

# DRAFT

FAYETTEVILLE CITY COUNCIL  
DISCUSSION OF AGENDA ITEMS MEETING MINUTES  
ST. AVOLD ROOM  
OCTOBER 22, 2018  
6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3); Johnny Dawkins (District 5); 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 D. J. Haire (District 4)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Barbara Hill, Interim Assistant City Manager  
Gerald Newton, Development Services Director  
Jay Toland, Interim Chief Financial Officer  
Sheila Thomas-Ambat, Interim Public Services Director  
Brandon Christian, Police Attorney  
Tracey Broyles, Budget and Evaluation Director  
Pamela Megill, City Clerk  
Members of the Press

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

## CLOSED SESSION

**MOTION:** Council Member Crisp moved to go into closed session for an attorney-client privileged matter regarding real estate and a personnel matter.

**SECOND:** Council Member Arp

**VOTE:** UNANIMOUS (9-0)

The regular session recessed at 6:04 p.m. The regular session reconvened at 6:54 p.m.

**MOTION:** Council Member Crisp moved to go into open session.

**SECOND:** Council Member Wright

**VOTE:** UNANIMOUS (9-0)

Council Member Crisp stated he intends to pull Item 6.04, Adoption of Special Revenue Fund Project Ordinance 2019-4 to appropriate the 2018 Healthy Out-of-School Time Program Grant, in order to allow for an explanation of the item and a separate vote.

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

---

PAMELA J. MEGILL  
City Clerk

---

MITCH COLVIN  
Mayor