

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE  
CLAYTON TOWN COUNCIL  
JANUARY 17, 2012**

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

**ABSENT:** Councilman Jason Thompson

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

- Draft minutes from the December 19, 2011, work session and draft minutes from the January 3, 2012, regular meeting.

**Moved to the consent agenda for the Monday, February 6, 2012, meeting:**

- Amendment to the fiscal year 2011-2012 budget.
- Warranty acceptance request for public water, sewer, and associated storm drainage utilities for Cobblestone Subdivision Phase 6-C, Bevington Court.
- Proclamation: Proclaiming February as National African American History Month.

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

- The following new Town of Clayton employees were introduced:
  - Caleb Creech, Electric Department
  - Shane Longhorn, Electric Department
  - Peter Amaco, Intern for Electric Department
- All Council members received presentation of Purchasing Policy and Procedures.
- All Council members received presentation of resolution requesting the Local Government Commission to sell the Town's water and sewer system revenue bond anticipation notes at private sale [action requested]. All Council members voted in favor of suspending its rules in order to take action on this item. All Council members voted in favor of the resolution as presented.
- All Council members received presentation of bid tabulation for the elevated water storage tank project and resolution for elevated water storage tank project with Caldwell Tanks Inc of Louisville KY as the low bidder for the preferred tank style.
- Fire department staffing report [*tracking purposes* – this item is slated for the 2/6/2012 Council meeting].
- All Council members received Year to Date Financial and Tax Collection Report for revenues and expenditures.
- All Council members voted in favor of adjourning at 8:05 PM.

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