

**HIGHLIGHTS OF THE ACTION MEETING OF THE  
CLAYTON TOWN COUNCIL  
MONDAY, JUNE 01, 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:**

- Minutes from the May 18, 2009, work session meeting and May 19, 2009, NCDOT Local Elected Officials meeting.
- Budget ordinance amendments for the following:
  - Reflect expenditure of funds related to multiple fiscal year construction of East Clayton Industrial Area (ECIA) Phase II project
  - Receipt of grant funding from the Bill and Melissa Gates Foundation and the corresponding purchase of computer equipment for the library
  - Reflect the expenditure of funds related to the multiple fiscal year implementation of the new comprehensive municipal software system
  - Reflect the addition of debt service for the Sam's Branch Sewer Outfall Project
  - Amendment to move budget allocations between divisions within the Planning Department
- Mutual Aid Agreements with the following fire departments:
  - City of Raleigh Fire Department
  - Eastern Wake Fire And Rescue
  - Garner Volunteer Fire-Rescue, Inc.
- Appointments to Recreation Advisory Committee:

<b>Candidate</b>	<b>Term</b>
Jatinder "Jaki" Jaijee	12/31/2010
Anthony Stanback	12/31/2011
Jenny Gorman	12/31/2011

- Resolution: "2009 Resolution on the Spending of Federal Economic Renewal Grants to the Town of Clayton."
- Proclamation: "Horne Memorial Methodist Church 150<sup>th</sup> Anniversary."
- Warranty acceptance for Clayton Dialysis Center.

**Acted on items on the regular agenda:**

- All Council members received PowerPoint presentation on Census 2010.
- A public hearing to receive public comment on the Fiscal Year 2009-2010 Town of Clayton budget was held. Council received requests from Harbor Inc, Partnership for Children of Johnston County, and Clayton Area Chamber of Commerce.
- A public hearing to consider text amendment to Town Code of Ordinances, Unified Development Code, Section 155.202 was held. All Council members voted in favor of the ordinance amendment as presented.

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- An evidentiary hearing to consider special use permit SUP 09-02, submitted by KAD Inc., for the construction of a 200 square foot office and storage space addition to the existing building located at 1499 Old US 70 West was held. All Council members voted in favor of special use permit SUP 09-02 with conditions.
- Council requested the Johnston County Board of Elections Agreement be placed on the June 15, 2009, agenda.
- All Council members voted in favor of appointing Linda Hester to the Clayton Library Board with a term expiring 12/31/2009.
- All Council members voted in favor of the contract for Town audit services for FY 2008-2009 as presented.
- All Council members voted in favor of the budget ordinance amendment to the fiscal year 2008-2009 budget for the following:
  - Transfer budgeted funds to correct functional expenditure account for the purchase of electric meters;
  - Transfer of funds from the Water/Sewer Capital Reserve Fund to the Water/Sewer Fund.
- All Council members received as information two resolutions for issuance and sale of general obligation bonds and issuance of general obligation refunding bonds.
- All Council members voted in favor of going into closed session to consult with the Town Attorney.
- All Council members voted in favor of returning to open session.
- All Council members voted in favor of adjourning at 9:18 PM.

*Respectfully submitted,*

*Sherry L. Scoggins, MMC*