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FAYETTEVILLE CITY COUNCIL SPECIAL MEETING MINUTES LAFAYETTE CONFERENCE ROOM, CITY HALL JUNE 1, 2023 5:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1) (arrived at 5:06 p.m.); Shakeyla Ingram (District 2); Mario Benavente (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5) (via zoom); Derrick Thompson (District 6) (via zoom); Brenda McNair (District 7); Courtney Banks-McLaughlin (District 8) (arrived at 5:07 p.m.); Deno Hondros (District 9) (departed at 6:45 p.m.)

Others Present: Douglas Hewett, City Manager

Adam Lindsay, Assistant City Manager Jeff Yates, Assistant City Manager

Jodi Phelps, Chief of Staff Kemberle Braden, Police Chief

Mike Hill, Fire Chief

Kimberly Leonard, Budget and Evaluation Director Loren Bymer, Marketing/Communication Director Lachelle Pulliam, Assistant City Attorney

Paul Allen, Assistant City Attorney

Lisa Harper, Senior Assistant City Attorney Jerry Clipp, Human Resource Development Director Michael Gibson, Parks, Recreation, and Maintenance

Director

Tyffany Neal, Transit Director Sheila Thomas-Ambat, Public Services Director Dwayne Campbell, Chief Information Officer 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 and City Council.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Ingram moved to approve the agenda.

SECOND: Council Member Benavente

VOTE: UNANIMOUS (8-0)

5.0 ITEMS OF BUSINESS

5.1 Presentation of the Recommended Fiscal Year 2023-2024 Annual Operating Budget and Setting of the Budget Public Hearing

Mr. Douglas Hewett, City Manager, presented the recommended Fiscal Year 2023-2024 Annual Operating Budget. Mr. Hewett provided an overview of Budget Highlights, General Fund Revenues, Sales Tax Net Revenue, Property Tax Recommendation, General Fund Budgetary Expenditure Drives, General Fund Operating, Environmental Services Fund, Stormwater Utility Fund, Transit Operating Fund, Other Funds, Opportunities and the Budget Calendar.

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Discussion ensued.

Mr. Douglas Hewett, City Manager, stated staff will revise the June 5, 2023, City Council work session agenda to add an item to discuss the FY 2023-24 Budget and answer questions that have been put forth this evening.

MOTION: Council Member Benavente moved to set the public hearing

for June 12, 2023, to receive comments on the recommended

budget.

SECOND: Council Member Jensen

VOTE: UNANIMOUS (10-0)

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:02 p.m.

Respectfully submitted,

PAMELA J. MEGILL City Clerk 060123 MITCH COLVIN
Mayor