



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

APRIL 12, 2016, 6:30PM, SFD COMMUNITY CENTER

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

During the meeting of the Summerfield Town Council on April 12, 2016, the following action was taken:

- **Agenda item 4: Consent agenda:** motion to approve the consent agenda, open session minutes for 3/8, open and closed session minutes for 3/28, the financial report, and Finance Officer budget amendment #3 (FY15-16) (unanimous).
- **Agenda item 10 A. Vineyards trail property and maintenance:** approve the agreement for currently needed repairs to the Vineyards trail noting the actual cost is \$36,476 and that the work would be done this year using funds originally designated for the SAP paving project (unanimous).
- **Agenda item 10 B. Land donation and access to Vandergrift property:** *(removed from agenda)*.
- **Agenda item 11 B. Donation acknowledgement re: Alexander Strong Martin House purchase:** consensus to draft a letter, per request of the seller and her accountant showing a donation to the town of \$7,000, the difference between the tax value and the purchase price of the property.