

**HIGHLIGHTS OF THE ACTION MEETING OF THE
CLAYTON TOWN COUNCIL
MONDAY, JANUARY 3, 2011**

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 December 20, 2010, work session meeting.
- Request for additional wastewater capacity by Talecris.
- 2010 Annual Certification of Firemen.
- Application to serve on the Public Art Advisory Board submitted by Jason D. Hardy with a term expiring 12/31/2011.
- Warranty acceptance for final one-inch of asphalt paving in Summerlyn Subdivision.

Acted on items on the regular agenda:

- Special introduction of new full-time Clayton EMS Chief Josh Holloman.
- A public hearing for annexation petition 2010-09-01 for Automatic Rolls of North Carolina LLC located on Harvest Mill Lane off of Pony Farm Road was held. All Council members voted in favor of the annexation ordinance as presented; effective date June 30, 2011.
- A public hearing for the US 70 Corridor Study continued from the Monday, December 6, 2010, Council meeting was held. It was the consensus of the Council to continue working on the study.
- All Council members discussed letter of agreement between the Town of Clayton and owners of Mitchiner Hills Subdivision. All Council members voted in favor of authorizing the Town Manager to draft a letter of agreement between the Town and the owners of the Mitchiner Hills Subdivision.
- Town Manager Biggs announced Mr. David DeYoung will join the Town of Clayton as the Planning Director on January 18th.
- Town Manager Biggs stated the property along the river did not close as anticipated in December. He stated there was a question about the acreage in the survey and the owners of the property requested an additional 30 days and the owners will honor the 2010 price per acre.
- All Council members voted in favor of adjourning at 8:12 PM.

Respectfully submitted,

Sherry L. Scoggins, NMC