



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

JANUARY 9, 2018, 6:30PM, SFD COMMUNITY CENTER

Present: Dena Barnes, John O'Day, Reece Walker, Gail Dunham, Teresa Pegram, Todd Rotruck, Scott Whitaker, Dee Hall, Lance Heater

During the town council meeting, the following actions were taken:

- **Agenda Item 4A: Meeting Agenda:** approved, after amendment to remove Item 11A, due to the absence of the Town Attorney (*unanimous*).
- **Agenda Item 4B: Adoption of open and closed minutes for 12/12:** approved, as amended, (there were 3 corrections: (1) page 4, section F, line 10 – “Dunham also questioned if three council members...” was changed to “Walker questioned...”; (2) page 3, New Business, A should read “Motion to reappoint Barnes passed 3-2 with Pegram and Rotruck voting no”; and (3) page 3, New Business, B, second line should show the motion passed 5-0 (*unanimous*). Consideration of the approval of closed minutes was deferred until the January 16 special called meeting.
- **Agenda item 4C: Approval of Financial Report:** approved (*unanimous*).
- **Agenda item 9A: Revision of Cash Management and Investment Policy:** consideration deferred until February meeting.
- **Agenda item 9B: Revision of Continuity of Operations Plan (COOP):** approved (*unanimous*).
- **Agenda item 9C: Piedmont Triad Regional Council (PTRC) delegate appointment:** Mayor Dunham appointed (*unanimous*).
- **Agenda item 9D: FY2018-19 Budget Calendar:** to be approved at Jan. 27 Retreat.
- **Agenda item 10A: Committees:** amended the Unified Development Ordinance to allow for 2 Council members to serve on the UDO Committee as ex-officio members (*4-1 with Walker voting against*).
- Consensus to consider amending the Personnel Manual to allow for direct deposit of Council members payroll at the February meeting.
- Consensus to concur with the Founder’s Day Committee and not allow the request by Tabitha Ministry to hold a 5K Walk/Run in conjunction with Founder’s Day 2018.
- Consensus to hold the January 27, 2018 Council Retreat at Summerfield Farms.