

**FAYETTEVILLE CITY COUNCIL  
DISCUSSION OF AGENDA ITEMS MEETING MINUTES  
ST. AVOLD ROOM  
DECEMBER 10, 2018  
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2) (arrived at 6:03 p.m.); Tisha S. Waddell (District 3) (arrived at 6:02 p.m.); D. J. Haire (District 4); 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 Johnny Dawkins (District 5)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Telly Whitfield, Assistant City Manager  
Barbara Hill, Interim Assistant City Manager  
Kevin Arata, Corporate Communications Director  
Gerald Newton, Development Services Director  
Jay Toland, Interim Chief Financial Officer  
Cynthia Blot, Community and Economic Development Director  
Alicia Young, Assistant City Attorney  
Brandon Christian, Police Attorney  
Tracey Broyles, Budget and Evaluation Director  
Kecia Parker, Real Estate Manager  
Robert Van Goens, FCEDC Director  
Jonathan Charleston, Attorney  
Jennifer Ayre, Deputy City Clerk  
Members of the Press

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

**CLOSED SESSION**

**MOTION: Council Member Haire moved to go into closed session for an attorney-client privileged matter.**

**SECOND: Council Member Wright**

**MOTION: UNANIMOUS (7-0)**

The regular session recessed at 6:01 p.m. The regular session reconvened at 6:40 p.m.

**MOTION: Mayor Pro Tem Mohn moved to go into open session.**

**SECOND: Council Member Crisp**

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

Council Member Crisp requested information on Item 6.09, Roxie Avenue Drainage Improvement Project Phase 1 - Bid Recommendation and Options. Discussion ensued. Mr. Kristoff Bauer, Deputy City Manager, stated the recommendation is to reject the bids.

Council Member Jensen stated she intends to pull Item 6.06, Joint Fayetteville State University Wellness / Senior Center Memorandum of Understanding - Capital Project Ordinance 2019-22 for Senior Center East, in order to allow for an explanation of the item and a separate vote.

Mr. Bauer stated staff handed out an update to the staff report for Item 6.07, Adoption of Budget Ordinance Amendment 2019-10 and Capital Project Ordinance Amendment 2019-23 for Stadium Construction. Mr. Bauer explained the column regarding fund balance available has changed due to the audit that had just been completed. Mr. Bauer explained the current fund balance has changed due to the way money is

characterized. The current fund balance is just under 12 percent due to some funding being restricted to pay back current spending on park bonds. The money will return to the fund balance once the bond projects have been financed.

Ms. Tracey Broyles, Budget and Evaluation Director, stated the fund balance is at 11.86 percent and at \$3 million beyond the 10 percent policy minimum. With the action at the state, the City would be appropriating \$1.25 million from the \$3 million.

There being no further business, the meeting adjourned at 6:50 p.m.