



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

DECEMBER 8, 2015, 6:30PM, SFD COMMUNITY CENTER

Present: Council: Tim Sessoms, Dena Barnes, Alicia Flowers, Dianne Laughlin, Elizabeth McClellan, Mike Adams, Mayor-elect Mark Brown, Council-elect John O'Day and Reece Walker. Staff: Town Manager Scott Whitaker, Town Clerk Valarie Halvorsen, Finance Officer Katrina Whitt, Town Attorney William Hill

During the meeting of the Summerfield Town Council on December 8, 2015, the following action was taken:

- **Agenda item 4: Consent agenda:** motion to approve the consent agenda, including the amended meeting agenda, open and closed session minutes for 11/10, financial report, and RES-2015-007 Preservation of Alexander Strong Martin House resolution (unanimous).
- **Agenda item 9 B:** motion to approve the COOP as amended (correction of Mayor Brown's email address on page 2) (unanimous).
- **Agenda item 13 A. Selection of Mayor Pro-Tem:** motion to Barnes as Mayor Pro-Tem (unanimous).
- **Agenda item 13 B. Selection of council member as authorized check signer:** motion to appoint Laughlin as authorized check signer (unanimous).
- **Agenda item 13 C. Approval of 2016 meeting schedule:** motion to approve 2016 meeting schedule (unanimous).
- **Agenda item 13 D. I-73/ "Charles Bruce Thoroughfare resolution:** motion to reaffirm RES-2007-007 (Resolution Requesting the Northern Guilford County Portion of I-73 be Named in Honor of Charles Bruce) (unanimous).
- **Agenda item 13 E. Founders' Day 2016 meeting venue:** investigate the availability of Summerfield Elementary School and the Hoskins House and revisit the issue during the January meeting, following hearing back from the Fire Department about use of their property (consensus).
- **Agenda item 13 F. Founders' Day Committee appointments:** motion to approve all prospective members as presented by manager (unanimous).
- **Agenda item 13 G. Council strategic planning retreat:** use doodle.com to select date (consensus).