FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD CONFERENCE ROOM, CITY HALL FEBRUARY 12, 2024 5:30 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Malik Davis (District 2); Mario Benavente (District 3); Lynne Greene (District 5); Derrick Thompson (District 6); Brenda McNair (District 7); Deno Hondros (District 9)

Council Members D. J. Haire (District 4); Courtney Banks-Absent:

McLaughlin (District 8)

Others Present: Kelly Olivera, Acting City Manager

Lachelle Pulliam, Interim City Attorney Adam Lindsay, Assistant City Manager Jeffery Yates, Assistant City Manager

Jodi Phelps, Chief of Staff

Loren Bymer, Marketing & Communications Director

Lisa Harper, Senior Assistant City Attorney

Robert Van Geons, FCEDC President/CEO

Misty Manning, PWC Water Resources Engineering Manager

Gavin MacRoberts, PWC Pamela Megill, City Clerk Members of the Press

Mayor Colvin called the meeting to order at 5:30 p.m.

Mayor Colvin asked the Council to review the regular agenda for the February 12, 2024, meeting.

Council Member Thompson asked the PWC staff if Item 7.08, Line 54-inch Outfall Research Drive, would cause delay for some residents to be hooked up to PWC water/sewer. Ms. Misty Manning, PWC Water Resources Engineering Manager, stated it would not delay the future hook-ups.

CLOSED SESSION

MOTION: Council Member Davis moved to go into a closed session for

personnel and attorney-client privileged matters.

Council Member Thompson SECOND:

UNANIMOUS (8-0) VOTE:

The regular session recessed at 5:36 p.m. The regular session reconvened at 6:25 p.m.

MOTION: Council Member Benavente moved to go into open session.

SECOND: Council Member Hondros

VOTE: UNANIMOUS (8-0)

ADJOURNMENT

There being no further business, the meeting adjourned at 6:26 p.m.