

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
MARCH 19, 2018
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Tyrone Williams (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4) (arrived at 6:18 p.m.); Johnny Dawkins (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)

Others Present: Douglas Hewett, City Manager
Kristoff Bauer, Deputy City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Jay Reinstein, Assistant City Manager
Kevin Arata, Corporate Communications Director
Rob Stone, Public Services Director
Gerald Newton, Development Services Director
Cindy Blot, Economic and Community Development
Director
Kecia Parker, Real Estate Manager
Mark Calloway, Attorney, Alston & Bird, LLP
Pamela Megill, City Clerk
Members of the Press

Mayor Colvin called the meeting to order at 6:10 p.m.

The invocation was offered by Council Member Wright.

Mayor Colvin led the pledge of Allegiance.

Mr. Douglas Hewett, City Manager, stated there are eight speakers signed up for the public forum.

Council Member Arp recognized Mr. Kristoff Bauer, Deputy City Manager, for his excellent work on the baseball stadium project, and stated Mr. Bauer will give a detailed presentation during the regular meeting under agenda Item 8.03, Stadium Construction Manager at Risk (CM@R) Contract with Barton Malow Fourth Amendment, Capital Project Ordinance Amendment 2018-50.

Mayor Colvin stated an e-mail had been sent out regarding calling for a closed session and stated he was of the opinion the subject matter for one of the items could be discussed in open session and stated it is the will of the Council that will be followed.

Council Member Crisp stated if the City Attorney has recommended a closed session, Council should follow her advice.

MOTION: Council Member Crisp moved to go into closed session for an attorney-client privileged matter.

SECOND: Council Member Waddell

VOTE: PASSED by a vote of 7 in favor to 2 in opposition (Council Members Colvin and Williams)

The regular session recessed at 6:18 p.m. The regular session reconvened at 6:46 p.m.

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

SECOND: Mayor Pro Tem Mohn

VOTE: UNANIMOUS (10-0)

There being no further business, the meeting adjourned at
6:46 p.m.

031918