

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE  
CLAYTON TOWN COUNCIL  
JANUARY 26, 2009**

**PRESENT:** Mayor Jody L. McLeod, Mayor Pro Tem Robert J. Ahlert, Councilman Bob Satterfield, Councilman Alex Harding (via conference phone), Councilman Michael Grannis, and Councilman R. S. “Butch” Lawter.

**ABSENT:** Councilman Alexander R. Atchison

- Mayor McLeod called the meeting to order, led the Pledge of Allegiance, and gave the invocation.
- Mayor McLeod swore in R.S. “Butch” Lawter as a Councilman.
- Comments were received from Councilman Alex Harding and Councilman R.S. “Butch” Lawter.
- All Council members voted in favor of Councilman Robert J. Ahlert serving as Mayor Pro Tem.
- Mayor McLeod distributed the liaison and committee assignments for the Council members:

<b>COMMITTEE</b>	<b>COUNCIL LIAISON</b>
<b>ElectriCities - Delegate</b>	Robert J. Ahlert
<b>ElectriCities – Alternate</b>	Jody L. McLeod
<b>Planning Board</b>	Bob Satterfield
<b>Recreation Commission</b>	R.S. “Butch” Lawter, Jr.
<b>Triangle J COG – Delegate</b>	Alex Harding
<b>Triangle J COG – Alternate</b>	R.S. “Butch” Lawter, Jr.
<b>NC League of Municipalities - Delegate</b>	Jody L. McLeod
<b>Downtown Development Association</b>	Michael Grannis
<b>Library Committee</b>	Alex Harding
<b>CAMPO</b>	Robert J. Ahlert
<b>Fire Advisory Board</b>	Bob Satterfield
<b>Public Art Advisory Board</b>	Jody L. McLeod

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

- Draft minutes from the January 5, 2009, Council meeting.

**Moved to the consent agenda for the Monday, February 2, 2009, meeting:**

- Downtown Façade Grant Improvements program.
- Bid summary for replacement generator at the WWTP.
- Ordinance authorizing demolition of an unsafe building located at 407 West Second Street.
- Appointments to the Board of Adjustment and the Planning Board.
- 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
- Warranty 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:**

- All Council members received presentation by The Wooten Company regarding a grant opportunity related to stabilization of home values for distressed properties. It was the consensus of the Council to hold a public hearing on Monday, February 2, 2009, at 7:30 PM. Council requested the following information:
  - Addresses of properties located within the Town
  - Detailed estimate of the administrative costs
- All Council members received report on design agreement for the public art element for the property at Main & Lombard Streets. All Council members voted in favor of suspending the rules in order to take action on this item. Council voted in favor of this item 4-1 with Councilman Lawter voting opposed.
- All Council members received status report on meeting with the Archer Lodge Municipal Exploratory Committee (ALMEC).
- All Council members received update on the Clayton Community Center.
- All Council members received quarterly financial report.
- All Council members were invited to the Energy Seminar presentation by Electricities and the Town of Clayton on Wednesday, February 25, 2009, at 6:30 PM in the Council Chambers.
- All Council members voted in favor of going into a closed session at 4:54 PM.
- All Council members voted in favor of returning to open session at 5:29 PM.
- All Council members received notice that Mr. Robert McKie would be joining the Town as the new Finance Director.
- All Council members voted in favor of adjourning at 5:30 PM.

*Respectfully submitted,  
Sherry L. Scoggins, MMC  
Town Clerk*