

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE  
CLAYTON TOWN COUNCIL  
APRIL 19, 2010**

**PRESENT:** Mayor Jody L. McLeod, Mayor Pro Tem Michael Grannis, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter (arrived at 8:07 PM), and Councilman Art Holder.

**ABSENT:** Councilman Alex Harding

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

- Draft minutes from the April 5, 2010, regular and closed session meetings.

**Moved to the consent agenda for the May 3, 2010, meeting:**

- Road closure request for MillStock on Saturday, June 5, 2010.
- Amendments to the fiscal year 2009-2010 budget:
  - Expenditure of funds for bond issuance costs related to the GO Bond Sale
  - Purchase of audio video equipment for police vehicles
  - Adjustment for the implementation of the New World Systems software
  - Purchase of new generator and extended warranty
  - Purchase of law enforcement equipment
- Contract for Town audit services for 2009-2010.
- 27<sup>th</sup> Annual Clayton Road Race street closure request for Saturday, May 8, 2010.
- Proclamation for "Older Americans Month."
- Proclamation for "41<sup>st</sup> Annual Municipal Clerks Week."
- Final acceptance for the following projects:
  - Boling Townes Subdivision for public water and sewer utilities
  - Moss Creek Village, Phase 3&4, for public water, sewer and associated storm drainage utilities
  - Cobblestone SD, Phase 5B, for public water, sewer and associated storm drainage utilities

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

- In celebration of Volunteer Appreciation Week, the Council invited the members of the Town Boards to the Council meeting and presented each person with a proclamation as a Thank You for service to the Town:
  - **Board of Adjustment:**
    - Michael R Whiting, Chairman [in attendance]
    - Michael G Orłowski, Vice-Chairman
    - Johnny R House, Member – ETJ
    - Gary Anthony Jewell, Member – ETJ
    - Donna M White, Member – ETJ [in attendance]
    - Ralph J Crabtree, Member [in attendance]
    - S. Tom Medlin, Member
    - Matthew R Evans, Alternate Member [in attendance]
    - William (Bill) R Wenzel, Alternate Member – ETJ [in attendance]
  - **Downtown Development Association:**
    - Edward Knight, Chairman [in attendance]
    - Richard Rairigh, Secretary
    - Betsy Grannis, Vice Chair Organization [in attendance]

Debbie Hammond, Vice Chair Promotion  
Leslie Hubbard, Vice Chair Economic Restructuring  
Boo Carver, Vice Chair Design  
Debie Austermuehle  
Jeme Avent  
Margaret Lee  
Michael Sims [in attendance]  
Rob Baker

○ **Library Board:**

Sybil Champion, Chairman [in attendance]  
Belle Allen, Vice-Chairman [in attendance]  
James Lawrence Williams, Honorary Member  
Heather H Ford, Member  
Kim Cooper, Member  
Dorothy G Johnson, Member [in attendance]  
Linda S Hester, Member [in attendance]  
Joyce J Barbour, Member [in attendance]  
Etheleen Eason, Member  
Emily Bagley, Member [in attendance]  
Elizabeth T Barbour, Member

○ **Planning and Zoning Board:**

Frank Price, Chairman – ETJ [in attendance]  
David Teem, Vice-Chairman [in attendance]  
Dana W. Pounds, Member – ETJ  
Marty D Bizzell, Alternate Member – ETJ  
Jim Lee, Member – ETJ  
Joseph Whitley – ETJ  
George “Bucky” Coats, Member [in attendance]  
Ronald L Johnson, Member [received by Ms. Johnson]  
Sarah R Brooks, Member  
Willis “Wilt” Toudle, Member  
Derrick W Thompson, Alternate Member

○ **Recreation Advisory Committee:**

Elaine Wilson, Chairman  
Darrin Bisson, Vice-Chairman  
Frank DeVoid, Member [in attendance]  
Angelo Owens, Member  
Jenny Gorman, Member  
Anthony Stanback, Member  
Jatinder Jaijee, Member  
Allyson Teem, Member [in attendance]  
George Gullatt, Member [in attendance]  
Clarence Johnson, Member [in attendance]  
H Dean Penny, Member  
F Scott White, Member  
Telly Knight, Member [in attendance]  
Karen Beatty-Phinazee, Member  
Theodore J Willer, Member [in attendance]

○ **Fire Advisory Board:**

Larry J. Such, Chairman, Fire Department [in attendance]

Walter H. Langdon, Member, Claytex Fire District

Karen Patterson, Member, Clayton Fire District [in attendance]

Joseph I Hester, Member, Claytex Fire District [in attendance]

Kenneth G Wendel, Member, Clayton Fire District

Paul A Zais, Member, Clayton Fire Department [in attendance]

Charles Christopher Sutton, Member, Clayton Fire Dept [received by Ms. Sutton]

○ **Public Art Advisory Board:**

Gina Moreland, Chairman

Lara Perry, Secretary

Ramona Cash, Member

Dorothy Demboski, Member

Suzette Rodriguez, Member [in attendance]

○ **ElectriCities** – Commissioner on the North Carolina Eastern Municipal Power Agency (NCEMPA) Board of Commissioners since July 6, 1998:

Bob Ahlert [in attendance]

- All Council members received special presentation and request by Cooper Elementary School PTA.
- All Council members received presentation by Mr. Steve Schuster of the firm Clearscapes, PA regarding the Clayton Law Enforcement Center (CLEC) design.
- A public hearing for the Town of Clayton's proposed Community Development Block Grant, hereafter CDBG, and obtain citizen input was held; this was the second of two required public hearings. All Council members voted in favor of suspending its rules in order to take action. All Council members voted in favor of approving the resolutions and agreement as presented.
- All Council members received presentation of ordinance amendment requesting revision to section 155.304(M)(3) of the Unified Development Code; this item is slated for public hearing at the May 3, 2010, Council meeting.
- All Council members received presentation of special use permit SUP 10-01 requesting consideration of a structure that exceeds the maximum height limits; this item is slated for an evidentiary hearing at the May 3, 2010, Council meeting.
- All Council members discussed proposed Parks and Recreation fee structure and system.
- All Council members discussed the 2010 Independence Day Celebration in relation to budget development.
- All Council members received an overview of the USDA-RD loan documents and conditions of the Clayton Law Enforcement Center project.
- All Council members received as information the Planning Board Highlights of the March 2010 meeting.
- All Council members voted to go into closed session to discuss a personnel matter.
- All Council members returned to open session.
- All Council members voted in favor of adjourning at 10:33 PM.

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