

**HIGHLIGHTS OF THE ACTION MEETING OF THE
CLAYTON TOWN COUNCIL
MONDAY, FEBRUARY 2, 2009**

The following Council members were present: Mayor Jody L. McLeod, Mayor Pro Tem Robert J. Ahlert, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter Jr, Councilman Alex Harding, and Councilman Michael Grannis.

Approved by consent all agenda items as follows:

- Downtown Façade Grant Improvements program.
- Bid summary for replacement generator at the WWTP.
- Ordinance authorizing demolition of an unsafe building located at 407 W Second St.
- Appointments to the Board of Adjustment and Planning Board.
 - Board of Adjustment: Gary Anthony Jewell, ETJ, 12/31/2009
 - Board of Adjustment: Johnny R. House, ETJ, 12/31/2010
 - Planning & Zoning Board: Derrick W. Thompson, In-town, 12/31/2010
 - Planning & Zoning Board: Will Toudle, In-town, 12/31/2009
- Final acceptance requests for:
 - Public water, sewer, and associated storm drainage utilities for LionsGate SD, Phases 5A & 5B
 - Sewer relocation for the Clayton High School tennis court and parking lot
- Warrant acceptance requests for:
 - Public water and sewer utilities for Little Creek Crossing, Shotwell Road
 - Force main for Building Blocks Daycare
 - Public water and sewer utilities for Proctor's Place

Acted on items on the regular agenda:

- Public hearing for funding application through the North Carolina Department of Commerce for Neighborhood Stabilization Program was held. The following citizens spoke: Warren Wooten, Tim Taylor, Elaine Wilson, Russell Cotten, Art Holder, Frank DeVoid, and James Lipscomb. Council voted 4-1 not to proceed with the Neighborhood Stabilization Program application with Councilman Grannis voting opposed.
- All Council members received status report on meeting with the Archer Lodge Municipal Exploratory Committee (ALMEC).
- All Council members discussed assignment of cost from the most recent municipal election. It was the consensus of the Council to seek an agreement with the Johnston County Board of Elections to not accept all costs associated with the special election.
- All Council members voted in favor of adopting the resolution as presented for consideration of submittal of U&CF Grant application for 2010.
- All Council members received report regarding upgrade of the Town of Clayton municipal bond rating by Standard & Poors.
- All Council members voted in favor of going into closed session to consult with the Town Attorney on a matter of potential litigation and to discuss real estate acquisition at 8:18 PM.
- All Council members voted in favor of returning to open session at 8:37 PM.
- All Council members received staff report of donation by Ms. Rochelle Bolyard in the amount of \$20,000 to Parks & Recreation.
- All Council members voted in favor of adjourning at 8:42 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC