

**CLOVER TOWN COUNCIL MEETING
MONDAY, FEBRUARY 12, 2007
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting on February 12, 2007, after proper notification. Mayor Donnie Burriss and Council members Robert Jackson, Jay Dover, Ann Harvey, Bruce Henderson, Granita Boyd, and Wes Spurrier were present. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Hilda Hopper, Town Treasurer; Chip Guerry, Police Chief; Mark Geouge, Public Works Director; Patrick Howell, Codes/Building Official, and Greg Holmes, Recreation Director were also present. Adam O'Daniel with the *Enquirer-Herald* was also in attendance.

CALL TO ORDER

Mayor Burriss called the meeting to order at 6:30 PM and Councilwoman Harvey led in prayer and pledge of allegiance.

PUBLIC HEARING, IF NEEDED

No Comments.

AMENDMENTS TO THE AGENDA

Mayor Burriss made a motion to add item H. under New Business for a Proclamation: Read Across America. Councilman Dover seconded the motion and it carried unanimously.

PUBLIC ADDRESS

No Comments.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A. JANUARY 8, 2007

Councilman Spurrier made a motion to approve the minutes from January 8, 2007. Councilman Jackson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. SECOND READING ON ORDINANCE [07-01] AMENDING CHAPTER 2, ARTICLE V, DIVISION 2, PURCHASING, OF THE CODE OF ORDINANCES OF THE TOWN OF CLOVER

Councilman Henderson made a motion to approve second reading on Ordinance 07-01. Councilwoman Boyd seconded the motion and it carried unanimously.

B. EXPLANATION OF SCRIVENER'S ERROR ON ORDINANCE 06-10

Mrs. Harvey explained that the Ordinance was legally adopted but a property owners name was left off the ordinance by mistake.

NEW BUSINESS

A. FIRST READING ON ORDINANCE [07-03] AMENDING THE TOWN OF CLOVER FISCAL YEAR 2006/2007 BUDGET

After some discussion, Councilman Spurrier made a motion to approve first reading on Ordinance 07-03. Councilman Jackson seconded the motion and it carried unanimously.

B. FIRST READING ON ORDINANCE [07-04] APPROVING SALE OF 106 VANCE STREET, TAX MAP #010-03-04-013

Councilman Spurrier made a motion approve first reading on Ordinance 07-04. Councilwoman Harvey seconded the motion and it carried unanimously.

C. APPOINT COUNCILWOMAN ANN HARVEY TO THE ULSTER AMERICAN SOCIETY

Councilman Jackson made a motion to appoint Councilwoman Harvey to the Ulster American Society. Councilman Dover seconded the motion and it carried unanimously.

D. AUDIT PRESENTAION FOR FY ENDING JUNE 30, 2006

Charles Hutchins from Hutchins & Moser, CPA, PA gave presentation of the FY 2005/2006 Audit.

E. APPROVAL TO PURCHASE WOOD CHIPPER

Councilman Dover made a motion to accept the bid from Altec Environmental Products for \$23,100. Councilman Spurrier seconded the motion and it carried unanimously.

F. APPROVAL TO PURCHASE W/S SERVICE TRUCK

Councilman Spurrier made a motion to accept the bid from Rick Ford for the 2008 F250 for \$21,425. Councilwoman Harvey seconded the motion and it carried unanimously.

G. SCHEDULE COUNCIL RETREAT

Council decided on March 10, 2007 to have a Council Retreat.

(amended) H. PROCLAMATION: READ ACROSS AMERICA

Mayor Burris read the Proclamation: Read Across America. Read Across America promotes reading and adult involvement in the education of our community's students and will be on March 2, 2007.

INFORMATION ITEMS

A. ADMINISTRATOR'S REPORT

Mrs. Harvey updated Council on the following items:

- Surveys for the Faulkner Street area were mailed out; have received around 60 surveys back which is not enough to be eligible for the CDBG grant.
- Tree Survey completed. Software should be installed by next week.
- Surplus bids were opened this morning and the Town should expect around \$9,000 for this equipment.
- There are several residents on Sunset Drive that were never annexed. If they do not want to be annexed, town services will be discontinued and they will have to pay out of town water/sewer rates.
- In process of receiving appraisal for potential park property.
- SCDOT Agreement for Mast Arms and Hwy 55 improvements agreement will be reviewed and presented to Council for approval.
- The Town and many other SC towns were named in a class action law suit challenging business license rate schedules. MASC retained Danny Crowe to represent the named municipalities (at no cost).
- St. Patrick's Day Festival on March 17th
- Community Cleanup the morning of March 17th. There will be a weigh in and participants will be eligible for prizes.
- York County Day is March 27th

B. COUNCIL COMMENTS

Jackson – Thanked all the town employees for their hard work. He suggested going door to door to get more surveys in the Faulkner Street area. The town did go door to door on Sumter St. Ext. several years ago.

Dover – concerned about the Fire Department roof. Thanked James Taylor and employees for all they do.

Harvey – good to see the government class at the meeting. Police did a great job today on escorting funeral services for a deceased Police Officer from Gastonia.

Henderson – thanked everyone for coming.

Boyd – thanked everyone for coming.

Spurrer – Thanked Mark Geouge and his guys for taking care of a problem on a Sunday when it was raining and temperatures were in the 30s. Thanked the town staff for all they do. Thanked the Council and Town Staff for sympathy shown during the death of his two grandmothers this past month.

Burris – Thanked Town Employees for all they do. Announced that an Auto Show & Fall Festival meeting will be held Thursday at the Jaycees building if anyone is interested in helping.

EXECUTIVE SESSION, IF NEEDED

No comments.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilwoman Harvey seconded the motion and it carried unanimously. The meeting adjourned at 7:40 PM.