

**HIGHLIGHTS OF THE ACTION MEETING OF THE
CLAYTON TOWN COUNCIL
MONDAY, DECEMBER 07, 2009**

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

Approved by consent all agenda items as follows:

- ♦ Draft minutes of the November 16, 2009, work session meeting.
- ♦ “Youth Art Month” Proclamation.
- ♦ Final acceptance for Shotwell Center Commercial Subdivision.
- ♦ Warranty acceptance for the following:
 - Riverwood Subdivision, Phases 3F & 3G
 - Summerlyn SD, Sugarfield Lane & Smoketree Court
 - Walnut Creek Subdivision, Phase III

Acted on items on the regular agenda:

- ♦ All Council members received comments from outgoing official Mayor Pro Tem Robert J. Ahlert.
- ♦ All Council members recognized outgoing official Mayor Pro Tem Robert J. Ahlert.
- ♦ Mr. Will Crocker, Clerk of Superior Court, administered the oaths of office to the newly elected Clayton Town Council members Michael Grannis and Bob Satterfield.
- ♦ Mr. Craig Olive, Register of Deeds, administered the oath of office to newly elected Clayton Town Council member Art Holder.
- ♦ Comments were received from the incoming elected officials Michael Grannis, Bob Satterfield, and Art Holder.
- ♦ All Council members and attendees recessed for a reception.
- ♦ All Council members voted in favor of the nomination and selection of Michael Grannis to serve as Mayor Pro Tem.
- ♦ Mayor McLeod announced the following Council liaison and committee assignments:

<u>COMMITTEE</u>	<u>COUNCIL LIAISON</u>
Board of Adjustment	N/A
Downtown Development Association (DDA)	Michael Grannis
Fire Advisory Board	Bob Satterfield

Library Board	Art Holder
Planning Board	Bob Satterfield
Public Art Advisory Board	Jody L. McLeod
Recreation Advisory Committee	R.S. "Butch" Lawter, Jr.
Triangle J COG – Delegate	Alex Harding
Triangle J COG – Alternate	R.S. "Butch" Lawter, Jr.
NC League of Municipalities - Delegate	Jody L. McLeod
CAMPO	Jody L. McLeod
ElectriCities - Delegate	Robert J. Ahlert
ElectriCities – Alternate	Jody L. McLeod

- ♦ It was the consensus of the Council to continue the appointments to the Board of Adjustment to the first meeting in January.
- ♦ At the request of the applicant, the evidentiary hearing for planned development district request PDD 09-05 for 75+/- acre tract located on North O'Neil Street between Sam's Branch Creek and the Neuse River was continued to the January 4, 2009, Council meeting.
- ♦ All Council members voted in favor of the municipal agreement with NCDOT for funding of Neuse River Greenway as presented.
- ♦ All Council members received an updated on the Public Art Advisory Board recommendation of artist selection for library mural.
- ♦ All Council members received non-profit applications for FY 2009-2010.
- ♦ All Council members discussed scheduling and logistics for the 2009-2010 Council Retreat. It was the consensus of the Council to block the week of February 8 for the retreat with dates to be confirmed.
- ♦ All Council members voted in favor of adjourning at 8:42 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC