FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM FEBRUARY 11, 2019 6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2) (arrived at 6:09 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5) (via telephone); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

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 Jay Toland, Interim Chief Financial Officer Tracey Broyles, Budget and Evaluation Director Sheila Thomas-Ambat, Interim Public Services Director Pamela Megill, City Clerk Members of the Press

Mayor Colvin called the meeting to order at 6:02 p.m.

CLOSED SESSION

MOTION: Council Member Arp moved to go into closed session for an attorney-client privileged matter. SECOND: Council Member Haire VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:03 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 VOTE: UNANIMOUS (10-0)

Mayor Colvin read the titles of the announcements for the regular meeting. Mayor Colvin asked Council to review the agenda and invited comments and questions.

Council Member Dawkins stated he would pull Consent Item 6.04, Joint Fayetteville State University Wellness/Senior Center MOU Property Transfer request, for staff presentation and separate vote.

Council Member Haire stated he would pull Consent Item 6.06, Co-Bond Counsel Workload and Percentage Split-General Obligation Bonds, Series 2019 (Parks and Recreation), for staff presentation and separate vote.

There being no further business, the meeting adjourned at 6:52 p.m.