



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

JUNE 10, 2014, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Tim Sessoms, Dena Barnes, Mike Adams, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan. Staff: Town Manager Scott Whitaker, Finance Officer Katrina Whitt, Town Clerk Valarie Halvorsen, Town Attorney William Hill

During the meeting of the Summerfield Town Council on June 10, 2014, the following action was taken:

- **Agenda item 4:** approval of the consent agenda, including the meeting agenda, minutes of the 5/13 (open and closed session) and 5/27 meetings, financial report, and Finance Officer budget amendment #2 (FY13-14) (unanimous)
- **Agenda item 8. Public hearing/action regarding FY14-15 budget:** motion to accept FY14-15 budget as presented, including the budget ordinance (carried 4 to 1, Flowers opposed)
- **Agenda item 9 A. Committee re-appointments (Finance, Historical, and Public Safety):** by consensus postponed consideration of Ronnie Stafford (Finance) and Rick Hall (Public Safety) to the July council meeting.
  - Finance: Reappoint Millie Hoffler-Foushee, Dail Perry, and Jane Wilson (unanimous)
  - Historical: Reappoint Linda Southard, Mary Jane Gordon and Patricia Juszczak (unanimous)
  - Public Safety: Reappoint Roxane Gilgallon and Bob Johnson (unanimous)
- **Agenda item 9 B. Historical Committee appointment (John Plybon):** motion to appoint John Plybon to the Historical Committee (unanimous)
- **Agenda item 9 C. Salvage and demolition of Gordon property flag building and blacksmith shop:** by consensus, council directed Whitaker to decide how much material to retain and to use his best judgment to dispense the rest (unanimous)