

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD CONFERENCE ROOM, CITY HALL
MAY 13, 2024
5:30 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Malik Davis (District 2); Mario Benavente (District 3) (arrived at 5:35 p.m.); D. J. Haire (District 4); Lynne Greene (District 5); Derrick Thompson (District 6); Brenda McNair (District 7); Courtney Banks-McLaughlin (District 8); Deno Hondros (District 9)

Others Present: Douglas Hewett, City Manager
Lachelle Pulliam, City Attorney
Kelly Olivera, Assistant City Manager
Adam Lindsay, Assistant City Manager
Jeffery Yates, Assistant City Manager
Loren Bymer, Marketing & Communications Director
Robert Ramirez, Assistant Police Chief
Kellie Berg, Assistant Police Chief
Lisa Harper, Senior Assistant City Attorney
Gerald Newton, Development Services Director
Chris Cauley, Economic and Community Development Director
Sheila Thomas-Ambat, Public Services Director
Pamela Megill, City Clerk

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

Mayor Colvin asked the Council to review the regular agenda for the May 13, 2024, meeting.

Council Member Haire asked for an overview of Item 8.0A3, Adoption of Budget Ordinance Amendment 2024-14 to appropriate funds to Mayor, Council, and City Clerk for Council Member Travel. Mr. Douglas Hewett, City Manager, provided an overview.

Council Member Haire stated he just came from a Special Audit Committee meeting pertaining to the audit, and there are now several safety factors in place, to ensure the audit will not be late again. The lateness of the audit did not affect the credit rating.

CLOSED SESSION

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

SECOND: Council Member McNair

VOTE: UNANIMOUS (10-0)

The regular session recessed at 5:42 p.m. The regular session reconvened at 6:05 p.m.

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

SECOND: Council Member Greene

VOTE: UNANIMOUS (10-0)

ADJOURNMENT

There being no further business, the meeting adjourned at 6:05 p.m.