

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, MAY 03, 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 (arrived at 7:51 PM), Councilman Alex Harding, and Councilman Art Holder.

Approved by consent all agenda items as follows:

- Draft minutes from April 19, 2010, work session and closed session.
- ~~Temporary street closure request for MillStock Music and Arts Faire on Saturday, June 5, 2010.~~ Moved to the regular agenda for further discussion.
- 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.
- 27th Annual Clayton Road Race street closure request for Saturday, May 8, 2010.
- Proclamation for "Older Americans Month."
- Proclamation for "41st 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:

- All Council members recognized Lt. John Owens of the Clayton Police Department for earning his advanced law enforcement certification.
- All Council members received presentation by Julia Johnson of the USDA-RD for loan offer and conditions for the proposed elevated water storage tank project located on NC HWY 42 East adjacent to Clayton Fire Station 2. All Council members voted in favor of the resolution as presented.
- All Council members received presentation of temporary street closure request for Saturday, May 15, 2010. All Council members voted in favor of amending the request for Sunday, May 16, 2010, between Church and Lombard with the associated costs to be determined by the Town Manager.

- A public hearing for ordinance amendment requesting revision to section 155.304(M)(3) of the Unified Development Code was held. All Council members voted to deny the amendment request.
- An evidentiary hearing for special use permit SUP 10-01 requesting consideration of a structure that exceeds the maximum height limits was held. All Council members voted in favor of the special use permit.
- All Council members discussed the USDA-RD loan documents and conditions for the Clayton Law Enforcement Center. All Council members voted in favor of the resolution as presented.
- All Council members discussed the proposed Parks and Recreation fee structure and system. All Council members voted in favor of approving the membership rates with amendments to the senior individual nonresident yearly membership rate from \$75 to \$50 and amendment to the senior family nonresident yearly membership rate from \$100 to \$75.
- All Council members discussed the temporary street closure request for MillStock Music and Arts Faire on Saturday, June 5, 2010. All Council members voted in favor of the temporary street closure on Main Street between Smith Street and Fayetteville Street.
- All Council members voted in favor of approving the ordinance for unsafe building located at 309 Damon Street as presented.
- All Council members voted in favor of adjourning at 9:05 PM.

Respectfully submitted,

Sherry L. Scoggins, NMC