

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
AUGUST 17, 2009**

PRESENT: Mayor Jody L. McLeod, Mayor Pro Tem Robert J. Ahlert, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter, Councilman Alex Harding, and Councilman Michael Grannis.

All Council members voted in favor of approving the following action agenda items:

- Draft minutes from the July 20, 2009, work session meeting; draft minutes from the August 3, 2009, regular meeting; and draft minutes from the August 3, 2009, closed session meeting.

Moved to the consent agenda for the Tuesday, September 8, 2009, meeting:

- Street closure request for Back to School Block Party.
- Resolution directing the Clerk to investigate annexation petition 2009-08-01 located at 2898 Vinson Road (The Woods at Glen Laurel).
- Proclamation – Clayton Band Classic.
- Presentation of asphalt warranty acceptance for Cameron Corporate Park, Phase 3.
- Discussion of notice from Johnston County regarding wholesale water and sewer rate increases.
- Discussion of Children at Play signage in the vicinity of All Star Park.
- Financial Policy Guidelines.

Acted on items on the regular agenda:

- The following new Town of Clayton employee was introduced:
 - Isaac Poelman, Street Maintenance Worker
- All Council members received Garrison Homeowners Association request for stop signs.
- A Public Forum to receive citizen input on the drafted youth protection (curfew) ordinance was held. Council received comment from the following citizens:
 - Ed Knight
 - Timothy Hodges
 - Jean Sandaire
 - Allen Tew
 - Michael Sims
 - Russell Cotten
 - Randal Edge
 - Jeff Mackvick
 - Bonnie Chisholm
- All Council members received presentation of ordinance amendments:
 - OA 09-02 – Amend the use of flags for commercial advertisement [155.403(E)(1)(c)]
 - AO 09-03 – Amend to allow fences in Commercial Districts [155.402, Part 4(G)(6)(e)]

These items are slated for public hearing at the Tuesday, September 8, 2009, Council meeting.

- All Council members received presentation of site plan SP 09-09 for Gordon Self Storage at 3986 Powhatan Road. This item is slated for public hearing at the Tuesday, September 8, 2009, Council meeting.
- All Council members received presentation of certificate of sufficiency and resolution fixing the date of public hearing for annexation petition 2009-07-01 located at 3986 Powhatan Road. This item is slated for public hearing at the Tuesday, September 8, 2009, Council meeting.
- All Council members participated in discussion of proposal to purchase through assumption of debt .5 mgd of wastewater treatment capacity from the County of Johnston.
- All Council members reviewed and discussed the proposed agreement between State of North Carolina and Town of Clayton for lease of property along the Neuse River as identified during approval of the Riverwalk Development. All Council members voted in favor of suspending the rules to take action on this item. All Council members voted in favor of the agreement as presented.
- All Council members discussed recommendation of award of bid for Caterpillar Access Road Project. All Council members voted in favor of suspending the rules to take action on this item. All Council members voted in favor of the bid submitted by C.C. Mangum Company for the Caterpillar Access Road Project.
- All Council members received the Planning Board Highlights of the July 27, 2009 meeting as information.
- All Council members received the Clayton Fire Department 2008 Annual Report as information.
- All Council members voted to go into closed session to consult with the Town Attorney.
- All Council members voted to return to open session.
- All Council members voted in favor of adjourning at 10:37 PM.

Respectfully submitted,
Sherry L. Scoggins, MMC
Town Clerk