



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

AUGUST 12, 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 August 12, 2014, the following action was taken:

- **Agenda item 4:** approval of the consent agenda including the meeting agenda, open session minutes for 7/8, the financial report, and Finance Officer budget amendments #4 (FY13-14) and #1 (FY14-15) (unanimous).
- **Agenda item 8 A. Approval of October 11 for Summer-Cycle fall recycle event:** motion to approve October 11 8am-2pm at Laughlin Professional Development Center for the Summer-Cycle fall recycling event (unanimous).
- **Agenda item 8 B. Elimination of Athletic Park Advertising and Sponsorship Policy (POL-2010-003):** motion to table elimination of the Athletic Park Advertising and Sponsorship Policy (POL-2010-003) indefinitely (unanimous).
- **Agenda item 8 C. Founders' Day 2015:** by consensus, keep the Friday night portion the same, shorten the Saturday hours to end at 4pm, attempt to increase parade participation, and get input from the future merchants' association if it reorganizes.
- **Agenda item 11 Other Business:** motion to give Whitaker a 4% salary increase retroactive to June 11 (unanimous).