FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM DECEMBER 12, 2016 6:00 P.M.

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District H. Mitchell Colvin, Jr. (District 3); Chalmers L. McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W.

Arp, Jr. (District 9)

Council Member Kirk deViere (District 2)

Others Present: Douglas Hewett, City Manager

Kristoff Bauer, Deputy City Manager Karen McDonald, City Attorney

Jay Reinstein, Assistant City Manager Cheryl Spivey, Chief Financial Officer

Representative Billy Richardson, District 44

Members of the Press

Mayor Robertson suggested the agreement for Hardball Capital and the selection of the Bond Underwriting Team be added to tonight's agenda. Consensus of Council was to add to tonight's agenda.

Mayor Robertson reviewed the agenda items.

Council Member Crisp asked questions about Item 6.08, authorization to access interlocal cooperative purchasing agreements to obtain competitive pricing for goods and services. Ms. Cheryl Spivey, Chief Financial Officer, responded to questions. Consensus was to pull for discussion at the January work session.

Mayor Robertson asked questions regarding Item 6.06, budgetary actions to support the Disaster Recovery Housing Repair Program. Ms. Tracey Broyles, Budget and Evaluation Manager, responded to questions.

Mayor Robertson recognized City Manager Douglas Hewett regarding the Civil War Museum. Mr. Hewett explained the request. He advised that to add this item to the agenda would require a three-fourths vote of eight. Council Member Mohn advised of his concerns. He suggested the item be added to the January work session for consideration.

Mayor Robertson recognized Representative Billy Richardson who advised that local support was critical to State support of the Civil War Museum. He advised he was planning to fight for inclusion in the budget.

Discussion ensued.

Consensus was to add this item to the agenda for a vote with Council Member Mohn in opposition.

There being no further business, the meeting adjourned at 6:48 p.m.