FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM SEPTEMBER 28, 2020 6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2) (arrived at 6:15 p.m.); D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6); Larry O. Wright, Sr. (District 7) (arrived at 6:46 p.m.); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

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

Others Present: Douglas Hewett, City Manager Karen McDonald, City Attorney Telly Whitfield, Assistant City Manager Kevin Arata, Corporate Communications Director Gerald Newton, Development Services Director Pamela Megill, City Clerk Members of the Press

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

Mayor Colvin asked Council to review the list of consent and public hearing items for this evening.

Council Member Dawkins stated he intends to pull Item 6.08, PWC Bid Recommendation - Two 67kV Delta Primary Voltage Transformers for Black and Decker and PO Hoffer Substation Rebuild Projects, and Item 6.09, PWC Bid Recommendation - Two 67kV Delta Primary Voltage Power Transformers. Council Member Dawkins stated he wants more information on both items before voting on them.

MOTION: Council Member Davis moved to go into closed session 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 Dawkins VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:18 p.m. The regular session reconvened at 6:58 p.m.

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

There being no further business, the meeting adjourned at 6:59 p.m.