



Town of Clayton
Regular Town Council Meeting Agenda
Tuesday, September 3, 2019 @ 6:00 PM
Council Chambers

1. CALL TO ORDER

Pledge of Allegiance and Invocation

2. ADJUSTMENT OF THE AGENDA

3. CONSENT AGENDA

(Items on the consent agenda are considered routine in nature or have been thoroughly discussed at previous meetings. Any member of the Council may request to have an item removed from the consent agenda for further discussion.)

- a. DRAFT Minutes
- August 19, 2019 - Regular Meeting
 - August 19, 2019 - Closed Session

[August 19 2019 DRAFT Minutes](#)

- b. Warranty Acceptance - Asphalt
- Ashcroft Subdivision, Phase 2

[Ashcroft Phase 2 Asphalt](#)

POTENTIAL ACTION: Adoption of Consent Agenda as Presented

4. ADMINISTRATIVE ITEMS

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

- a. Employee Introduction
Presenter: Ann Game, Customer Service Director
- Terry Williams, Meter Reader
- b. Clayton 101 - "Walking Tour"
Presenter: Dana Wooten, Clayton Chamber of Commerce
[Cover](#)
- c. Clayton Rotary Park
Presenter: Marty Bizzell, Clayton Rotary
[Cover](#)
[Clayton Rotary Park Map](#)

6. PUBLIC HEARINGS

- a. General Obligation Bond
Presenter: Robert McKie, Finance Director
[Newspaper Ad - Calling for Public Hearing](#)
[DRAFT Newspaper Ad - Bond Order as Adopted](#)

[Resolution Adopting Bond Order and Calling for Referendum](#)

POTENTIAL ACTION: Adoption of Resolution #2019-38

7. OLD BUSINESS

8. NEW BUSINESS

- a. Inter-Local Agreement - Johnston County Utilities Bulk Wastewater
Presenter: James Warren, Wastewater Treatment Facility Superintendent
[Cover](#)
[Agreement](#)
[Exhibit A](#)
[Exhibit B](#)

POTENTIAL ACTION: Authorize Execution of Agreement

- b. Introduction of Jacobs Engineering - Design Consultants for New Water Reclamation Facility
Presenter: Rich Cappola, Public Works Director
[Cover](#)

POTENTIAL ACTION: None - Informational Only

9. STAFF REPORTS

- a. Town Manager
b. Town Attorney
c. Town Clerk
d. Other Staff
- Update - 220 East Main Street - Upset Bid Process
Presenter: Dave DeYoung, Economic Development Director
 - Town of Clayton 150th Birthday - Ghost Walk
Presenter: Stacy Beard, Communications Director

10. OTHER BUSINESS

- a. Informal Discussion & Public Comment
b. Council Comments

11. CLOSED SESSION

- a. Closed Session Pursuant to NCGS 143-318.11(a)(3) - Attorney Client Privilege

POTENTIAL ACTION: Motion to Go Into Closed Session

12. ADJOURNMENT

- a. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn

Quasi-Judicial (evidentiary) – These hearings are different from other public hearings in that they resemble a court hearing where testimony is presented and the Town Council acts like a court of law. During evidentiary hearings, the Town Council receives only sworn testimony and other credible evidence. In addition, the Town Council must make findings of fact based upon the evidence presented. Citizens may give testimony in an evidentiary hearing after they have taken an oath.