

**CLOVER TOWN COUNCIL SPECIAL MEETING
THURSDAY, DECEMBER 29, 2005
LARNE BUILDING
103 N. MAIN STREET
6:00 PM**

MINUTES

The Clover Town Council held a special meeting on December 29, 2005 after proper notification. Mayor Donnie Burris and Council members Jay Dover, Granita Boyd, Wes Spurrier, Ann Harvey and Bruce Henderson were present. Councilman Robert Jackson was absent. Shannon Nix, Town Clerk; Scott Moulder, Town Administrator; Al Haselden, Town Attorney, and Police Chief Guerry was also present. There was one gentleman from the Lake Wylie Pilot present.

CALL TO ORDER

Mayor Burris called the meeting to order at 6:00 PM.

BUSINESS FOR WHICH SPECIAL MEETING CALLED

A. DISCUSSION OF WOODSIDE CEMETERY VANDALISM

Mayor Burris said there had been some vandalism to a fence that meets the Woodside Cemetery property. Chief Guerry said he has increased patrol in the area, there were no gang logos and he feels it is a juvenile vandalism item. He said they did not have many leads but there are working on it. Councilman Dover made a motion to contact the property owner and have them paint the fence as soon as possible, if not have the town take care of it. Councilman Spurrier seconded the motion and it carried unanimously. Chief Guerry stated that he does have a good working relationship with York County and Charlotte Police if needed.

B. DISCUSSION OF JOINING THE LAKE WYLIE CHAMBER OF COMMERCE

Councilman Dover requested the Town join the Lake Wylie Chamber of Commerce at \$360.00 a year. Mayor Burris feels it would be a great networking opportunity. Councilman Dover asked that the Council think about it and they could discuss it more at the next regular meeting in January.

EXECUTIVE SESSION

A. DISCUSSION OF A PERSONNEL MATTER

Councilman Dover made a motion to enter into Executive Session. Councilwoman Harvey seconded the motion and it carried unanimously.

Councilman Spurrier made a motion to enter back into regular session. Councilwoman Boyd seconded the motion and it carried unanimously.

Mayor Burris made a motion to extend the Town Administrator's contract from December 31, 2006 to December 31, 2007 and to increase his pay from \$61,000 to \$65,00 per year and that the Town also pay for health insurance for Mr. Moulder and his family. Mayor Burris stated there would be no other changes other than wordage that Mr. Haselden would be correcting. Councilman Henderson seconded the motion. The motion passed five to one with Councilman Dover opposing.

ADJOURNMENT

There being no further business Councilman Dover made a motion to adjourn. Councilman Spurrier seconded the motion and it carried unanimously. The meeting adjourned at 7:25 PM.