

**FAYETTEVILLE CITY COUNCIL  
SPECIAL MEETING MINUTES  
LAFAYETTE CONFERENCE ROOM  
FEBRUARY 21, 2018  
5:00 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); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Jay Reinstein, Assistant City Manager  
Telly Whitfield, Assistant City Manager  
Gina Hawkins, Police Chief  
Ben Major, Fire Chief  
Cheryl Spivey, Chief Financial Officer  
Tracey Broyles, Budget and Evaluation Director  
Rob Stone, Public Services Director  
Randy Hume, Transit Director  
Dwayne Campbell, Chief Information Officer  
Kevin Arata, Corporate Communications Director  
Pamela Megill, City Clerk  
Members of the Press

**1.0 CALL TO ORDER**

Mayor Colvin called the meeting to order.

**2.0 INVOCATION**

The invocation was offered by Council Member Haire.

**3.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the American Flag was led by Mayor Colvin and City Council.

**4.0 ANNOUNCEMENTS AND RECOGNITION**

Council Member Arp announced the Baseball Committee had met on February 20, 2018, and during that meeting, Mayor Pro Tem Mohn called for a special City council meeting to be held on March 7, 2018, at 5:00 p.m.. He stated the purpose of the meeting is for consideration and possible action on items related to the Baseball Park Stadium and Project Home Run.

Council Member Dawkins announced a "Traffic Calming" event taking place in Haymount (District 5) on March 10, 2018.

Council Member Waddell announced a "Community Social" event taking place on March 8, 2018, at the E.E. Smith High School.

**5.0 APPROVAL OF AGENDA**

**MOTION:** Council Member Wright moved to approve the agenda.  
**SECOND:** Council Member Waddell  
**VOTE:** UNANIMOUS (10-0)

## **6.0 ITEMS OF BUSINESS**

### **6.1 Discussion of Fiscal Year 2019-2023 recommended Capital and Technology Improvement Plans and other budget related matters.**

Mr. Douglas Hewett, City Manager, introduced this item and stated staff is hoping for a firm consensus from Council to direct staff with regards to funding strategies and a proposed Public Safety Bond.

Discussion ensued regarding the Parks and Recreation Bonds, Lake Rim Pool, Stormwater Improvement Projects, Stadium Project, Public Safety Bond Referendum Projects, Fire Station Relocation Projects, Multi-Use Street Markings, Thoroughfare Street Lighting, Vehicle License Tax, Bus Shelters and Benches, Ann and Louise Street Bridge Replacements, Devonwood Lower Dam, Capital Funding Plan, Technology Improvements Projects (FayWorx, and FayFixIt).

At the conclusion of the discussion, Mr. Hewett stated staff would provide a list of projects detailing the respective dollar amounts to Council prior to the next meeting.

## **7.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 7:37 p.m.