

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, JUNE 07, 2010

The following Council members were present: Mayor Jody L. McLeod, Mayor Pro Tem Michael Grannis, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter Jr, Councilman Alex Harding, and Councilman Art Holder.

Approved by consent all agenda items as follows:

- ♦ Draft minutes from May 17, 2010, work session and May 24, 2010, budget work session.
- ♦ Amendment to the DDA bylaws for the meeting schedule.
- ♦ Addition of concert to the Town Square Concert series for July 15, 2010, and the temporary street closure of Fayetteville Street between Main Street and Second Street.
- ♦ Temporary street closure for the 400 block of East Hinton Street.
- ♦ Amendment to the Comprehensive List of Fees and Charges for the Library.
- ♦ Final acceptance requests for the following:
 - Public water and sewer utilities for Clayton Dialysis Center
 - Public water and sewer utilities for Ashley Furniture Warehouse / Showroom
- ♦ Warranty acceptance for asphalt pavement for Cobblestone Subdivision, Phase 7B.
- ♦ Amendment to the Parks and Recreation fee structure and system.
- ♦ Appointment to the Recreation Advisory Committee.

Acted on items on the regular agenda:

- ♦ A public hearing to receive citizen comment for the proposed fiscal year 2010-2011 budget was held. Council received citizen comment from representatives of Triangle J COG and from representatives of Harbor Inc. [Council action for the FY 2010-2011 budget is slated for June 21, 2010.]
- ♦ A public hearing for consideration to enter into an installment purchase contract to finance the Clayton Law Enforcement Center was held. All Council members voted in favor of adopting the resolution amended to reflect RBC as the financial institution awarded the contract.
- ♦ An evidentiary hearing for subdivision application SUB 10-01 for Spring Branch Medical and Commercial Park located on NC HWY 42 West was held. All Council members voted in favor of the subdivision application with the five conditions recommended by staff and the planning board and two conditions recommended by Council.
- ♦ All Council members received citizen comment and discussed the status of the Riverwood Athletic Club streets. It was the consensus of the Council this item be brought back to the July agenda for a status report.

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- ♦ **All Council members voted in favor of the amendment to the FY 09-10 budget for the donation proceeds received for the library mural project.**
- ♦ **All Council members voted in favor of recusing Councilman Satterfield from the discussion of potential additional office space to relocate personnel during the Clayton Law Enforcement Center construction. All Council members voted in favor of the lease agreement for additional office space as presented.**
- ♦ **All Council members voted to go into closed session to discuss a personnel matter in accordance with NC GS 143-318.11(a)(6).**
- ♦ **All Council members voted to return to open session.**
- ♦ **All Council members voted in favor of adjourning at 9:51 PM.**

Respectfully submitted,

Sherry L. Scoggins, MMC