



## TOWN OF SUMMERFIELD PRESS RELEASE

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DATE: September 2, 2010

SUBJECT: Summary of September 1, 2010 Town Council Special Call Meeting

FROM: Valarie Halvorsen, Town Clerk

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

During the Special Call meeting of the Summerfield Town Council on September 1, 2010, the following action was taken:

- **Agenda item 3 Discussion/approval of Personnel Policy updates** (passed unanimously as amended, retroactive to July 1, 2010)
- **Agenda item 4 Discussion/approval of MOA between Town and Summerfield Recreation Association for use of SAP fields** (passed unanimously)
- **Agenda item 5 Discussion/approval of exclusive vendor contract for SAP drink concessions** (by consensus, continued to the September 14, 2010 meeting)
- **Agenda item 6 Discussion/approval of SAP loudspeaker system** (unanimous approval to contract with Carey Sound, with an amount not to exceed \$16,000)
- **Agenda item 7 Discussion/approval of SAP security system** (unanimous approval to contract with CPI for security and IP business for telephone line installation)
- **Additional item SAP Grand Opening seating** (unanimous approval to appropriate an amount not to exceed \$1000 for additional chair rental)