



**AGENDA OF THE  
SUMMERFIELD TOWN COUNCIL  
SPECIAL CALL MEETING  
SUMMERFIELD TOWN HALL  
JUNE 28, 2007  
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. CONSENT AGENDA:  
A. MEETING AGENDA**
- 4. CLOSED SESSION:**
  - B) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public board in negotiation: 1) the price and other material terms of a contract; or proposed contract for the acquisition of real property by purchase, option, exchange, or lease;**

**and;**
  - C) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.**
- 5. PUBLIC ANNOUNCEMENT ON A PROPERTY MATTER**
- 6. ADJOURN**

**MINUTES OF THE  
SUMMERFIELD TOWN COUNCIL  
SPECIAL CALL MEETING  
SUMMERFIELD TOWN HALL  
JUNE 28, 2007  
6:30 PM**

**NOTE: The official minutes are a CD recording of the meeting. The following is a summary of the events of the meeting.**

The meeting was called to order at 7:02 pm by Mark Brown.

**INTRODUCTIONS:**

**Council:**

Mark Brown, Mayor  
Dena Barnes, Pro Tem  
Becky Strickland,  
Bob Williams  
John W. Wray Jr.

**Staff:**

Michael Brandt, Town Administrator  
Valarie Halvorsen, Town Clerk  
Bill Hill, Town Attorney

Brandt stated Collins would be unable to attend, but had offered to participate via speaker phone. Strickland stated she felt it would be inappropriate due to the closed session.

Strickland made a motion to formally excuse Collins from the meeting. The motion was seconded by Williams and carried unanimously.

**CONSENT AGENDA:**

A motion was made by Wray to approve the Consent Agenda. The motion was seconded by Barnes and carried unanimously.

Brown read the grounds for going into closed session as follows:

**CLOSED SESSION**

**B) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public board in negotiation: 1) the price and other material terms of a contract; or proposed contract for the acquisition of real property by purchase, option, exchange, or lease;**

**and;**

**C) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.**

Barnes made a motion at 7:05 pm to enter into closed session based on the above reasons. The motion was seconded by Wray and carried unanimously.

Barnes made a motion at 7:47 pm to return to open session. The motion was seconded by Williams and carried unanimously.

Strickland made a motion to purchase the Marshall property for a price of \$912,340. The motion was seconded by Williams and carried unanimously.

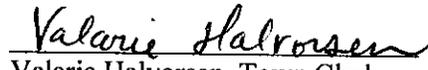
Barnes made a motion to authorize staff to hire real estate attorney Barton Cook to examine the title and deed and handle the closing of the Marshall property. The motion was seconded by Williams and carried unanimously.

Brandt stated staff will move forward with surveying the property and that copies of the purchase agreement will be available for anyone who chooses to examine it.

With no further business before the Town Council, a motion was made to adjourn by Wray at 7:50 pm. The motion was seconded by Williams, and carried unanimously.



Mark E. Brown, Mayor



Valarie Halvorsen, Town Clerk