

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
APRIL 8, 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
Tracey Broyles, Budget and Evaluation Director
Gina Hawkins, Police Chief
Sheila Thomas-Ambat, Public Services Director
Mark Brown, Customer Relations Director, PWC
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.

CLOSED SESSION

MOTION: Council Member Wright moved to go into closed session for an attorney-client privileged matter.
SECOND: Council Member Dawkins
VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:02 p.m. The regular session reconvened at 6:07 p.m.

MOTION: Mayor Pro Tem Mohn moved to go into open session.
SECOND: Council Member Culliton
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 Crisp requested an overview of Item 6.05, Phase 5 Annexation Utility Improvement Project Areas 18 and 19. Mr. Mark Brown, Customer Relations Director, PWC, provided an overview of the item.

Council Member Haire requested an overview of Item 6.06, Solid Waste Collections Outsourcing Bid Recommendation. Mr. Kristoff Bauer, Deputy City Manager, provided an overview of the item.

Council Member Haire requested an overview of Item 8.01, Public hearing to Finance one or more of the following projects: (a) baseball stadium, (b) parking deck, (c) Lake Rim swimming pool. Mr. Jay Toland, Chief Financial Officer, provided an overview of the item.

There being no further business, the meeting adjourned at
6:37 p.m.