

**CLOVER TOWN COUNCIL MEETING
MONDAY, SEPTEMBER 11, 2006
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting on September 11, 2006, after proper notification. Mayor Donnie Burriss and Council members Wes Spurrier, Granita Boyd, Bruce Henderson, Ann Harvey, Jay Dover, and Robert Jackson were present. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Hilda Hopper, Town Treasurer; Mark Geouge, Public Works Director and Chip Guerry, Police Chief was also present. Adam O'Daniel with the *Enquirer-Herald* was also in attendance.

AMENDMENTS TO THE AGENDA

No comments.

PUBLIC ADDRESS

No comments.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilman Spurrier made a motion to approve the minutes from the August 14, 2006 meeting. Councilman Jackson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. SECOND READING ON ORDINANCE [06-09] TO ANNEX PROPERTY OWNED BY MICHAEL AND JUANITA THOMPSON LOCATED AT 610 GUINN STREET, COUNTY TAX MAP #'S 367-39 AND 367-47

Councilman Dover made a motion to approve second reading on Ordinance 06-09. Councilman Henderson seconded the motion and it carried unanimously.

B. SECOND READING ON ORDINANCE [06-12] RELATED TO SETOFF DEBT COLLECTION ACT

Councilman Jackson made a motion to approve second reading on Ordinance 06-12. Councilwoman Harvey seconded the motion and it carried unanimously.

NEW BUSINESS

A. SMARTCODE CONFERENCE

After considering the information sheet which included a cost breakdown, Councilman Dover made a motion to approve Mrs. Harvey to attend the SmartCode Pro Workshop in Miami, Florida from October 3rd – 5th. Councilwoman Harvey seconded the motion and it carried unanimously.

B. INTERGOVERNMENTAL AGREEMENT FOR RECREATION SERVICES

Councilman Spurrier made a motion to allow Mayor Burris sign the Intergovernmental Agreement for Recreation Services with York County. Councilman Henderson seconded the motion and it carried unanimously. This agreement provides that recreation rates for in-town and out-of-town residents will be the same and for the distribution of the proceeds of the Recreation Tax, which is assessed to County residents, to the Town.

C. TREE INVENTORY CONTRACT AWARD

Mrs. Harvey stated that ArborPro was the lowest bidder at \$8,875. However she recommended Laurus \$8,932.50 due to familiarity with the area and proximity. Cost difference between the contracts is \$57.50. Mrs. Harvey also recommended including Tree Management Software at an additional contract cost of \$1,047.25 for a total contract cost of \$9,979.75. Councilman Spurrier made a motion to award the Tree Inventory Contract to Laurus Group/Taylor & Knowles. Councilwoman Harvey seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. ADMINISTRATOR'S REPORT

Mrs. Harvey updated Town Council on the following:

- Fire Department held a boot drive Saturday, September 9th, and collected approximately \$5,000.
- Flow meter will be installed by the City of Gastonia by the end of the year, weather permitting.
- Ulster American Society met and had a very successful meeting. They will continue to meet the second Tuesday of every month at the Larne Building.
- Board of Zoning Appeals and Clover Planning Commission were required by the State to attend two training sessions by the end of the year. Most have attended at least one of the two training sessions required.

- The Planning Commission will hold two special workshops to discuss the SmartCode zoning. The first workshop will be held Thursday, September 14th and the second one will be held Saturday, September 16th.
- Mrs. Harvey attended the Executive Institute in Charleston last week and found it to be very informative.
- York County Emergency Response Team asked for donation so they can continue providing exceptional service to County residents. Mrs. Harvey asked that Council let her know if the Town should contribute.

B. COUNCIL COMMENTS

Jackson – Thanked everyone for attending the meeting. He also thanked the employees for their hard work and commitment.

Dover – Commended the Clover Fire Department for what they do and their help with the Boot Drive Saturday.

Harvey – Thanked everyone for attending the meeting.

Henderson – Council working on a lot of projects that will improve Clover. Thanked the employees for their hard work.

Boyd – Thanked everyone for attending the meeting. She also welcomed Shannon Nix back and hopes everything is going okay after the death of her mother.

Spurrer – Commended Mrs. Harvey for being chosen to attend the Executive Institute. Only two administrators were chosen in South Carolina. He also reminded everyone to attend the Fall Festival/Auto Show September 23, 2006.

Burris – Reminded Council of their Special Meeting/Workshop that is scheduled for September 12, 2006 at the Larne Building. He thanked everyone for attending the meeting, congratulated Mrs. Harvey for being chosen to attend the Executive Institute and reminded everyone to vote on Saturday's Bond Referendum.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilman Jackson seconded the motion and it carried unanimously. The meeting adjourned at 6:55 PM.