

**CLOVER TOWN COUNCIL MEETING  
MONDAY, JANUARY 9, 2006  
CLOVER SCHOOL DISTRICT BUILDING  
604 BETHEL STREET  
6:30 PM**

**MINUTES**

The Clover Town Council held a regular scheduled meeting January 9, 2006 after proper notification. Mayor Donnie Burris and Council members Wes Spurrier, Granita Boyd, Bruce Henderson, Ann Harvey, Jay Dover and Robert Jackson were present. Shannon Nix, Town Clerk; Scott Moulder, Town Administrator; Hilda Hopper, Town Treasurer; Al Haselden, Town Attorney; Mark Geouge, Public Works Director; Police Chief Guerry; Patrick Howell, Building and Codes Official; Greg Holmes, Recreation Director, and Charlie Love, Clover Fire Chief were also present. Amy Phillips with the Clover Herald was also in attendance.

**CALL TO ORDER**

Mayor Burris called the meeting to order at 6:30 PM and Councilman Dover led in prayer and pledge of allegiance.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC ADDRESS**

None.

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

The minutes from the December 12<sup>th</sup> and December 29<sup>th</sup> meetings were approved as submitted.

**UNFINISHED BUSINESS**

- A. SECOND READING ON ORDINANCE [05-57] ANNEXING 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**

Councilman Spurrier made a motion to approve second reading on Ordinance 05-57. Councilwoman Harvey seconded the motion and it carried unanimously.

**B. SECOND READING ON ORDINANCE [05-58] ANNEXING 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**

Councilman Dover made a motion to approve second reading on Ordinance 05-58. Councilwoman Harvey seconded the motion and it carried unanimously.

**C. SECOND READING ON ORDINANCE [05-59] ANNEXING 51.16 ACRES OF PROPERTY OWNED BY ULF BOSHAMER LOCATED ON HWY. 55 WEST, COUNTY TAX MAP #278-43**

Councilman Henderson made a motion to approve second reading on Ordinance 05-59. Councilwoman Boyd seconded the motion and it carried unanimously.

**D. DISCUSSION OF JOINING THE LAKE WYLIE CHAMBER OF COMMERCE**

After some discussion there were no motions to join the Lake Wylie Chamber of Commerce.

**NEW BUSINESS**

**A. DISCUSSION OF EMPLOYEE COMPENSATION AND CLASSIFICATION PLAN**

Mr. Moulder recommended hiring someone to interview and study each position for job classification and compensation. He spoke with a firm to get an idea of how much it would cost and would be approximately \$7,000. Councilman Jackson made a motion to bid out the study, Council will review the bids and make a decision at that time. Councilman Dover seconded the motion and it carried unanimously.

**B. APPROVAL OF LEASE/PURCHASE BID TO PURCHASE CAB AND CHASSIS AND POLICE CAR**

Mr. Moulder explained why he put both vehicles in the same bid. He said if he gets one loan the interest rate is lower and there would only be one payment to make. Councilman Spurrier is concerned about buying a new police car right now because the compensation survey that will be done and the money that could buy the car may need to go to compensate police officers. After some discussion, Councilman Spurrier made a motion to authorize Mr. Moulder to put another bid out for just the dump truck. Councilwoman Boyd seconded the motion and it carried unanimously.

**C. APPROVAL TO PURCHASE DUMP TRUCK CAB AND CHASSIS FOR STREETS AND SANITATION DEPARTMENT**

Discussed in item B.

#### **D. APPROVAL TO PURCHASE POLICE INTERCEPTOR**

Discussed in item B.

### **INFORMATION ITEMS**

#### **A. ADMINISTRATOR'S REPORT**

Mr. Moulder said the Clover Fire Department has Thermal Imaging Cameras in the York County Engine that belong to York County. Mr. Love said the Clover Fire Department would like to purchase two Thermal Imaging Cameras for their fire engines also. He said that the Clover engines would be first to respond to the fire and thinks the fire department could use these in case someone is trapped in the house they can find them. Mr. Love said the camera would be purchased with the pool money made during the summer months filling pools, the cameras run \$8500.00 a piece. Councilman Spurrier made a motion to allow the Fire Department to purchase two Thermal Imaging Cameras. Councilwoman Harvey seconded the motion. The motion passed with Councilman Dover abstaining due to conflict of interest.

Mr. Moulder asked Council for a date that would suit them to have an all day council retreat. Council chose February 4, 2006 if River Hills has a room available.

Mr. Moulder announced that Christopher Boyd, a resident of Clover, and a friend took it upon themselves to paint the wall that was spray painted a few weeks ago. Council thanked them for painting the wall and caring for their town.

Mr. Moulder said the St. Patrick's Day Festival is usually held the Saturday before St. Patrick's Day but this year Charlotte is also having a festival the same day. The Council decided to change the Clover St. Patrick's Day Festival to March 18, 2006, the day after St. Patrick's Day.

Mr. Moulder said Duke Power came back with a cost of over \$10.00 per pole for the street lights in Clover Meadows and Irish Downs Subdivision. Mayor Burriss suggested writing a letter to Duke Power to explain the situation and see if they will help the Town out.

#### **B. COUNCIL COMMENTS**

**Jackson** – Told Council members to make sure they got the State Ethics Forms turned in on time so they would not be fined.

**Dover** – Looking forward to the New Year.

**Harvey** – Appreciated everyone coming to the meeting.

**Henderson** – Good to see more people interested in the local government.

**Boyd** – Appreciated everyone coming to the meeting.

**Spurrier** – Thanked the Town Employees for looking out for the Town equipment but he would like to see the Town Employees taken care of first.

**Burris** – Hometown Legislative Action Day coming up in February, he would like to see all Council members attend.

**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 7:30 PM.