

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
OCTOBER 22, 2018
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3); Johnny Dawkins (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 D. J. Haire (District 4)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Barbara Hill, Interim Assistant City Manager
Gerald Newton, Development Services Director
Jay Toland, Interim Chief Financial Officer
Sheila Thomas-Ambat, Interim Public Services Director
Brandon Christian, Police Attorney
Tracey Broyles, Budget and Evaluation Director
Pamela Megill, City Clerk
Members of the Press

Mayor Colvin called the meeting to order at 6:00 p.m.

CLOSED SESSION

MOTION: Council Member Crisp moved to go into closed session for an attorney-client privileged matter regarding real estate and a personnel matter.

SECOND: Council Member Arp

VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:04 p.m. The regular session reconvened at 6:54 p.m.

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

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

Council Member Crisp stated he intends to pull Item 6.04, Adoption of Special Revenue Fund Project Ordinance 2019-4 to appropriate the 2018 Healthy Out-of-School Time Program Grant, in order to allow for an explanation of the item and a separate vote.

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor

