

**CLOVER TOWN COUNCIL SPECIAL MEETING
MONDAY, SEPTEMBER 26, 2005
CLOVER FIRE DEPARTMENT
115 BETHEL STREET
6:00 PM**

MINUTES

The Clover Town Council held a special meeting on September 26, 2005 after proper notification. Mayor Donnie Grice and Council members Ann Harvey, Dee Wise, Jay Dover and Jeff Sanders were present. Council members Robert Jackson and Angie Dixon were absent. Shannon Nix, Town Clerk and Al Haselden, Town Attorney was also present. There were no members of the press in attendance.

CALL TO ORDER

Mayor Grice called the meeting to order at 6:08 PM. He also announced there would be no Executive Session tonight.

BUSINESS FOR WHICH SPECIAL MEETING CALLED

- A. SECOND READING ON ORDINANCE [05-15] ANNEXING PROPERTY LOCATED AT 810 SOUTH MAIN STREET OWNED BY JODY & APRIL DUNLAP, COUNTY TAX MAP #363-99**

Councilman Wise made a motion to approve second reading on Ordinance 05-15. Councilman Dover seconded the motion and it carried unanimously.

- B. SECOND READING ON ORDINANCE [05-16] ANNEXING PROPERTY LOCATED AT 211 HILLTOP LANE OWNED BY DELORES MAHAFFEY, COUNTY TAX MAP #364-32**

Councilwoman Harvey made a motion to approve second reading on Ordinance 05-16. Councilman Dover seconded the motion and it carried unanimously.

- C. SECOND READING ON ORDINANCE [05-17] ANNEXING PROPERTY LOCATED AT 229 PRICE STREET OWNED BY ROGER WEST, COUNTY TAX MAP #363-25**

Councilman Dover made a motion to approve second reading on Ordinance 05-17. Councilman Wise seconded the motion and it carried unanimously.

D. SECOND READING ON ORDINANCE [05-18] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY STEAMBOAT CONCUSSION, LLC, COUNTY TAX MAP # 379-11

Councilwoman Harvey made a motion to approve second reading on Ordinance 05-18. Councilman Wise seconded the motion and it carried unanimously.

E. SECOND READING ON ORDINANCE [05-20] ANNEXING A PORTION OF THE PROPERTY LOCATED ON HWY. 55 EAST OWNED BY SARA LINDSAY, COUNTY TAX MAP #379-28

Councilman Dover made a motion to approve second reading on Ordinance 05-20. Councilman Wise seconded the motion and it approved unanimously.

F. SECOND READING ON ORDINANCE [05-19] ANNEXING A PORTION OF THE PROPERTY LOCATED AT 1125 HWY. 55 EAST OWNED BY WILLIAM B. LINDSAY, COUNTY TAX MAP #379-13

Councilman Wise made a motion to approve second reading on Ordinance 05-19. Councilwoman Harvey seconded the motion and it carried unanimously.

G. SECOND READING ON ORDINANCE [05-21] ANNEXING A PORTION OF THE PROPERTY LOCATED ON HWY. 55 EAST OWNED BY MAY M. DAVIS LIVING TRUST C/O NEAL FLOYD & JOHNNY FUNDERBURK TRUSTEES, COUNTY TAX MAP #379-12

Councilman Dover made a motion to approve second reading on Ordinance 05-21. Councilman Wise seconded the motion and it carried unanimously.

H. SECOND READING ON ORDINANCE [05-22] ANNEXING A PORTION OF THE PROPERTY LOCATED AT 1237 OLE CAMBRIDGE CIRCLE OWNED BY JOSEPHINE MILLS, COUNTY TAX MAP # 381-34

Councilwoman Harvey made a motion to approve second reading on Ordinance 05-22. Councilman Dover seconded the motion and it carried unanimously.

I. SECOND READING ON ORDINANCE [05-23] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY PHILLIP LOVE, JR., COUNTY TAX MAP #379-39

Councilman Wise made a motion to approve second reading on Ordinance 05-23. Councilman Dover seconded the motion and it carried unanimously.

J. SECOND READING ON ORDINANCE [05-24] ANNEXING PROPERTY LOCATED AT 1290 HWY. 55 EAST OWNED BY JOHN ADAMS, COUNTY TAX MAP #379-40

Councilwoman Harvey made a motion to approve second reading on Ordinance 05-24. Councilman Wise seconded the motion and it carried unanimously.

K. SECOND READING ON ORDINANCE [05-25] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY RICHARD CURRENCE, COUNTY TAX MAP #379-18

Councilman Dover made a motion to approve second reading on Ordinance 05-25. Councilman Wise seconded the motion and it carried unanimously.

