

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, MARCH 01, 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 the February 9, 2010 & February 10, 2010 Council Retreat and draft minutes from the February 15, 2010 Council work session.
- Application from Rob Baker to serve on the Downtown Development Association (DDA) for a term expiring 12/31/2010.
- Arbor Day Proclamation.
- Proclamation honoring Reverend Dorothy White O'Neal.
- Final acceptance for the following projects:
 - Cobblestone SD, Ph 5C for public water sewer & associated storm drainage utilities
 - Cobblestone DS, Ph 5E for public water, sewer & associated storm drainage utilities
 - Proctor's Place for public water & sewer utilities

Acted on items on the regular agenda:

- ◆ Daisy Girl Scout Troop 1086 led the Pledge of Allegiance. Mayor McLeod read the proclamation proclaiming the week of March 7-13, 2010, as "Girl Scout Week" into the record and presented it to Daisy Girl Scout Troop 1086.
- ◆ All Council members were introduced to Dr. David Johnson, President of Johnston Community College.
- ◆ A public hearing for annexation petition 2010-01-01 located at Turkington, 3916 Powhatan Road was held. All Council members voted in favor of the annexation petition as submitted. Annexation becomes effective June 30, 2010.
- ◆ A public hearing to receive public input to consider financing and construction of the Clayton Law Enforcement Center was held.
- ◆ A public hearing to receive public input for a proposed economic development opportunity was held. Council received comment from:
 - Michael Tsakalos, Northeast Foods
 - Peggy Anderson, Johnston County Economic Development Director
- ◆ At the request of the applicant, evidentiary hearing for the planned development district request PDD 09-05 submitted by Ashcroft for 75 acres located on North O'Neil Street between Sam's Branch Creek and the Neuse River was continued to the April 5, 2010, Council meeting.
- ◆ It was the consensus of the Council to discuss non-profit (special appropriations) requests at its April 5, 2010, Council meeting.

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- ♦ It was the consensus of the Council to schedule the budget work session meetings at 6:00 PM in the Council Chambers on the following dates:
 - Monday, May 24
 - Tuesday, May 25
- ♦ All Council members voted in favor of the bid award to Corbett Contracting Inc for the Caterpillar water and sewer project.
- ♦ All Council members received invitation to the Clayton Community Center open house on Sunday, April 11, 2010, from 2 PM – 4 PM.
- ♦ All Council members were invited to greet and welcome the clerks attending the Master Municipal Clerk Academy hosted at the Town of Clayton on Friday, March 5, 2010, at 8:45 AM.
- ♦ All Council members voted in favor of adjourning at 8:23 PM.

Respectfully submitted,

Sherry L. Scoggins, WMC