

**FAYETTEVILLE CITY COUNCIL  
DISCUSSION OF AGENDA ITEMS MEETING MINUTES  
ST. AVOLD ROOM  
OCTOBER 14, 2019  
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1) (arrived at 6:14 p.m.); Tisha S. Waddell (District 3) (via telephone); D. J. Haire (District 4); Johnny Dawkins (District 5); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Council Members Daniel Culliton (District 2); William J. L. Crisp (District 6)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Telly Whitfield, Assistant City Manager  
Angel Wright-Lanier, Assistant City Manager  
Kevin Arata, Corporate Communications Director  
Gerald Newton, Development Services Director  
Tracey Broyles, Budget and Evaluation Director  
Alicia Young, Assistant City Attorney  
Gina Hawkins, Police Chief  
Jay Toland, Chief Financial Officer  
Michael Gibson, Parks, Recreation and Maintenance Director  
Sheila Thomas-Ambat, Public Services Director  
Pamela Megill, City Clerk  
Members of the Press

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

Mayor Colvin read the titles of the announcements for the regular meeting, and asked Council to review the list of public forum speakers for this evening. Mayor Colvin asked Council to review the agenda and invited comments and questions.

Council Member Dawkins requested a review of Item 6.03, Adoption of Budget Ordinance Amendment 2020-3 (Stormwater Management Fund) to Provide Funding for House Demolitions. Mr. Kristoff Bauer, Deputy City Manager provided an overview of the item.

Council Member Wright requested a review of Item 6.04, Adoption of Capital Project Ordinance 2020-21 to Fund Professional Services for Greenock Avenue Hurricane Matthew Repair Project. Mr. Douglas Hewett, City Manager, provided an overview of the item.

Council Member Dawkins requested Item 10.01, Administrative Report - Tree Planting and Tree Replacement Fund, be placed on the next work session agenda for discussion and review.

**CLOSED SESSION**

**MOTION:** Council Member Wright moved to go into closed session for an attorney-client privileged matter.  
**SECOND:** Council Member Haire  
**VOTE:** UNANIMOUS (8-0)

The regular session recessed at 6:18 p.m. The regular session reconvened at 6:37 p.m.

**MOTION:** Mayor Pro Tem Mohn moved to go into open session.  
**SECOND:** Council Member Arp  
**VOTE:** UNANIMOUS (8-0)

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