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FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
DECEMBER 10, 2018
6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2) (arrived at 6:03 p.m.); Tisha S. Waddell (District 3) (arrived at 6:02 p.m.); D. J. Haire (District 4); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Council Member Johnny Dawkins (District 5)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Telly Whitfield, Assistant City Manager
Barbara Hill, Interim Assistant City Manager
Kevin Arata, Corporate Communications Director
Gerald Newton, Development Services Director
Jay Toland, Interim Chief Financial Officer
Cynthia Blot, Community and Economic Development Director
Alicia Young, Assistant City Attorney
Brandon Christian, Police Attorney
Tracey Broyles, Budget and Evaluation Director
Kecia Parker, Real Estate Manager
Robert Van Goens, FCEDC Director
Jonathan Charleston, Attorney
Jennifer Ayre, Deputy City Clerk
Members of the Press

Mayor Colvin called the meeting to order at 6:00 p.m.

CLOSED SESSION

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

SECOND: Council Member Wright

MOTION: UNANIMOUS (7-0)

The regular session recessed at 6:01 p.m. The regular session reconvened at 6:40 p.m.

MOTION: Mayor Pro Tem Mohn moved to go into open session.

SECOND: Council Member Crisp

MOTION: UNANIMOUS (9-0)

Council Member Crisp requested information on Item 6.09, Roxie Avenue Drainage Improvement Project Phase 1 - Bid Recommendation and Options. Discussion ensued. Mr. Kristoff Bauer, Deputy City Manager, stated the recommendation is to reject the bids.

Council Member Jensen stated she intends to pull Item 6.06, Joint Fayetteville State University Wellness / Senior Center Memorandum of Understanding - Capital Project Ordinance 2019-22 for Senior Center East, in order to allow for an explanation of the item and a separate vote.

Mr. Bauer stated staff handed out an update to the staff report for Item 6.07, Adoption of Budget Ordinance Amendment 2019-10 and Capital Project Ordinance Amendment 2019-23 for Stadium Construction. Mr. Bauer explained the column regarding fund balance available has changed due to the audit that had just been completed. Mr. Bauer explained the current fund balance has changed due to the way money is

DRAFT

characterized. The current fund balance is just under 12 percent due to some funding being restricted to pay back current spending on park bonds. The money will return to the fund balance once the bond projects have been financed.

Ms. Tracey Broyles, Budget and Evaluation Director, stated the fund balance is at 11.86 percent and at \$3 million beyond the 10 percent policy minimum. With the action at the state, the City would be appropriating \$1.25 million from the \$3 million.

There being no further business, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

JENNIFER L AYRE
Deputy City Clerk

MITCH COLVIN
Mayor

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