

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
FEBRUARY 24, 2020
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2) (arrived at 5:08 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6); Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Telly Whitfield, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Kevin Arata, Corporate Communications Director
Gina Hawkins, Police Chief
Jay Toland, Chief Financial Officer
Sheila Thomas-Ambat, Public Services Director
Gerald Newton, Development Services Director
Tracey Broyles, Budget and Evaluation Director
Kevin Arata, Corporate Communications Director
Cynthia Blot, Economic and Community Development
Director
Pamela Megill, City Clerk
Members of the Press

Mayor Colvin called the meeting to order at 5:08 p.m.

Mayor Colvin read the titles of the announcements for the regular meeting, and asked Council to review the list of public hearing speakers for this evening.

Mayor Colvin stated he intends to pull Item 6.03, Adoption of Capital Project Ordinance Amendment 2020-32 for the Hay Street Garage Project, from the consent agenda for staff presentation and separate vote. Mr. Douglas Hewett, City Manager, provided an overview of the item.

Council Member Wright stated he intends to pull Item 6.017, Bid Recommendation - Structures and Equipment for Bordeaux Substation.

Council Member Waddell stated Item 6.018, Federal Action Agenda, needs to include the lobbyist looking for infrastructure funding, and further stated she intends to pull this item off the consent agenda.

Council Member Haire asked if there had been any local bidders for Item 6.017, Bid Recommendation - Structures and Equipment for Bordeaux Substation. Mr. Mark Brown, PWC, stated he will have an answer prior to the beginning of the regular meeting this evening.

Council Member Banks-McLaughlin stated she intends to pull Item 6.04, Adoption of Budget Ordinance Amendment 2020-8, and asked for an explanation of Item 6.07, Report of Unpaid Taxes, and Item 6.011, Legal Representation. Mr. Douglas Hewett, City Manager, provided an overview of Item 6.07 and Ms. Karen McDonald, City Attorney, provided an overview of Item 6.011.

There being no further business, the meeting adjourned at
5:38 p.m.