

**HIGHLIGHTS OF THE ACTION MEETING OF THE
CLAYTON TOWN COUNCIL
MONDAY, MAY 04, 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.

CALL TO ORDER:

- Mayor McLeod called the meeting to order.
- Boy Scout Troop 24 led the Pledge of Allegiance.
- Mayor McLeod gave the invocation.

Approved by consent all agenda items as follows:

- Draft minutes from the April 20, 2009, work session and draft minutes from the April 17 & 18 Council retreat.
- Road closure request for ninth annual MillStock Music & Arts Faire for Saturday, June 6, 2009.
- Request to modify the buffer design for Summerlyn Subdivision (SUB 04-08 approved March 21, 2005).
- Reimbursement resolutions for the following projects:
 - Generator for water and sewer operations, \$250,000;
 - Rolling stock, \$432,000; and
 - Automated meter reading (AMR) project, \$579,000
- Resolution for three year update to the Johnston County solid waste plan.
- Twenty-sixth annual Clayton Road Race street closure request for Saturday, May 9, 2009.
- "Older Americans Month" Proclamation.
- "Municipal Clerks Week" Proclamation.

Acted on items on the regular agenda:

- A public hearing for the Town to enter into the financial agreements for generator for water and sewer operations, \$250,000; rolling stock, \$432, 000; and automated meter reading (AMR) project, \$579,000 was held. All Council members voted in favor of the resolution approving financing terms for each agreement as presented.
- A public hearing for rezoning request RZ 09-01 for HS&R Management Services for property located at the corner of North O'Neil Street and Front Street was held. All Council members voted in favor of RZ 09-01 from the current B-2, Neighborhood Business to the requested B-1, Neighborhood Business.
- All Council members recognized Coach Jeff Jennings for being selected as one of 32 coaches chosen by the Jr. NBA/Jr. WNBA for demonstrating sportsmanship and encouraging development of our young basketball players. Mayor McLeod presented Coach Jeff Jennings with a proclamation.

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- All Council members discussed reconsideration on action regarding payment of the December 9, 2008, municipal election invoice. Council motioned in favor to reconsider action regarding payment of the December 9, 2008, municipal election invoice 4-1 with Councilman Harding voting opposed. All Council members voted in favor of paying the invoice for half of the election cost.
- All Council members voted in favor of approving the 2009 Fire Contract with Johnston County.
- All Council members voted in favor of adopting the Level Playing Field Act Resolution.
- All Council members received invitations to the following:
 - Town Hall Day - Wednesday, May 6, 2009, at 6:30 PM in the Council Chambers
 - Tour of the Johnston Health facility on HWY 42 – Tuesday, May 12, 2009, @ 12:30 PM; will meet at the construction trailers
 - Marks Creek Open Space Initiative Breakfast and River Trip – Friday, May 15, 2009 @ 8:30 AM at Clemmons State Forest Educational Center
 - Local Officials Meeting on Proposed Closure of Stallings Street RR Xing with Stalling Street Extension Alternative – Tuesday, May 19, 2009, 3-4 PM @ Leonard Moore Post #71, American Legion Building at 1300 Old Us HWY 70 West (Main Street) [Host = NC DOT]
 - Citizens Informational Workshop (drop-in style public meeting) on Proposed Closure of Stallings Street RR Xing with Stallings Street Extension Alternatives – Tuesday, May 19, 2009, from 5 PM until 7 PM @ Leonard Moore Post #71, American Legion Building at 1300 Old US HWY 70 West (Main Street) [Host = NC DOT]
- Council received public comment from Andy Wertz of Boy Scout Troop 24.
- All Council members voted to go into closed session to discuss a personnel matter at 8:14 PM.
- All Council members voted in favor of returning to open session at 8:19 PM.
- All Council members voted to approve the Town Manager’s performance evaluation as presented.
- All Council members voted in favor of adjourning at 8:35 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC