

**HIGHLIGHTS OF THE ACTION MEETING OF THE  
CLAYTON TOWN COUNCIL  
MONDAY, NOVEMBER 1, 2010**

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

The following members were absent: Mayor Jody L. McLeod

Approved by consent all agenda items as follows:

- Draft minutes from the October 18, 2010, work session meeting.
- Proclamation proclaiming January as Youth Art Month.
- Christmas Village and Tree Lighting event request.
- Temporary street closure request for the annual Clayton Christmas Parade.
- Resolution to approve plans and specs for elevated water storage tank project on NC 42 HWY East and authorization for the Town to accept bids on same.
- NCDOT certification of municipal declaration to enact speed limits and request for concurrence.
- Resolution for 2011 Council schedule.
- Resolution for 2011 Holiday schedule.
- Appointment of candidates for Town of Clayton citizen advisory boards:

Board of Adjustment Candidate	Initial / Reappointment	In-Town / ETJ	Council Action	Date of Appointment	Term Expires
Johnny R House*	Reappointment	ETJ	Reappointment	1/1/2011	12/31/2013
Stephen Tom Medlin	Reappointment	In-Town	Reappointment	1/1/2011	12/31/2013
Mark E Helmer	Appointment	In-Town (Alt.)	Appointment	1/1/2011	12/31/2013
Downtown Development Association (DDA) Candidate	Initial / Reappointment	In-Town / ETJ	Council Action	Date of Appointment	Term Expires
Robert A. Baker	Reappointment	Out of Town	Reappointment	1/1/2011	12/31/2013
Deborah A Romano	Appointment	In-Town	Appointment	1/1/2011	12/31/2013
Donna H Steele	Appointment	In-Town	Appointment	1/1/2011	12/31/2013
Fire Advisory Board Candidate	Initial / Reappointment	In-Town / ETJ	Council Action	Date of Appointment	Term Expires
Joseph I Hester	Reappointment	Claytex	Reappointment	1/1/2011	12/31/2014
Kenneth Wendel	Reappointment	Clayton	Reappointment	1/1/2011	12/31/2014
Larry J Such	Reappointment	Fire	Reappointment	1/1/2011	12/31/2013

Library Advisory Board Candidate	Initial / Reappointment	In-Town / ETJ	Council Action	Date of Appointment	Term Expires
Dorothy G Johnson	Reappointment	In-Town	Reappointment	1/1/2011	12/31/2013
Emily B. Bagley	Reappointment	In-Town	Reappointment	1/1/2011	12/31/2013
Joyce J Barbour	Reappointment	In-Town	Reappointment	1/1/2011	12/31/2013

HIGHLIGHTS – 11/01/2010

Planning & Zoning Board Candidate	Initial / Reappointment	In-Town / ETJ	Council Action	Date of Appointment	Term Expires
Derrick W Thompson	Reappointment	In-Town	Reappointment	1/1/2011	12/31/2013
Jim Lee*	Reappointment	ETJ	Reappointment	1/1/2011	12/31/2013
Joseph M Whitley *	Reappointment	ETJ	Reappointment	1/1/2011	12/31/2013
Ronald L Johnson	Reappointment	In-Town	Reappointment	1/1/2011	12/31/2013
Robert J Ahlert	Appointment	In-Town (Alt.)	Appointment	11/1/2011	12/31/2012
Public Art Advisory Board Candidate	Initial / Reappointment	In-Town / ETJ	Council Action	Date of Appointment	Term Expires
Lara Perry	Reappointment	Out of Town	Reappointment	1/1/2011	12/31/2013
Suzette Rodriguez	Reappointment	Out of Town	Reappointment	1/1/2011	12/31/2013
Recreation Advisory Board Candidate	Initial / Reappointment	In-Town / ETJ	Council Action	Date of Appointment	Term Expires
George Gullatt	Reappointment	Out of Town	Reappointment	1/1/2011	12/31/2013
Theodore J. Willey	Reappointment	In-Town	Reappointment	1/1/2011	12/31/2013
Angela W Stroud	Appointment	In-Town	Appointment	11/1/2010	12/31/2013
Jeffrey M Eisen	Appointment	Out of Town	Appointment	11/1/2011	12/31/2013

- Resolution adopting a code of ethics.

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

- **TRACKING PURPOSES ONLY** - Evidentiary hearing for planned development district request PDD-MU 2010-20 for Access Medical Park located on NC 42 HWY West across from Johnston Medical Center Clayton cont'd to the November 15, 2010, Council meeting.
- All Council members approved the contract for the purchase of property as presented
- All Council members approved the proclamation for Home Care & Hospice Month as presented.
- All Council members received Cooper Elementary follow-up report by Town Manager Biggs.
- All Council members were invited to a public forum for the US 70 Corridor Study on Tuesday, November 9, 2010, from 4:30 PM until 6:30 PM in the Council Chambers.
- All Council members received as information the Planning Board Highlights of the October 12, 2010, special meeting.
- All Council members voted in favor of adjourning at 7:54 PM.

*Respectfully submitted,*

*Sherry L. Scoggins, WMC*