

**CLOVER TOWN COUNCIL PUBLIC HEARING & REGULAR MEETING
MONDAY, FEBRUARY 13, 2006
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:00 PM**

MINUTES

PUBLIC HEARING – 6:00 PM

- A. TO ZONE RECENTLY ANNEXED PROPERTY 3.82 ACRES OF PROPERTY OWNED BY CALVIN W. COLLINS LOCATED ON HWY. 55 EAST OF THE TOWN OF CLOVER, COUNTY TAX MAP # 382-22
- B. TO ZONE RECENTLY ANNEXED PROPERTY 4.625 ACRES OF PROPERTY OWNED BY CLOVER SHOP N SAVE, INC. LOCATED ON OLD U.S. HWY. 321 NORTH, COUNTY TAX MAP #368-27
- C. TO AMEND THE ZONING ORDINANCE ADDING “BED AND BREAKFAST” AS PERMITTED USE IN THE B-2 DISTRICT

No Comments

REGULAR MEETING - 6:30 PM

The Clover Town Council held a Regular Meeting on February 13, 2006 after proper notification. Mayor Donnie Burris and Council members Wes Spurrier, Bruce Henderson, Granita Boyd, Ann Harvey, Jay Dover, and Robert Jackson were present. Shannon Nix, Town Clerk; Hilda Hopper, Town Treasurer; Al Haselden, Town Attorney; Police Chief Guerry; Mark Geouge, Public Works Director; Patrick Howell, Code & Building Official; Lt. Horn; Lacy Robinson, Meter Reader, and Greg Holmes, Recreation Director were also in attendance.

CALL TO ORDER

Mayor Burris called the meeting to order and Councilwoman Harvey led in prayer and pledge of allegiance.

AMENDMENTS TO THE AGENDA

Councilman Dover made a motion to add item D. under New Business to read: Discussion of contract renewal with Online in a Flash. Councilman Spurrier seconded the motion and it carried unanimously.

Mayor Burris made a motion to delete item E. under Unfinished Business and item A. under Executive Session. Councilman Dover seconded the motion and it carried unanimously.

Councilman Spurrier made a motion to add item E. under New Business to read: Discussion of supervision of employees with out a Town Administrator. Councilman Henderson seconded the motion and it carried unanimously.

Mayor Burris made a motion to add item A. under Executive Session to read: Receive legal advice on contractual matter subject to attorney client privilege. Councilman Dover seconded the motion and it carried unanimously.

PUBLIC ADDRESS

Homer Kimbrell with South State Constables thanked the Clover Police Department for their dedication to the Town and supporting the State Constables. Mr. Kimbrell rewarded Chief Guerry and Lt. Horn for their dedication and support.

A. CITIZENS FOR BUILDING QUALITY FACILITIES – BOND REFERENDUM

Representative did not show.

Joe Barber from Longlea Estates had concerns about the subdivision being annexed. He said he heard they would not be annexed because the school district refused to annex Griggs Road Elementary. Mr. Haselden assured Mr. Barber it is not only because of the school district but others that do not have any interest in annexing. Mayor Burris told Mr. Barber the Council was still working on getting Longlea Estates annexed.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. JANUARY 9, 2006 – Minutes were approved as submitted.

UNFINISHED BUSINESS

A. SECOND READING ON ORDINANCE [05-56] TO AMEND THE TOWN OF CLOVER ZONING ORDINANCE TO ADD “BED AND BREAKFAST” AS A PERMITTED USE IN THE B-2 HIGHWAY COMMERCIAL DISTRICT

Councilman Henderson made a motion to approve second reading on Ordinance 05-56. Councilwoman Harvey seconded the motion and it carried unanimously.

B. APPROVAL TO CONTRACT WITH CATAWBA REGIONAL COG TO MANAGE TRANSPORTATION ENHANCEMENT GRANT – 2006

Councilman Jackson made a motion to contract with Catawba Regional COG to Manage Transportation Enhancement Grant – 2006. Councilman Dover seconded the motion and it carried unanimously.

