

DRAFT

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
NOVEMBER 26, 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); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8)

Absent: Council Member James W. Arp, Jr. (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Barbara Hill, Interim Assistant City Manager
Gina Hawkins, Police Chief
Kevin Arata, Corporate Communications Director
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.

Council Member Dawkins stated he intends to pull Consent Item 6.07, Fleet Maintenance Vendor Contract Award, to allow for a presentation from Mr. Kristoff Bauer, Deputy City Manager, discussion, and separate vote.

Council Member Waddell stated she intends to pull Consent Item 6.09, Capital Project Ordinance 2019-20 to Appropriate Funding for initial phases of the Part II Terminal Improvement Project, to allow for a presentation, discussion, and separate vote.

Council Member Culliton stated he intends to pull Consent Item 6.011, Parks and Recreation Bond Financial Plan Approval, to allow for a presentation, discussion, and separate vote.

Discussion ensued pertaining to the naming of City property in honor of individuals (Council Policy #155.4).

There being no further business, the meeting adjourned at 6:33 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor