

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
SEPTEMBER 21, 2009**

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

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

- Draft minutes from the September 8, 2009, regular meeting.
- Certificate of sufficiency and resolution fixing date of public hearing for annexation petition 2009-08-01.
- Proclamation – Family Day: A Day to Eat Dinner With Your Children

Moved to the consent agenda for the Monday, October 5, 2009, 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 by the Clayton Parks & Recreation Department about the Clayton Youth Council.
- All Council members received presentation of 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; slated for public hearing on October 5, 2009.
- All Council members received presentation of rezoning request RZ 09-04 located at 3986 Powhatan Road; presently split zoned R-E, Residential and B-3, Highway Business and requested zoning is B-3, Highway Business; slated for public hearing on October 5, 2009.
- All Council members discussed site selection for proposed new elevated water storage tank.
- All Council members received the Planning Board Highlights of the August 2009 meeting.
- All Council members voted in favor of adjourning at 8:40 PM.

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