L. SECOND READING ON ORDINANCE [05-26] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY CALDWELL FAMILY LIMITED PARTNERSHIP, COUNTY TAX MAP #380-25

Councilman Sanders made a motion to approve second reading on Ordinance 05-26. Councilman Dover seconded the motion and it carried unanimously.

M. SECOND READING ON ORDINANCE [05-27] ANNEXING PROPERTY LOCATED AT 1530 HWY. 557 OWNED BY BETHEL DEVELOPMENT, INC., COUNTY TAX MAP #380-19

Councilman Dover made a motion to approve second reading on Ordinance 05-27 and the correct name for owner is Bethel Development of York County, LLC. Councilman Wise seconded the motion and it carried unanimously.

N. SECOND READING ON ORDINANCE [05-28] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY RICHARD TUCKER AND CARRIE REDDING TUCKER, COUNTY TAX MAP #381-51

Councilman Sanders made a motion to approve second reading on Ordinance 05-28 and the correct name for the owners is Richard Tucker and Carrie Redding Tucker. Councilman Wise seconded the motion and it carried unanimously.

O. SECOND READING ON ORDINANCE [05-29] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY RICHARD TUCKER AND CARRIE REDDING TUCKER, COUNTY TAX MAP #382-60

Councilman Dover made a motion to approve second reading on Ordinance 05-29. Councilman Sanders seconded the motion and it carried unanimously.

P. SECOND READING ON ORDINANCE [05-30] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY RICHARD TUCKER AND CARRIE REDDING TUCKER, COUNTY TAX MAP #382-59

Councilwoman Harvey made a motion to approve second reading on Ordinance 05-30. Councilman Dover seconded the motion and it carried unanimously.

Q. SECOND READING ON ORDINANCE [05-31] ANNEXING PROPERTY LOCATED ON HWY. 55 EAST OWNED BY RICHARD TUCKER AND CARRIE REDDING TUCKER, COUNTY TAX MAP #382-18

Councilman Sanders made a motion to approve second reading on Ordinance 05-31. Councilman Dover seconded the motion and it carried unanimously.

R. SECOND READING ON ORDINANCE [05-32] ANNEXING PROPERTY LOCATED 1499 HWY. 55 EAST OWNED BY ROY & MARY CAIN, COUNTY TAX MAP #382-16

Councilman Dover made a motion to approve second reading on Ordinance 05-31. Councilman Wise seconded the motion and it carried unanimously.

S. SECOND READING ON ORDINANCE [05-33] ANNEXING PROPERTY LOCATED AT 1570 HWY. 557 OWNED BY DUKE POWER COMPANY, COUNTY TAX MAP #382-64

Councilman Wise made a motion to approve second reading on Ordinance 05-32. Councilman Sanders seconded the motion and it carried unanimously.

T. SECOND READING ON ORDINANCE [05-34] ANNEXING PROPERTY LOCATED ON HWY. 557 OWNED BY HR PARTNERS, COUNTY TAX MAP #382-61

Councilman Dover made a motion to approve second reading on Ordinance 05-34. Councilman Wise seconded the motion and it carried unanimously.

U. SECOND READING ON ORDINANCE [05-35] ANNEXING PROPERTY LOCATED ON HWY.557 OWNED BY HR PARTNERS, COUNTY TAX MAP #382-23

Councilman Sanders made a motion to approve second reading on Ordinance 05-35. Councilman Dover seconded the motion and it carried unanimously.

V. SECOND READING ON ORDINANCE [05-36] ANNEXING PROPERTY OWNED BY HR PARTNERS, COUNTY TAX MAP #382-62

Councilman Dover made a motion to approve second reading on Ordinance 05-36. Councilman Sanders seconded the motion and it carried unanimously.

W. SECOND READING ON ORDINANCE [05-37] ANNEXING PROPERTY LOCATED ON GRIGGS ROAD OWNED BY HR PARTNERS, COUNTY TAX MAP # 463-26

Councilman Sanders made a motion to approve second reading on Ordinance 05-37. Councilman Dover seconded the motion and it carried unanimously.

EXECUTIVE SESSION

A. DISCUSSION OF PERFORMANC APPRAISAL FOR THE TOWN ADMINISTRATOR

Postponed.

B. DISCUSSION RELATIVE TO PROPERTY PURCHASE

Postponed.

Councilman Sanders made a motion to add the grade system to the evaluation process. Councilman Dover seconded the motion and it carried unanimously.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilman Sanders seconded the motion and it carried unanimously. The meeting adjourned at 6:30 PM.