

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
FEBRUARY 27, 2017
6:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers L. McDougald (District 4); Robert T. Hurst, Jr. (District 5) (arrived at 6:05 p.m.); William J. L. Crisp (District 6); Theodore W. Mohn (District 8)

Absent: Council Members Larry O. Wright, Sr. (District 7); James W. Arp, Jr. (District 9)

Others Present: Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Karen McDonald, City Attorney
Giselle Rodriguez, City Engineer
Michael Gibson, Parks, Recreation and Maintenance Director
Rob Stone, Engineering and Infrastructure Director
Tracey Broyles, Budget and Evaluation Director
Mick Noland, PWC Chief Water Resources Director
Joe Glass, PWC Engineering Manager-Water Resources
Gloria Wrench, PWC Purchasing Manager
Members of the Press

Mayor Robertson introduced Mr. Mick Noland, PWC Chief Water Resources Director. Mr. Noland asked Council if there were questions on Item 8.01, contract for construction of Annexation Phase V, Project VIII, Area 19, Arran Lakes Subdivision.

Council Member Mohn expressed support to resurface the entire road to include the overlay.

MOTION: Council Member McDougald moved to go into closed session for an attorney-client privileged matter.

SECOND: Council Member Jensen

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:10 p.m. The regular session reconvened at 6:35 p.m.

MOTION: Mayor Pro Tem Colvin moved to go into open session.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (8-0)

Council Member Crisp inquired about Item 6.11, funding for the reconstruction of the Douglas Byrd Concession Stand. Mr. Michael Gibson, Parks, Recreation and Maintenance Director, explained the reason for the funding request.

Council Member deViere inquired on Item 8.02, Shawcroft Road temporary culvert repair, and the justification for spending \$300,000.00 for a temporary culvert repair. Council Member Jensen explained approximately 3,000 vehicles a day are using a temporary soil road to access Kings Grant and the large amount of vehicles make it necessary for almost constant maintenance of the soil road to address potholes and dust.

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

SECOND: Council Member deViere

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:10 p.m. The regular session reconvened at 6:58 p.m.

MOTION: Council Member Crisp moved to go into open session.
SECOND: Council Member Arp
VOTE: UNANIMOUS (9-0)

There being no further business, the meeting adjourned at 6:50 p.m.