



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

AUGUST 13, 2013, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Mayor Mark Brown, Dena Barnes, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan, John Wray. Staff: Town Manager Scott Whitaker, Finance Officer Katrina Whitt, Town Clerk Valarie Halvorsen, Town Attorney William Rozell

During the meeting of the Summerfield Town Council on August 13, 2013, the following action was taken:

- **Agenda item 5:** approval of the consent agenda, including the meeting agenda, open and closed session minutes of 7/9, and the financial report (unanimous)
- **Agenda item 9 A. Council budget amendment #1 for interim planning (FY13-14):** motion to approve Council budget amendment #1 (FY13-14) for interim planning in the amount of \$10,000 (unanimous)
- **Agenda item 9. B. Review Officer designation (Julie Reid):** motion to recommend Interim Planner Julie Reid as Review Officer for the town (unanimous)
- **Agenda item 9. C. Revision of Personnel Policies and Manual (statutory update):** motion to adopt the changes as proposed by the manager to Personnel Records-Article XII, Section 1 of the town Personnel Policies and Manual (unanimous)
- **Agenda item 9. D. Town Hall external repairs/improvements:** motion authorizing the manager to continue vetting the contractor and if deemed suitable, to enter into contract for repairs in an amount not to exceed \$25,000 (unanimous)
- **Agenda item 9. E. SAP Field House repairs/improvements:** motion authorizing the manager to proceed with repairs to the SAP Field House in an amount not to exceed \$17,000 (unanimous)