

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
THIRD FLOOR CONFERENCE ROOM
SEPTEMBER 26, 2016
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3) (arrived at 5:08 p.m.); 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: Douglas J. Hewett, Interim City Manager
Karen M. McDonald, City Attorney
Members of the Press

Mayor Robertson called the meeting to order at 5:07 p.m.

MOTION: Council Member Wright moved to go into closed session for personnel matters - Interim City Manager and City Attorney evaluations.

SECOND: Council Member Mohn

VOTE: UNANIMOUS (9-0)

Staff was excused and the regular session recessed at 5:07 p.m. The regular session reconvened at 6:47 p.m.

MOTION: Council Member Crisp moved to go into open session and recess the closed session to reconvene after the September 26, 2016, regular meeting.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

MOTION: Mayor Pro Tem Colvin moved to reconvene the closed session.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (9-0)

Staff was excused and the closed session reconvened at 8:45 p.m. The City Attorney was called into the closed session at 8:50 p.m. and excused at 9:10 p.m. The Interim City Manager was called into the closed session at 9:15 p.m.

The regular session reconvened at 9:55 p.m.

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

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

MOTION: Council Member deViere moved to approve a 2 percent base pay increase for the City Attorney based on her meets expectation performance review. The pay increase is retroactive to August 8, 2016, consistent with the date performance increases were awarded to City employees for the FY 2015-2016 performance year.

SECOND: Council Member Crisp

VOTE: UNNANIMOUS (10-0)

MOTION: Council Member Arp moved to appoint Douglas J. Hewett as City Manager. Mayor Robertson, Mayor Pro Tem Colvin and Council Member Arp to work out details of the City Manager contract and return the contract to City Council for formal approval on or before October 10, 2016.

SECOND: Council Member Wright

VOTE: UNNANIMOUS (10-0)

There being no further business, the meeting adjourned at
10:22 p.m.