FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES COUNCIL CHAMBER JANUARY 11, 2021 6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2) (via zoom); Tisha S. Waddell (District 3) (via zoom); D. J. Haire (District 4) (via zoom); Johnny Dawkins (District 5); Larry O. Wright, Sr. (District 7) (via zoom); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Others Present: Douglas Hewett, City Manager

Karen McDonald, City Attorney (via zoom) Telly Whitfield, Assistant City Manager

Jay Toland, Interim Assistant City Manager/Chief

Financial Officer

Tracey Broyles, Budget and Evaluation Director Paul Allen, Assistant City Attorney

Cliff Isaacs, Construction Manager

Chris Cauley, Interim Economic and Community

Development Director

Rebecca Jackson, Chief of Staff

Lisa Harper, Assistant City Attorney Gina Hawkins, Police Chief

Michael Gibson, Parks, Recreation and Maintenance

Director Jennifer Ayre, Deputy City Clerk

Pamela Megill, City Clerk

Members of the Press

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

Mayor Colvin asked Council to review the consent and other items of business items for this evening.

Council Member Kinston requested an overview of Item 6.06, Massey Hill Millhouse Preservation Project. Mr. Michael Gibson, Parks, Recreation and Maintenance Director, stated the Massey Hill Heritage Preservation Project has acquired a turn-of-the-century Millhouse to be restored and designated as a community museum and meeting space. The Project has raised funds in excess of \$80,000.00 through private donation efforts for this endeavor. It is the intent of the group to restore the structure and donate it to the City of Fayetteville, where it will be used through its Historical Properties Division.

Council Member Wright requested an overview of Item 6.09, Award Contract for Resurface Various Streets 2021- Phase II. Ms. Sheila Thomas-Ambat, Public Services Director, stated the Council is asked to approve the award of, and authorize the execution of a contract for Resurface Various Streets 2021 - Phase II. The lowest responsive, responsible bidder, Barnhill Contracting Company, Fayetteville, NC, is recommended.

Mayor Colvin announced an additional item will need to be added to the regular agenda this evening; Master Operations Agreement with Metro FiberNet, LLC (dba "MetroNet") and Amendments to Sections 24-11(b) and 24-11(c) of the City's Code of Ordinances. Mr. Robert Van Geons, FCEDC, President/CEO, provided an overview of this item.

Discussion ensued.

ADJOURNMENT

There being no further business, the meeting adjourned at $6:28~\mathrm{p.m.}$