FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM MARCH 25, 2019 6:00 P.M.

Present: Mayor Mitch Colvin

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

Others Present: Douglas Hewett, City Manager

Kristoff Bauer, Deputy City Manager

Karen McDonald, City Attorney

Telly Whitfield, Assistant City Manager Barbara Hill, Interim Assistant City Manager Kevin Arata, Corporate Communications Director Jay Toland, Interim Chief Financial Officer Jerry Newton, Development Services Director

Pamela Megill, City Clerk Members of the Press

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

The invocation was offered by Council Member Haire.

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 Crisp requested an overview of Item 6.01, Senior Center West Construction Manager at Risk. Mr. Kristoff Bauer, Deputy City Manager, clarified the award will go to the lowest bidder; Metallic Building Company, Houston, Texas, for the amount of \$259,819.63 for the Furnish Package.

Mayor Pro Tem Mohn stated Item 6.03, resolution regarding the incorporation of the proposed Town of Rockfish, is premature. Council Member Wright questioned why this item was on consent when it has not even been discussed. Council Member Arp stated Council needs to discuss a future land use plan in a work session prior to discussing this resolution. Council Member Crisp stated he did not want to see this type of item on the consent agenda again.

There being no further business, the meeting adjourned at $6:20~\mathrm{p.m.}$