

**CLOVER TOWN COUNCIL MEETING
MONDAY, JANUARY 8, 2007
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting Monday, January 8, 2007, after proper notification. Mayor Donnie Burris 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; Al Haselden, Town Attorney; Mark Geouge, Public Works Director; Greg Homes, Recreation Director; Patrick Howell, Codes/Building Official, and Chip Guerry, Police Chief was also present. Adam O'Daniel with the *Enquirer-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

No Comments.

PUBLIC ADDRESS

No Comments.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Councilman Spurrier made a motion to approve the December 11, 2006 minutes. Councilwoman Harvey seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

- A. SECOND READING ON ORDINANCE [06-22] AMENDING SECTION 2-65 OF THE CODES OF ORDINANCES OF THE TOWN OF CLOVER, SOUTH CAROLINA, TO REVISE THE ORDER OF BUSINESS BY WHICH MEETINGS OF THE TOWN COUNCIL SHALL PROCEED**

Councilman Henderson made a motion to approve second reading on Ordinance 06-22. Councilwoman Harvey seconded the motion and it carried unanimously.

B. SECOND READING ON ORDINANCE [06-23] SETTING A CABLE FRANCHISE RATE FOR CABLE SERVICE PROVIDERS UPON EXPIRATION OR TERMINATION OF AN EXISTING FRANCHISE FOR CABLE SERVICES

Councilwoman Harvey made a motion to approve second reading on Ordinance 06-23. Councilwoman Boyd seconded the motion and it carried unanimously.

NEW BUSINESS

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

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

B. FIRST READING ON ORDINANCE [07-02] TO AMEND THE TOWN OF CLOVER ZONING MAP TO ESTABLISH ZONING CLASSIFICATION FOR 500 WILLOW STREET , OWNED BY THE TOWN OF CLOVER AS I-1 LIGHT INDUSTRIAL

Councilwoman Harvey made a motion to approve first reading on Ordinance 07-02. Councilman Dover seconded the motion and it carried unanimously.

C. REAPPOINT RON RIVARD TO THE CLOVER HOUSING AUTHORITY BOARD

Councilman Jackson made a motion to reappoint Ron Rivard to the Clover Housing Authority Board. Councilwoman Boyd seconded the motion and it carried unanimously.

D. APPOINTMENT OF FIRE DEPARTMENT OFFICERS

Councilman Spurrier made a motion to appoint the Fire Department Officers as elected by the members:

Captain – David Green

Lieutenant – Steve Skinnell

Sergeant – Ronnie Knight

Secretary – Alvin Drawdy

Councilman Henderson seconded the motion and it carried unanimously.

E. APPROVAL TO PURCHASE SPORT UTILITY VEHICLE

Councilman Dover made a motion to approve the purchase of the Sport Utility Vehicle from Dunlap-Johnson for \$19,299.00. Councilman Spurrier seconded the motion and it carried unanimously.

F. TOWN OF CLOVER TRAILS PLAN

Although discussed in 2005, the Town Council had not formally adopted the Trails Plan. Mayor Burris made a motion to approve the Town of Clover Trails Plan. Councilwoman Harvey seconded the motion and it carried unanimously.

G. PROPERTY DONATION: 106 VANCE STREET

After some discussion about costs to clean up the property and possible uses, including a mini-park or resale of property, Councilwoman Harvey made a motion to accept the property donation at 106 Vance Street. Councilman Dover seconded the motion and it carried unanimously.

H. PARK PROPERTY PURCHASE

Councilman Spurrier made a motion to table this item until after Executive Session. Councilman Dover seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. ADMINISTRATOR'S REPORT

Mrs. Harvey updated Council on the following items:

- Sugar Hollow development on hold.
- Still in contact with York County Natural Gas concerning Westgate Industrial Park.
- Audit draft is complete. The Council should hear the audit report at the February meeting.
- The Fire Department roof is still hanging on. They are waiting to hear back from the insurance company of the installer.
- Planning Commission has been very busy working on Smart Code.
- She handed out a draft of what an Advisory Committee would do to help with the Public Education Channel that will be provided by Time Warner Cable. The channel is included in the franchise agreement.
- Sign Ordinance not on the agenda this month. There are several changes that need to be made and it will have to be presented to the Planning Commission for their recommendation before coming back to Council.

- Congratulated Shannon Nix for receiving her Certified Municipal Clerk designation.
- Congratulated James Taylor on all his hard work on the Palmetto Pride Grant that the Town did receive for ash urns and benches (\$4,000).
- Thanked the Public Works Department for putting the Christmas decorations up. She received many positive comments on the decorations.
- Thanked Good Things for the Christmas decorations they donated to the Larne Building.
- Clover flags are back up in the downtown area.
- Thanked the Clover Police Department for all their hard work on the Clover Santa Project.

B. COUNCIL COMMENTS

Spurrer – Congratulated Councilman Dover on his marriage. Thanked all the town employees for their hard work during the holidays.

Boyd – Congratulated Shannon Nix on receiving her CMC, James Taylor for receiving the Palmetto Pride Grant. Thanked the Public Works for all they do and thanked the Police Department for their hard work during Christmas.

Henderson – Appreciates all the employees and thanked them all for working well together as a team. Happy New Year!

Harvey – Hoped everyone had a Happy New Year, congratulated everyone on there accomplishments, and thanked everyone for their hard work.

Dover – Thanked the town for the nice Christmas Party. Thanked the Public Works Department for the Christmas tree cleanup and Jeff Forbis for cleaning all the drains to prevent flooding after the recent heavy rain. He also invited everyone to come out to the recreation events (basketball) on Saturday mornings. Thanked the Police Department for their hard work during the Christmas Parade. Councilman Dover also asked for a replacement for his seat on the Ulster American Society. Councilwoman Harvey volunteered for that position.

Jackson – Hoped everyone had a great holiday season.

Burris – Appreciates all the hard work from all the employees. He congratulated Shannon Nix on receiving her CMC. Announced that February 28th & 29th will be the next MASC Election Officials Institute session for all the new Council members to attend.

EXECUTIVE SESSION

A. DISCUSSION OF LAND PURCHASE

B. DISCUSSION OF PERSONNEL MATTERS

Councilman Dover made a motion to enter into Executive Session to discuss Land Purchase and Personnel Matters. Councilman Jackson seconded the motion and it carried unanimously.

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

Councilman Spurrier made a motion remove item H. under New Business from the table. Councilman Dover seconded the motion and it carried unanimously. No other action was taken.

Councilman Dover made a motion to create a part time Animal Control position and implement raises with the total expenditure not to exceed \$50,000.00. Councilman Jackson seconded the motion and it carried unanimously.

ADJOURNMENT

There being no further business, Councilman Spurrier made a motion to adjourn. Councilman Dover seconded the motion and it carried unanimously. The meeting adjourned at 8:00 PM.