



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

SEPTEMBER 9, 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 Planner Julie Reid, Parks & Recreation Manager Jeff Goard, Town Attorney William Hill

During the meeting of the Summerfield Town Council on September 9, 2014, the following action was taken:

- **Agenda item 4:** approval of the consent agenda including the meeting agenda, open and closed session minutes for 8/12, and the financial report (unanimous).
- **Agenda item 8 A. Finance Committee vacancy/consideration of Dwayne Crawford:** motion to appoint Crawford to the vacant position. The motion was seconded by McClellan, and failed 2 to 3 (Adams, Barnes, Laughlin opposed).
- **Agenda item 8 B. Revision of Continuity of Operations Plan (COOP):** motion to approve the modifications to the COOP as presented (unanimous).
- **Agenda item 8 C. Salvage/demolition contractor approval (Gordon property northern tract):** motion to contract with DH Griffin for the Gordon property northern tract salvage/demolition (unanimous).
- **Agenda item 9 B. Revision of Ordinance Establishing General Rules of Procedure for Summerfield Committees:** motion to adopt the revisions to the Ordinance Establishing General Rules of Procedure for Summerfield Committees as presented (unanimous).