

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SPECIAL CALL MEETING
SUMMERFIELD TOWN HALL
May 25, 2010
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 6:33 pm by Mark Brown.

PRESENT:

Council:

Mark Brown, Mayor
Dena Barnes, Pro Tem
Alicia Flowers
Dianne Laughlin
Bob Williams
John Wray

Staff:

Michael Brandt, Town Manager
Dana Luther, Finance Officer
Valarie Halvorsen, Town Clerk

Consent Agenda

Barnes made a motion to approve the Consent Agenda, which consists of the Meeting Agenda. The motion was seconded by Flowers and carried unanimously.

Presentation of 2011 Fiscal Year Operating Budget

Brandt discussed the Budget Message and described the following aspects of the budget: Budget Process; Strategic Priorities; Land Purchase; Economic Outlook; Revenue Projections; Implementation of the Comprehensive Plan; Action Item Implementation; Capital Projects; Revenue (a 3.5¢ tax, \$73,000 fund balance allocation, \$0 sales tax revenue); Expenditure Highlights (Governing Body, Administration, Planning, Professional Services, Public Property/Buildings, Committees, Zoning Board, and Board of Adjustment); and Next Steps.

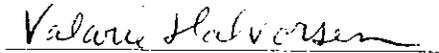
There was discussion about Animal Control, Cost of Living Increase, and the proposed part time administrative position.

Barnes made a motion to advertise the June 1, 2010 Budget Open House as a Special Call meeting for purpose of discussion of the budget. The motion was seconded by Wray and carried unanimously.

With no further business before the Town Council, a motion to adjourn was made at 8:00 pm by Wray. The motion was seconded by Laughlin and carried unanimously.



Mark E. Brown, Mayor



Valarie Halvorsen, Town Clerk