

**HIGHLIGHTS OF THE ACTION MEETING OF THE
CLAYTON TOWN COUNCIL
TUESDAY, SEPTEMBER 08, 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 August 17, 2009, work session meeting and draft minutes from the August 17, 2009, closed session meeting.
- Street closure request for Back to School Block Party.
- Resolution directing the Clerk to investigate annexation petition 2009-08-01 located at 2898 Vinson Road (The Woods at Glen Laurel).
- Proclamation – Clayton Band Classic.
- Asphalt warranty acceptance for Cameron Corporate Park, Ph 3.
- Discussion of notice from Johnston County regarding wholesale water and sewer rate increases. (Approved with correction to typo for outside town customer water rate schedule; reflects \$3.94 and amended to reflect \$4.94).
- Discussion of "Children at Play" signage in the vicinity of All Star Park.
- Financial Policy Guidelines.

Acted on items on the regular agenda:

- Introduction of Mr. Graham Edwards, CEO of Electricities. Mr. Edwards provided a PowerPoint Presentation overview of Electricities.
- All Council members received an invitation to participate in the Town's booth at the Harvest Festival on Saturday, September 19, 2009, from 10 AM to 4 PM.
- A Public hearing for ordinance amendments:
 - OA 09-02 – Amend the use of flags for commercial advertisement [155.403(E)(1)(c)]
 - OA 09-03 – Amend to allow fences in Commercial Districts [155.402, Part 4(G)(6)(e)]was held. All Council members voted in favor of rolling consideration of these items for further consideration at its Council retreat (date to be determined).
- A public hearing for annexation petition 2009-07-01 submitted by CBE Development LLC and located at 3986 Powhatan Road (related to Item 5c) was held. All Council members voted in favor of approving the annexation petition as submitted.
- A public hearing for site plan SP 09-09 for Gordon Self Storage at 3986 Powhatan Road (related to Item 5b) was held. All Council members voted in favor of approving site plan SP 09-09 as presented.
- All Council members discussed the drafted youth protection (curfew) ordinance. All Council members voted to not adopt the youth protection (curfew) ordinance.

HIGHLIGHTS – 9/08/2009

Page 2 of 2

- All Council members discussed 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 staff negotiating with County of Johnston.
- All Council members voted in favor of approving resolution authorizing condemnation to acquire certain property of E. Frank Howard Jr., located at the northeast corner of Shotwell Road and Amelia Church Road.
- All Council members voted in favor of the year end budget ordinance amendment for fiscal year 2008-2009 as presented.
- The following citizens address the Town Council on actions to address the Youth Development Problems in the Town of Clayton:
 - Alvin D. Thompson Sr
 - Jean M Sandaire
 - Terrance K Leathers
 - Stan Byrd
- All Council members voted in favor of adjourning at 9:10 PM.

Respectfully submitted,

Sherry L. Scoggins, WMC