



## Town of Summerfield – Council Meeting Summary

Summerfield Community Center

October 9, 2012 | 6:30PM | 5404 Centerfield Road

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Present: Council: Mayor Mark Brown, Dena Barnes, Alicia Flowers, Elizabeth McClellan, John Wray. Staff: Town Manager Scott Whitaker, Finance Officer Dana Luther, Town Clerk Valarie Halvorsen, Town Attorney William Hill

During the meeting of the Summerfield Town Council on October 9, 2012, the following action was taken:

- Motion to formally excuse Dianne Laughlin (unanimous)
- **Agenda item 5:** approval of the Consent Agenda, minutes of the 9/11 meeting, minutes and Closed Session minutes of the 9/25 meeting, the Financial Report, Finance Officer Budget Amendment #5 (FY11-12) (unanimous)
- **Agenda item 9. B. new-employee benefits policy:** motion to approve with five changes (unanimous)
- **Agenda item 9. C. Appointment of NCLM voting delegate for October conference:** motion to appoint Whitaker (unanimous)
- **Agenda item 12 Potential approval of RFP bid for SAP Field House repairs:** motion to table (unanimous)