

HIGHLIGHTS OF THE WORK SESSION MEETING OF THE CLAYTON TOWN COUNCIL JUNE 20, 2011

PRESENT: Mayor Jody L. McLeod, Mayor Pro Tem Michael Grannis, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter, Councilman Alex Harding, and Councilman Art Holder.

All Council members voted in favor of approving the following action agenda items:

- Draft minutes from the June 6, 2011, regular meeting.

Moved to the consent agenda for the July 18, 2011, meeting:

- Final acceptance request for asphalt pavement at Mitchiner Hills Subdivision, Phase 1.

Acted on items on the regular agenda:

- The following new Town of Clayton employees were introduced:
 - Corey Vernon, Utility Maintenance Mechanic
 - Scott Goeller, Utility Maintenance Mechanic
- Presentation by the Clayton Chamber of Commerce for the 2011 Harvest Festival was tabled.
- All Council members voted in favor of suspending the rules in order to take action on the following items:
 - All Council members voted in favor of the bid award for the East Clayton Community Park to DS Simmons for the base bid; bid alternates 2, 4, 5, and 6; and a five percent contingency for a full project authorization amount of \$2,052,225.
 - All Council members voted in favor of the 2011 Town of Clayton / Johnston County Fire Contract as presented.
 - All Council members voted in favor of the ordinance amendment to the FY 10-11 budget for the Clayton Law Enforcement Center (CLEC) as presented.
 - All Council members voted in favor of the proclamation – July 2011 as Parks and Recreation Month as presented.
 - All Council members voted in favor of the FY 2011-2012 Town Operating Budget as presented.
- All Council members received the Planning Board Highlights of the May 2011 meeting as information.
- All Council members voted in favor of going into closed sessions in accordance with NC GS 143-318.11(a)(5) to discuss real estate acquisition at 7:53 PM.
- All Council members voted in favor of returning to open session at 8:22 PM.
- All Council members voted in favor of adjourning at 8:22 PM.

*Respectfully submitted,
Sherry L. Scoggins, MMC
Town Clerk*