



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

MAY 10, 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, Town Attorney William Hill, Finance Officer Dee Hall

During the meeting of the Summerfield Town Council on May 10, 2016, the following action was taken:

- **Agenda item 4: Consent agenda:** motion to approve the consent agenda as amended, amended open session minutes for 4/12, and the financial (unanimous).
- **Agenda item 10 B. Land donation and access to Vandergrift property:** motion to approve contract as presented and a donation letter for \$16,680 (unanimous).
- **Agenda item 11 B. Vineyards trail maintenance:** consider \$300 quarterly maintenance as part of budget approval (by consensus).
- **Other Business:** authorize the manager to waive the Purchasing Policy requirement for three quotes for SAP drainage improvements and proceed with the project.