

**MINUTES OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD TOWN HALL
MARCH 23, 2004
6:30 PM**

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

- 1. CALL TO ORDER @ 6:35pm by Dena Barnes**

- 2. INTRODUCTIONS:**
Dena Barnes, Mayor
Bob Williams
Carolyn Collins
Jane Doggett
Mark Brown
Mike Stewart
Michael Brandt, Town Administrator
Robert Gordon, Acting recorder
Bill Trevorrow, Town Attorney

- 3. NEW BUSINESS:**
 - A. PUBLIC WATER DISCUSSION: Aqua American (formerly Hydraulics, Ltd.) Summerfield Interconnection Project**
Discussion was held on the project.
Motion was made for Michael Brandt, Bill Trevorrow and Robert Gordon to meet with Aqua North Carolina to work out an agreement on water.

Motion: Bob Williams 2nd: Jane Doggett P/U

 - B. NCDOT Grant for Pedestrian Planning**
Discussion was held on the Grant Program
Motion was made to apply for a grant with an 80/20 split

Motion: Carolyn Collins 2nd: Bob Williams P/U

 - C. Sheriff's Substation RFQ's**
Discussion was held on the RFQ's received from Architects.
Motion was made to hold additional talks with TMA, Hayes/Howell and MacRae-Joyce.

Motion: Jane Doggett 2nd: Mike Stewart P/U

Additional discussion held to form a committee to handle the substation.

Motion was made to form a committee with Billy Tesh, Danny Nelson, Mike Stewart and a member of the Sheriff's Dept. Others maybe added later if needed.

Motion: Carolyn Collins 2nd: Jane Doggett P/U

D. Sewage Treatment Options in the Town

Michael discussed some options of sewage treatment in the Town Core area. He will get back with council at a later date.

4. OTHER BUSINESS: Children's Choice.

Bill Trevorror discussed the ruling the Judge made in the case.

Pace Communications (Attaché Magazine):

Brandt discussed taking out an ad in the magazine to sell Summerfield. We would sell spots in the ad to help pay for the advertising.

Motion was made to take out the advertisement and sell spots to pay for it. If not, the Town's part is not to exceed \$2,000.00.

**Motion: Carolyn Collins 2nd: Bob Williams Passed 5-1
Mark Brown no vote.**

5. ADJOURN Motion to adjourn at 9:15pm

Motion: Carolyn Collins 2nd: Mike Stewart P/U

Dena Barnes, Mayor

Dianne Laughlin, Town Clerk