

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
LAFAYETTE CONFERENCE ROOM
MARCH 29, 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); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Council Member William J. L. Crisp (District 6)

Others Present: Douglas Hewett, City Manager
Kristoff Bauer, Deputy City Manager
Karen McDonald, City Attorney
Gina Hawkins, Police Chief
Kevin Arata, Corporate Communications Director
Mark Calloway, Attorney, Alston & Bird, LLP
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 5:02 p.m.

2.0 INVOCATION

Council Member Wright offered the invocation.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 APPROVAL OF AGENDA

MOTION: Council Member Dawkins moved to approve the agenda.

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

5.0 ITEMS OF BUSINESS

5.1 Consultation with City Attorney for an Attorney-Client Privileged Matter

Mayor Colvin introduced this item and stated we need to be mindful of the situation, and have transparency and would like to continue this discussion in open session.

Discussion ensued.

Council Member Arp recommended this item be deferred to the City of Fayetteville Ethics Commission.

Discussion ensued.

MOTION: Council Member Arp moved to defer this item; recusal of Council Member Williams' votes, votes taken pertaining to PCH and Project Home Run, to the City of Fayetteville Ethics Commission, effective March 29, 2018.

SECOND: Council Member Jensen

VOTE: UNANIMOUS (9-0)

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:58 p.m.