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**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
JANUARY 22, 2018
6:00 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) (arrived at 6:21 p.m.); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present: Douglas Hewett, City Manager
Kristoff Bauer, Deputy City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Jay Reinstein, Assistant City Manager
Victor Sharpe, Economic and Community Development Director
Kevin Arata, Corporate Communications Director
Rob Stone, Public Services Director
Gerald Newton, Development Services Director
Cindy Blot, Economic and Community Development Director
Cheryl Spivey, Chief Financial Director
Pamela Megill, City Clerk
Members of the Press

Mayor Colvin called the meeting to order at 6:06 p.m.

Council Member Williams offered the invocation and blessed the food provided for the meeting.

Mr. Kristoff Bauer, Deputy City Manager, gave an overview of Agenda Item 6.06, Stadium Construction Manager at Risk ("CM@R") contract with Barton Malow, second amendment.

Council Member Arp stated the Baseball construction is on schedule and financing of the project is not holding up the construction, as has been questioned recently by the media. Council Member Arp stated a "Visitation Point" and "Media Days" will be forthcoming in the near future.

CLOSED SESSSION

MOTION: Council Member Arp moved to go into closed session for attorney-client privileged matters.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:14 p.m. The regular session reconvened at 6:50 p.m.

MOTION: Council Member Mohn moved to go into open session.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

MOTION: Council Member Arp moved to authorize the release of the following 2017 closed session minutes: February 27, March 22, May 1, May 8, June 5, August 14, August 28, September 11, October 2, October 9, and December 7.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

Council Member Waddell stated she intends to pull Agenda Item 6.03, consideration of an amendment to the Community Housing

DRAFT

Development Organization's (CHDO) project for Habitat for Humanity's Oakridge Estates Single-Family Affordable Housing Development to reallocate the funds for the construction of 10 houses in the B Street Target Area Revitalization Program area, for discussion and separate vote.

Council Member Wright requested regular and timely updates on the repairs to Louise Street Bridge.

There being no further business, the meeting adjourned at 6:57 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor