## FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES FAST CONFERENCE ROOM/ZOOM OCTOBER 11, 2021 6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2) (arrived at 6:20 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6) (via zoom); Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8) (arrived at 6:15 p.m.); Yvonne Kinston (District 9)

Others Present: Douglas Hewett, City Manager Karen McDonald, City Attorney Telly Whitfield, Assistant City Manager Adam Lindsay, Assistant City Manager Jay Toland, Assistant City Manager Robert Van Geons, FCEDC President/CEO Pamela Megill, City Clerk Members of the Press

Mayor Colvin called the meeting to order at 6:03 p.m.

## CLOSED SESSION

MOTION: Council Member Wright moved to go into a closed session for attorney-client privileged and confidential matters, and for a matter of Economic Development. SECOND: Council Member Dawkins VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:04 p.m. The regular session reconvened at 6:56 p.m.

## MOTION: Council Member Wright moved to go into open session. SECOND: Mayor Pro Tem Jensen VOTE: UNANIMOUS (9-0)

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

Council Member Ingram requested an overview of Item 7.03, Award Contract for Resurface Various Streets 2022 - Phase I. Mr. Douglass Hewett, City Manager, provided an overview of Item 7.03.

Mayor Colvin stated he will pull Item 7.013, Adoption of Special Revenue Fund Project Ordinance 2022-6 to Appropriate the FPD-Educating Kids About Gang & Gun Violence Grant Awarded by the Governor's Crime Commission of the NC Department of Public Safety, for presentation and separate vote.

Council Member Dawkins stated he will pull Item 7.014, Budget Ordinance Amendment 2022-3 to Appropriate \$65,000 for the New Year's Eve Celebration, for discussion and separate vote.

Council Member Kinston stated she will pull Item 7.015, Adoption of Special Revenue Fund Project Ordinance 2022-8 to Appropriate the Second Phase of Emergency Rental Assistance Program Funding and Amend the Contract with Innovative Emergency Management, Inc., for presentation and separate vote.

Mayor Pro Tem Jensen stated she will move to have Item 11.01, Appointment of a Public Works Commission, tabled to the October 25, 2021, regular City Council meeting agenda.

## ADJOURNMENT

There being no further business, the meeting adjourned at 7:02 p.m.