{p.m.}$ The regular session reconvened at $6:55~\rm{p.m.}$

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

SECOND: Council Member Arp VOTE: UNANIMOUS (9-0)

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There being no further business, the meeting adjourned at $6:55~\mathrm{p.m.}$