



TOWN OF SUMMERFIELD PRESS RELEASE

DATE: January 13, 2010

SUBJECT: Summary of January 12, 2010 Town Council Meeting

FROM: Valarie Halvorsen, Town Clerk

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

During the meeting of the Summerfield Town Council on January 12, 2010, the following action was taken:

- ***Consent Agenda items*** (passed unanimously)
 - **Resolution Adopting the NC Records Retention and Disposition Schedule**
 - **Ordinance Declaring 40mph Speed Limit on Hudson James Road**
 - **Proclamation in Honor of Doug Galyon-NC Board of Transportation Chair**
 - **Appoint/reappoint Founder's Day Committee Members**
- **Agenda item 9 Presentation of Annual Audit** (Rex Rouse of Rouse, Rouse, Penn & Rouse presented Fiscal Year ended 2009 Annual Audit)
- **Agenda item 9A Discussion of Resolution 2006-10 Providing for the Compensation of Mayor and Town Council** (motion to pro-rate Strickland's December stipend, leave Laughlin's stipend as is, and continue with current stipend payment process, with the exception of those Council members elected before a stipend was established to receive pro-rated stipends in last month of service, passed unanimously)
- **Agenda item 10A Discussion of Long Range Planning for Town Properties/Facilities** (by consensus, to be discussed at a February 4, 2010 Special Call Meeting)
- **Agenda item 10B Discussion/Approval of Town Hall Window Film Installation** (motion to purchase film and installation, not to exceed \$3326 pending confirmation of warranty, passed unanimously)

- **Agenda item 10D *Discussion of FY11 Budget Planning*** (by consensus approved the following Town Council special meeting dates: Feb 15, Feb 22, Mar 1, Apr 27, Apr 29, May 25, and Jun 1)
- **Agenda item 10F *Discussion/Approval of Town Manager Bid & Purchase Grass Sprigs for SAP, NTE \$30,000*** (passed unanimously)
- **Business from Council** (by consensus, agreed to Summerfield Athletic Park as the name for the ball fields)
- **Agenda item 12A *Discussion of Ethics Policy*** (adopt Code of Ethics as amended by Hill November 2009, passed unanimously)
- **Agenda item 12B *Discussion of Ethics Training*** (by consensus, Hill to conduct training)
- **Agenda item 12C *MPO Survey*** (by consensus, Council to fill out survey)
- **Agenda item 12D *Manager Evaluation Forms*** (by consensus, Flowers and Halvorsen to create new form from samples provided)
- **Agenda item 12E *Discussion/Approval of Resolution in Support of Evaluating and Revising the NC Transportation Equity Formula*** (passed unanimously)