

HIGHLIGHTS OF THE WORK SESSION MEETING OF THE CLAYTON TOWN COUNCIL JUNE 15, 2009

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

ABSENT: Councilman Bob Satterfield

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

- Draft minutes from the May 26, 2009, budget work session and draft minutes from the June 1, 2009, closed session.
- Public notice of public forum to receive citizen input on the proposed youth protection (curfew) ordinance on Monday, July 20, 2009.

Acted on items on the regular agenda:

- All Council members voted in favor of suspending its work session rules in order to take action.
- All Council members received presentation of street closure request for July Fourth Cookout on Neuse Ridge Drive (Glen Laurel Subdivision). All Council members voted in favor of the street closure request.
- All Council members voted in favor of the Fiscal Year 2009-2010 Town of Clayton budget as presented.
- All Council members received request to continue evidentiary hearing for special use permit SUP 08-05, for Caterpillar located at 1123 NC 42 HWY East to the Monday, July 20, 2009, Council meeting. All Council members voted in favor of the request.
- All Council members voted in favor of the of bid award recommendation to Seaside Environmental Constructors Inc for the HWY 70 16-inch water line project.
- All Council members voted in favor of the resolution for 1 MG elevated water storage tank for funding assistance by USDA - Rural Development as presented.
- All Council members voted in favor of the resolution for Sam's Creek Interceptor – Phase II for funding assistance by USDA – Rural Development as presented.
- ~~Presentation of Loop Road Development LLC request to reconsider open space fees.~~ This item was tabled to the July 20, 2009, Council meeting.
- All Council members discussed resolution urging Congress to consider the impact of Waxman-Markey Energy Legislation on the citizens of North Carolina. Council voted in favor of the resolution 3-1 with Councilman Harding voting opposed.
- All Council members discussed request by the Clayton Area Chamber of Commerce to use the downtown parking lot and closure of Main Street on

Saturday, September 19, 2009, for the Harvest Festival. All Council members voted in favor of the request.

- All Council members voted in favor of adopting the Municipal Records Retention and Disposition Schedule. [Municipal Records Retention and Disposition Schedule available online at <http://www.records.ncdcr.gov/local/default.htm#mu>]
- All Council members voted in favor of the Proclamation – “Sister Middle School in China.”
- All Council members voted in favor of the Johnston County Board of Elections Agreement.
- All Council members voted in favor of the resolution authorizing the issuance and sale of General Obligation Public Improvement Bonds, Series 2009A of Town of Clayton as presented.
- All Council members voted in favor of the resolution for bond order authorizing issuance of General Obligation refunding bonds, Series 2009B of the Town of Clayton in a maximum aggregate principal amount not to exceed \$650,000 for the purpose of refunding all or a portion of certain maturities of the Town’s General Obligation Refunding Bonds, Series 1994 as presented.
- All Council members voted in favor of the resolution extending the date of closing for disposition of real property located on Washington Street near Wall Street (05035013).
- All Council members received an update on the Clayton Community Center.
- New Town of Clayton employee, Matt Lorion of Parks & Recreation, was introduced.
- All Council members received Planning Board Highlights of the May 2009 meeting as information.
- All Council members voted in favor of adjourning at 8:20 PM.

For the month of July, there is one Clayton Town Council meeting scheduled for Monday, July 20, 2009, at 7:30 PM.

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