



C O U N C I L M E E T I N G S U M M A R Y

MARCH 8, 2016, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Mark Brown, Dena Barnes, Mike Adams, Dianne Laughlin (excused absence), John O'Day, Reece Walker. Staff: Town Manager Scott Whitaker, Town Clerk Valarie Halvorsen, Town Attorney William Hill

During the meeting of the Summerfield Town Council on March 8, 2016, the following action was taken:

- **Agenda item 4: Consent agenda:** motion to approve the consent agenda, open session minutes for 2/5, 2/6, and 2/9, closed session minutes for 2/9, and the financial report (unanimous).
- **Agenda item 9 A. Council budget amendment #2 for information technology (FY15-16):** approve increasing the IT line item by \$2,500 by moving that amount from Parks & Recreation Capital Outlay (unanimous).
- **Agenda item 9 B. Bid award for SAP new entrance road:** approve contract with Doggett Construction Co., Inc. for the "Summerfield Athletic Park Access Road" project per advertised contract documents, technical specifications, and addendums with a price not to exceed \$217,060, with amendment to line items #6011414 and #6011413 for \$45,000 (unanimous).
- **Agenda item 9 C. Public Safety Committee:** motioned to retire the Public Safety Committee, with the option to reform it and bring it back as early as August in some other more constructive configuration (unanimous).
- **Agenda item 10 A. Historical Committee appointments (new):** appoint Andy Schlosser and Sam Schlosser as voting members of Historical Committee (unanimous).
- **Agenda item 10 B. Trails & Open Space Committee appointment (new):** appoint Martin Webb as voting member of Trails & Open Space Committee (unanimous).