

HIGHLIGHTS OF THE ACTION MEETING OF THE CLAYTON TOWN COUNCIL MONDAY, APRIL 4, 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 March 21, 2011, work session meeting.
- Downtown Development Association (DDA) – Unplugged: Clayton Music & Art; Saturday, May 14, 2011 at Horne Square.
- Downtown Development Association (DDA) –Town Square Concert Series:

Date	Band
Thursday, May 19, 2011	Hip Pocket Band
Thursday, June 2, 2011	Nantucket Band
Thursday, June 16, 2011	Johnny Orr Band
Thursday, July 21, 2011	Craig Woolard Band
Thursday, August 18, 2011	Central Park Band
Thursday, September 15, 2011	The Castaways

- C.E.R.T. agreement.
- Proclamation for Spring 2011 Litter Sweep (April 16 – 30, 2011).
- Final acceptance for public water, sewer, and associated storm drainage utilities for Walnut Creek, Phase 3 (Cottages at Walnut Creek).
- Warranty acceptance for public water and sewer utilities for Caterpillar improvements.

Acted on items on the regular agenda:

- The Clayton Town Council duly proclaimed April as Volunteer Appreciation Month and recognized the volunteers serving the Town in the following capacities:
 - Board of Adjustment
 - Library Board
 - Downtown Development Association
 - Recreation Advisory Board
 - Fire Advisory Board
 - ElectriCities/NCEMPA Commissioner
 - Planning & Zoning Board
 - Front Desk Volunteers
- A public hearing for annexation petition 2011-02-01 located at 1414 Old US 70 West was held. All Council members unanimously approved the annexation petition with an effective date of June 30, 2011.
- A public hearing for annexation petition 2011-02-02 located on Covered Bridge Road and adjacent to the Neuse River was held. All Council members unanimously approved the annexation petition with an effective date of June 30, 2011.
- All Council members voted in favor of the Proclamation for National Library Week: April 10-16, 2011.
- All Council members voted in favor of the Proclamation for Administrative Professionals Week: April 24-30, 2011.
- All Council members voted in favor of going into closed session to discuss an economic development opportunity in accordance with NC GS 143-318.11 (a) (4) at 8:02 PM.
- All Council members voted in favor of returning to open session at 8:42 PM.
- All Council members voted in favor of adjourning at 8:42 PM.

Respectfully submitted,

Sherry L. Scoggins, MMC