

FAYETTEVILLE CITY COUNCIL and PUBLIC WORKS COMMISSION
SPECIAL MEETING MINUTES
FAYETTEVILLE STATE UNIVERSITY
Multipurpose Room, Room 242, Rudolph Jones Student Center
1200 MURCHISON ROAD, FAYETTEVILLE
DECEMBER 1, 2020
6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); 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)

PWC Commissioners: Wade Fowler (Chair); Evelyn Shaw; Darsweil Rogers; Ralph Huff

Bernhard Capital Partners Representatives: Jim Bernhard, Partner; Jeff Jenkins, Partner; Thomas Henley, Managing Director; Julius Bedford, Associate; Jeff Yuknis, Managing Director

Absent: Council Member Tisha S. Waddell (District 3)

Staff Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Jay Toland, Chief Financial Officer
Tracey Broyles, Budget and Evaluation Director
Pamela Megill, City Clerk
Elaina Ball, PWC/CEO General Manager
David Trego, PWC CEO/General Manager
Rhonda Haskins, PWC Chief Financial Officer
James P. West, PWC Chief Legal Officer
Venus Durant, PWC Clerk
Pamela Megill, City Clerk

1.0 CALL TO ORDER

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

2.0 INVOCATION

The invocation was offered by Council Member Davis

3.0 APPROVAL OF AGENDA

MOTION: Council Member Wright moved to approve the agenda.

SECOND: Council Member Haire

VOTE: UNANIMOUS (9-0)

4.0 OTHER ITEMS OF BUSINESS

4.1 Joint closed session with the Public Works Commission of the City of Fayetteville pursuant to N.C.G.S. § 143-318.11(a)(1) to discuss confidential information submitted to both governmental units in accordance with N.C.G.S. § 132-1.2(1) and pursuant to N.C.G.S. § 143-318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege.

MOTION: Council Member Haire moved to go into a closed session for a joint closed session with the Public Works Commission of the City of Fayetteville pursuant to N.C.G.S. § 143-318.11(a)(1) to discuss confidential information submitted to both governmental units in accordance with N.C.G.S. § 132-1.2(1) and pursuant to N.C.G.S.

§ 143-318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege.

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:07 p.m. The regular session reconvened at 6:21 p.m.

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

SECOND: Council Member Kinston

VOTE: UNANIMOUS (9-0)

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:22 p.m.