C. APPROVAL TO PURCHASE F-450 FOR STREETS AND SANITATION DEPARTMENT

Councilwoman Boyd made a motion to approve the purchase of the F-450 for Streets and Sanitation. Councilman Spurrier seconded the motion and it carried unanimously. Mayor Burris said there may be a problem with getting a 2006 model that is in the bid. If so the Town would have to re bid for a 2007 model.

D. APPROVAL OF LEASE BID FOR BB&T TO PURCHASE F-450

Councilwoman Harvey made a motion to approve lease bid with BB&T. Councilman Dover seconded the motion and it carried unanimously.

E. DISCUSSION OF CITY OF GASTONIA SEWER METER REPLACEMENT COST SHARE REQUEST

Deleted

NEW BUSINESS

A. FIRST READING ON ORDINANCE [06-01] ZONING RECENTLY ANNEXED PROPERTY 3.82 ACRES, OWNED BY CALVIN W. COLLINS LOCATED ON HWY. 55 EAST OF THE TOWN OF CLOVER, COUNTY TAX MAP #382-22 AS B-2 HIGHWAY COMMERCIAL

Councilman Dover made a motion to approve first reading on Ordinance 06-01. Councilman Jackson seconded the motion and it carried unanimously.

B. FIRST READING ON ORDINANCE [06-02] ZONING RECENTLY ANNEXED PROPERTY 4.625 ACRES, OWNED BY CLOVER SHOP N SAVE, INC. LOCATED ON OLD HWY. 321 NORTH, COUNTY TAX MAP #368-27 AS B-2 HIGHWAY COMMERCIAL

Councilwoman Harvey made a motion to approve first reading on Ordinance 06-02. Councilman Henderson seconded the motion and it carried unanimously.

C. REAPPOINT DIANNE WATSON TO THE CLOVER PLANNING COMMISSION FOR A 3 YEAR TERM

Councilman Jackson made a motion to re appoint Dianne Watson to the Clover Planning Commission. Councilman Dover seconded the motion and it carried unanimously.

(AMENDED)D. DISCUSSION OF CONTRACT RENEWAL WITH ONLINE IN A FLASH

Councilman Dover made a motion to renew the contract with Online in a Flash. Councilman Spurrier seconded the motion and it carried unanimously.

(AMENDED)E. **DISCUSSION OF SUPERVISION OF EMPLOYEES WITH OUT A TOWN ADMINISTRATOR**

Mayor Burris announced that each Councilmember had a department.

They are as follows: Councilman Dover – Recreation
Councilwoman Harvey – Town Hall
Councilman Jackson – Police Department
Councilman Henderson – Water/Sewer
Councilwoman Boyd – Fire Department
Councilman Spurrier – Streets & Sanitation

Mayor Burris asked that each Councilmember touch base with their department and asked that the department heads call the councilmember if they have a problem.

Councilman Spurrier made a motion to approve Resolution R06-01 to have Council oversee the Department Heads in absence of the Town Administrator. Councilman Jackson seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. COUNCIL COMMENTS

Jackson – Spoke with Ed Stewart about Cemetery that was discussed at the Retreat and Mr. Stewart will come to council with figures.

Dover – hopes to see everyone at the Legislative Action Day on February 22nd.

Harvey – glad to see everyone especially the government students

Henderson – glad to see everyone and thanked the department heads for a great job.

Boyd – Congratulations to Chief and Lt. She also told department heads not to hesitate to call if they need anything.

Spurrier – Congratulation to Chief and Lt.

Burris – Proud of Chief and Lt. Mr. Burris will be at Town Hall Monday through Friday at 7:30 AM for about an hour.

EXECUTIVE SESSION

Councilman Dover made a motion to enter into Executive Session to receive legal advice on contractual matters subject to attorney client privilege. Councilman Jackson seconded the motion and it carried unanimously.

Councilman Dover made a motion to enter back into regular session. Councilman Jackson seconded the motion and it carried unanimously.

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 7:30 PM.