

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD CONFERENCE ROOM, CITY HALL
MARCH 13, 2023
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Mario Benavente (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); Derrick Thompson (District 6); Brenda McNair (District 7); Courtney Banks-McLaughlin (District 8); Deno Hondros (District 9)

Absent: Council Member Shakeyla Ingram (District 2)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Adam Lindsay, Assistant City Manager
Kelly Olivera, Assistant City Manager
Jodi Phelps, Chief of Staff
Kemberle Braden, Police Chief
Michael Whyte, Police Attorney
Paul Allen, Assistant City Attorney
Lachelle Pulliam, Assistant City Attorney
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 Benavente stated he intends to pull Item 7.05, Adoption of Proposed Resolution of Intent - Four-Year Staggered Terms. Discussion ensued.

Council Member Hondros asked for a review of Item 7.02, Adoption of Budget Ordinance Amendment 2023-13 to Provide Additional Annual Operating Funding for the Emergency Telephone System Fund. Mr. Douglas Hewett, City Manager, provided an overview of the item.

Council Member Hondros asked for a review of Item 7.03, Adoption of Ordinance Amendments to Resume Criminal Enforcement of Certain City Ordinances. Ms. Karen McDonald, City Attorney, provided an overview of the item. Discussion ensued.

Mayor Colvin reviewed the list of public forum speakers.

CLOSED SESSION

MOTION: Council Member Thompson moved to go into a closed session for attorney-client privileged matters.

SECOND: Council Member Hondros

VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:285 p.m. The regular session reconvened at 6:34 p.m.

MOTION: Mayor Pro Tem Dawkins moved to go into open session.

SECOND: Council Member Thompson

VOTE: UNANIMOUS (9-0)

MOTION: Council Member Banks-McLaughlin moved to approve the settlement in the matter of Renaghan v. Matrafailo for the sum of \$20,000.00.

SECOND: Mayor Pro Tem Dawkins

VOTE: UNANIMOUS (9-0)

ADJOURNMENT

There being no further business, the meeting adjourned at 6:36 p.m.