

**FAYETTEVILLE CITY COUNCIL  
SPECIAL MEETING  
LAFAYETTE ROOM  
JULY 19, 2016  
5:00 P.M.**

Present: Mayor Nat Robertson (arrived at 5:46 p.m.)

Council Members Katherine K. Jensen (District 1) (departed at 6:45 p.m.); Kirk deViere (District 2); Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4) (via telephone); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7) (via telephone); Theodore Mohn (District 8); James W. Arp (District 9)

Others Present: Douglas Hewett, Interim City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Rochelle Small-Toney, Deputy City Manager  
Jay Reinstein, Assistant City Manager  
Tracey Broyles, Budget and Evaluation Director  
Kevin Arata, Corporate Communications Director  
Scott Shuford, Planning and Code Enforcement Director  
Jim Palenick, Economic and Business Development Director  
Michael Gibson, Parks, Recreation and Maintenance Director  
Rob Stone, Engineering and Infrastructure Director  
Jeff Bradford, Assistant City Attorney  
Anthony Wade, Human Relations Director  
Russ Rogerson, Economic Development Corporation Director  
Pamela Megill, City Clerk  
Members of the Press

**1.0 CALL TO ORDER**

Mayor Pro Tem Colvin called the meeting to order.

**2.0 INVOCATION**

The invocation was offered by Council Member Wright.

**3.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the American Flag was led by Mayor Pro Tem Colvin and City Council.

**4.0 APPROVAL OF AGENDA**

**MOTION:** Council Member Hurst moved to approve the agenda.

**SECOND:** Council Member deViere

**VOTE:** UNANIMOUS (9-0)

**5.0 CLOSED SESSION**

**MOTION:** Council Member Arp moved to go into closed session to discuss the proposed baseball park and negotiations with the Houston Astros.

**SECOND:** Council Member deViere

**VOTE:** UNANIMOUS (9-0)

The regular session recessed at 5:05 p.m. The regular session reconvened at 7:22 p.m.

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

**SECOND:** Council Member Arp

**VOTE:** UNANIMOUS (9-0)

**6.0 OTHER ITEMS OF BUSINESS**

Mayor Pro Tem Colvin announced the Baseball Committee meetings noticed for July 20, 21, and 22, 2016 have been cancelled.

**7.0 ADJOURNMENT**

There being no further business the meeting adjourned at 7:23 p.m.