

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

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

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

- Draft minutes from January 4, 2010, regular meeting.

Moved to the consent agenda for the February 1, 2010, meeting:

- Resolution directing the Clerk to investigate annexation petition 2010-01-01 located north of Powhatan Road and adjacent to the Turkington Plant.
- Ordinances for unsafe buildings at the following locations:
 - 407 Matthews Circle
 - 1005 Woodlawn Way
- Application to serve on the Public Art Advisory Board.

Acted on items on the regular agenda:

- All Council members received presentation of FY 2008-2009 audit by Mr. Kenneth Anderson.
- All Council members received presentation of Town of Clayton Evaluation of Financial Condition by Finance Director Robert McKie.
- All Council members received presentation of special use permit SUP 09-04, East Clayton Community Park, for development of a 60 plus acre park site.
- All Council members received presentation of special use permit SUP 09-05, All Star Park, for expansion of existing park by adding a pavilion.
- All Council members discussed Vinson Road infrastructure grant project and award of bid. All Council members voted in favor of suspending the rules in order to take action on this item. All Council members voted in favor of the award of bid as presented.
- All Council members discussed design approach to the restroom and support facilities for the East Clayton Community Park Project. It was the consensus of the Council to pursue the contemporary style.
- All Council members discussed DDA request for temporary limited parking on Main Street during the Public Square construction project. It was the consensus of the Council to approve the request for the south side of the 300 block of East Main Street as long as the signage included the hours for enforcement.
- All Council members discussed request from Clayton Civitan to provide free electrical service to an accessory office building. It was the consensus of the Council to have a member of the Clayton Civitan come to the Council to clarify the request.

- All Council members received the following reports as information: revenue budget report, comprehensive expenditure report, and updated sales tax analysis.
- All Council members received the Planning Board Highlights of the December 2009 meeting as information.
- All Council members voted in favor of going into closed session to discuss a matter of potential litigation and possible acquisition of real estate.
- All Council members voted in favor of returning to open session.
- All Council members voted in favor of adjourning at 9:30 PM.

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