

DRAFT

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
COUNCIL CHAMBER, CITY HALL
APRIL 28, 2022
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Kathy Jensen (District 1); Antonio Jones (District 3) (via zoom); D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6); Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Absent: Council Member Shakeyla Ingram (District 2)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Adam Lindsay, Assistant City Manager
Jay Toland, Assistant City Manager
Gina Hawkins, Police Chief
Mike Hill, Fire Chief
Sheila Thomas-Ambat, Public Services Director
Chris Cauley, Economic and Community Development
Jodi Phelps, Corporate Communications Director
Lee Jernigan, Assistant Public Services Director
Byron Reeves, Stormwater Manager
Dwayne Campbell, Information Technology Director
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 5:00 p.m.

2.0 INVOCATION

The invocation was offered by Council Member Haire.

3.0 APPROVAL OF AGENDA

MOTION: Council Member Dawkins moved to approve the agenda.
SECOND: Council Member Wright
VOTE: UNANIMOUS (9-0)

4.0 OTHER ITEMS OF BUSINESS

4.01 Discussion on the Issuance of General Obligation Bonds

Mr. Douglas Hewett, City Manager, introduced this item.

Mr. Jay Toland, Assistant City Manager, presented this item with the aid of a PowerPoint presentation. Mr. Toland provided an overview of the information needed for the proposed Referendum for November 8, 2022. We will need to know the number and type of questions, and the amount not to exceed. The first step is to adopt a Preliminary Resolution and Authorization of Filing with the Local Government Commission.

Discussion ensued.

Mr. Douglas Hewett, City Manager, stated Council will need to provide direction to staff if they wish to proceed.

MOTION: Council Member Dawkins moved to continue to address and act on offering a General Obligation Bond Referendum to the voters.
SECOND: Council Member Wright

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VOTE: UNANIMOUS (9-0)

Mr. Toland provided an itemized list of projects to be considered. Mr. Toland also provided a referendum calendar of events.

Discussion ensued.

Consensus of Council was to direct staff to focus on the following three (3) items: Housing, Public Safety, and Infrastructure for the General Obligation Bond Referendum ballot.

Discussion ensued.

5.0 ADJOURNMENT

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

Respectfully submitted,

PAMELEA J. MEGILL
City Clerk

MITCH COLVIN
Mayor