



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: May 11, 2011

SUBJECT: Summary of May 10, 2011 Town Council Meeting

FROM: Valarie Halvorsen, Town Clerk

PRESENT: Council – Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin, Bob Williams, John Wray. Staff: Town Manager Michael Brandt, Town Clerk Valarie Halvorsen, Town Planner Chris Anderson, Finance Officer Dana Luther, Parks & Rec Supervisor George Holub, William Rozell for Town Attorney William Hill

During the meeting of the Summerfield Town Council on May 10, 2011, the following action was taken:

- **Agenda item 5 Approval of Minutes and Closed Session Minutes of the April 12, 2011 Meeting and the April 26, 2011 Special Call Meeting, Financial Report, and Finance Officer Budget Amendment #3** (passed unanimously)
- **Agenda item 11A Consider Acceptance of 14.04 acre Property Dedicated to Town by Wilson Farm HOA** (passed unanimously)
- **Agenda item 11B Consideration/Approval of Landscaping Contract with Majestic Mountain** (passed unanimously)
- **Agenda item 11 C Consideration/Approval of Lawn Care Contract with Brockman's Lawn Care** (passed unanimously)
- **Agenda item 11 D Consideration/Approval of Rock Gym Historical Nomination Contract with MDM Historical Consultants** (passed unanimously)
- **Agenda item 11 E Consideration/Approval of A&Y Trail Extension Contract** (passed unanimously)
- **Agenda item 11 F Consider Moving Tree Lighting Event to SAP with amount not to exceed \$3,500 from this year's budget for a tree** (passed unanimously)
- **Agenda item 11 G Consideration/Approval of Contract with Brinkley Entertainment for Founders' Day Carnival Rides** (passed unanimously)
- **Agenda item 12 A Appoint Elizabeth Ingram to Historical Committee** (passed unanimously)
- **Agenda item 12 B Appoint Nancy Holub to Historical Committee** (passed unanimously)

- **Agenda item 12 C *Appoint William (Bill) Heroy to Historical Committee*** (passed unanimously)
- **Agenda item 12 D *Appoint Anna Heroy to Historical Committee*** (passed unanimously)
- **Agenda item 13 B *Resolution in Support of House Bill 472 Electronic Meeting Notification*** (passed 4 to 1, Laughlin opposed)