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FAYETTEVILLE CITY COUNCIL WORK SESSION MINUTES LAFAYETTE ROOM MAY 24, 2018 5:00 P.M.

Mayor Mitch Colvin Present:

> Council Members Katherine K. Jensen (District 1); Tisha W. Waddell (District 3); D. J. Haire (District 4) (departed at 7:00 p.m.); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7) (departed at 7:00 p.m.); Theodore Mohn (District 8);

James W. Arp (District 9) (departed at 6:06 p.m.)

Douglas Hewett, City Manager Others Present:

Karen McDonald, City Attorney

Kristoff Bauer, Deputy City Manager Jay Reinstein, Assistant City Manager Telly Whitfield, Assistant City Manager

Ben Major, Fire Chief

Michael Petti, Assistant Police Chief

Michael Gibson, Fayetteville-Cumberland Parks and

Recreation Director

Rebecca Jackson, Strategic Performance Analytics

Director

Tracey Broyles, Budget and Evaluation Director

Brandon Christian, Police Attorney

Jerry Newton, Development Services Director

Randy Hume, Transit Director Giselle Rodriguez, City Engineer Pamela Megill, City Clerk

Members of the Press

CALL TO ORDER

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

INVOCATION

The invocation was offered by Council Member Waddell.

APPROVAL OF AGENDA

MOTION: Council Member Crisp moved to approve the agenda.

SECOND: Council Member Haire

UNANIMOUS (7-0) VOTE:

OTHER ITEMS OF BUSINESS

4.1 Council Questions on the FY 2019 Recommended Budget

Ms. Tracey Broyles, Budget and Evaluation Director, provided an overview of the Council questions and responses on the FY 2019 Recommended Budget and stated all of the questions and responses are posted on the City website under the Budget Chronicles section.

Discussion ensued on the following budget topics: Solid Waste Fund, General Fund, pool to be located in West Fayetteville, pool dome covers for the College Lakes and Westover Recreation pools, signage and landscaping at cemetery entrances, Pathways for Prosperity, and the Stormwater Fund.

Consensus of Council was to direct staff to prepare the Fiscal Year 2019 Budget Ordinance and Fee Schedule, 2019-2013 Capital and Technology Improvement Plans, and related capital project ordinances and amendments consistent with the changes agreed upon for Council consideration for adoption at the June 11, 2018, regular City Council meeting.

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5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

MITCH COLVIN

PAMELA J. MEGILL City Clerk

Mayor

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