

**HIGHLIGHTS OF THE ACTION MEETING OF THE  
CLAYTON TOWN COUNCIL  
MONDAY, OCTOBER 05, 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:**

- ♦ Draft minutes from the September 21, 2009, work session meeting.
- ♦ Road closure request by Clayton Downtown Development Association, Inc.
- ♦ Resolution directing the clerk to investigate annexation petition 2009-09-01, located at 1123 NC HWY 42 East.
- ♦ Resolution authorizing the sale of certain personal property at public auction.
- ♦ Amendment to the Records Retention and Disposition Schedule – Town of Clayton.
- ♦ Temporary street closure request for the Main Street Halloween Parade.
- ♦ Resolution urging residents to observe a safe and courteous Halloween.
- ♦ Resolution – 2010 Council Schedule.
- ♦ Resolution – 2010 Holiday Schedule.
- ♦ Proclamation – Fire Prevention Week, October 4 -10, 2009.
- ♦ Proclamation – Public Power Week, October 4 – 10, 2009.
- ♦ Proclamation – Safety Through Cell Phone Donation Week, October 4 – 10, 2009.
- ♦ Warranty acceptance for public water and sewer at Johnston Medical Hospital and MOB Facility.

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

- ♦ All Council members received presentation about the ArtCar.
- ♦ All Council members received presentation on youth programs slated for the Clayton Community Center.
- ♦ All Council members voted in favor of resolution "Resolution Regarding the Johnston County Schools Proposed High School District Boundaries."
- ♦ A public hearing for annexation petition 2009-08-01 located at 2898 Vinson Road (The Woods at Glen Laurel) was held. All Council members voted in favor of annexation petition 2009-08-01 as presented; effective December 31, 2009.
- ♦ A public hearing for rezoning request RZ 09-03 for property located at the end of Pecan Lane and Old NC HWY 42 East; presently split zoned I-2, Industrial and R-8, Residential and the requested rezoning is B-3, Highway Business was held. All Council members voted in favor of rezoning request RZ 09-03 for the requested rezoning B-3 HWY Business.
- ♦ A public hearing for rezoning request RZ 09-04 located at 3986 Powhatan Road; presently split zoned R-E, Residential and B-3, Business Highway and requested rezoning is B-3, Highway Business was held. All Council members voted in favor of RZ 09-04 for the requested rezoning B-3, HWY Business.

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- ♦ All Council members voted in favor of the proposal to purchase through assumption of debt .5 mgd of wastewater treatment capacity from the County of Johnston.
- ♦ All Council members voted in favor of the temporary street closure request for St. Baldrick's Day Event slated for Saturday, October 24, 2009.
- ♦ All Council members voted in favor of the agreement with NCDOT for the installation of traffic signal at the intersection of Amelia Church Road and Shotwell Road.
- ♦ All Council members discussed surplus of real property located at 317 East Second Street; the Blinson House. It was the consensus of the Council to place this item on the upcoming agenda for action.
- ♦ All Council members voted in favor of executing service contracts with Withers & Ravenel:
  - Streets Bond Design Package
  - East Clayton Community Bond Package
- ♦ All Council members received information on a proposed Town of Clayton Employee Wellness Program.
- ♦ All Council members received information that the U.S. 70 Clayton Bypass is designated as one of the top ten road improvement projects in the country. Citizens may vote for the best road improvement project in the country by going to the website <http://www.americastransportationaward.org/>
- ♦ All Council members received citizen comment from Mr. Brooks Remencus.
- ♦ All Council members voted in favor of adjourning at 8:53 PM.

*Respectfully submitted,*

*Sherry L. Scoggins, MMC*