

**CLOVER TOWN COUNCIL MEETING
MONDAY, MAY 14, 2007
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting Monday, May 14, 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; Al Haselden, Town Attorney; Hilda Hopper, Town Treasurer; Patrick Howell, Codes/Building Official; Greg Holmes, Recreation Director and Chip Guerry, Police Chief were also present. Adam O'Daniel with the *Enquirer-Herald* was also in attendance.

CALL TO ORDER

Mayor Burris called the meeting to order at 6:35 PM. Councilwoman Boyd led in prayer and pledge of allegiance.

PUBLIC HEARING

- A. To amend the Zoning Ordinance of the Town of Clover to create R-15 and R-20 Residential Zoning Districts**

No comments.

AMENDMENTS TO THE AGENDA

None

PUBLIC ADDRESS

James Taylor explained that he was a member of the Streetscape Committee. He expressed concern for doing the Streetscape correctly which, in his opinion, includes fixing the driveway entrances on both sides of the Pendleton Law Firm. He suggested that these repairs be given priority with regard to the allocation of the Transportation Enhancement grant funding even if it means not fixing the sidewalks on Bethel Street. Mayor Donnie Burris shared Mr. Taylor's concern but stated the scope of the grant was very specific with regard to the area that will be improved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilman Spurrier made a motion to approve the April 9, 2007 – SM, April 9, 2007, April 30, 2007 – SM, and April 30, 2007 – WS meeting minutes. Councilman Jackson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. Second Reading on Ordinance [07-05] to annex 303 Sunset Drive, County Tax Map #363-31

Councilman Henderson made a motion to approve second reading on Ordinance 07-05. Councilwoman Boyd seconded the motion and it carried unanimously.

B. First Reading on Ordinance [07-06] to annex 124 Sunset Drive, County Tax Map #363-27

Councilman Jackson made a motion to approve first reading on Ordinance 07-06. Councilwoman Harvey seconded the motion and it carried unanimously.

C. Second Reading on Ordinance [07-07] to annex 122 Sunset Drive, County Tax Map #363-28

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

D. Second Reading on Ordinance [07-08] to annex 123 Sunset Drive, County Tax Map #363-34

Councilman Henderson made a motion to approve second reading on Ordinance 07-08. Councilwoman Boyd seconded the motion and it carried unanimously.

E. Second Reading on Ordinance [07-09] to annex 122.28 acres on Greenpond Road, County Tax Map #366-88

Councilwoman Harvey made a motion to approve Ordinance 07-09. Councilman Jackson seconded the motion. The motion carried with Councilman Dover opposing.

F. Second Reading on Ordinance [07-10] to amend the Zoning Ordinance of the Town of Clover to create R-15 and R-20 Residential Zoning Districts

Councilman Dover made a motion to approve Ordinance 07-10. Councilman Spurrier seconded the motion and it carried unanimously.

G. Second Reading on Ordinance [07-12] authorizing the negotiation and execution of an equipment lease-purchase agreement in an amount not exceeding \$246,000 relating to the purchase of vehicles and other equipment by the Town of Clover, authorizing the execution of other necessary documents and papers, and other matters relating

Councilman Dover made a motion to approve second reading on Ordinance 07-12. Councilman Jackson seconded the motion and it carried unanimously.

NEW BUSINESS

A. First Reading on Ordinance [07-11] to annex 126 Sunset Drive, County Tax Map #363-26

Councilman Spurrier made a motion to approve first reading on Ordinance 07-11. Councilwoman Harvey seconded the motion and it carried unanimously.

B. First Reading on Ordinance [07-13] to annex 117 Sunset Drive, County Tax Map #363-37

Councilman Henderson made a motion to approve first reading on Ordinance 07-12. Councilman Spurrier seconded the motion and it carried unanimously.

C. First Reading on Ordinance [07-14] to annex 119 Sunset Drive, County Tax Map #363-36

Councilman Dover made a motion to approve first reading on Ordinance 07-13. Councilwoman Boyd seconded the motion and it carried unanimously.

D. First Reading on Ordinance [07-15] authorization to sell Town property in Longlea Estates

Councilman Spurrier made a motion to approve first reading on Ordinance 07-15. Councilwoman Harvey seconded the motion and it carried unanimously.

E. First Reading on Ordinance [07-16] to zone three parcels recently annexed as Sugar Hollow, Tax Map #010-08-01-222 part R-7 Residential and part B-2 Highway Commercial, Tax Map #010-08-01-223 as R-7 Residential and Tax Map #010-08-01-224 as R-7 Residential

Councilman Dover made a motion to zone the above tax map numbers as PD Planned Development. Councilwoman Harvey seconded the motion and it carried unanimously.

F. First Reading on Ordinance [07-17] to adopt the Fiscal Year 07-08 Budget

No action was taken. Council did schedule a Workshop to discuss the budget on Wednesday, May 16, 2007 at 6:00 PM at the Larne Building.

G. Streetscape Engineering Firm Selection

Mayor Burris made a motion to allow Allison Harvey and Catawba Council of Governments to negotiate an agreement with Vaughn & Melton Consulting Engineers. Councilman Jackson seconded the motion and it carried unanimously.

H. Storm Water Repairs – Knox Street & Berkley Street

Councilman Dover made a motion to approve the storm water repairs on Knox Street & Berkley Street. Councilman Jackson seconded the motion and it carried unanimously.

I. Sewer System Improvement Contract

Councilman Spurrier made a motion to approve Boulware Plumbing and Construction for the Sewer System Improvements. Councilman Henderson seconded the motion and it carried unanimously.

J. Sidewalk Repair Contract

Councilman Dover made a motion to award the sidewalk repair and installation contract to Advantage Concrete Limited, LLC for the price of \$26,933.70 and to authorize the Town Administrator to negotiate change orders with the company to accomplish, at a minimum, the additional work not to exceed \$29,350. Councilwoman Harvey seconded the motion and it carried unanimously.

K. Hampton Street Repairs

Councilman Dover made a motion to award the Hampton Street road repair contract to Custom Paving Company with a cost not to exceed \$18,000. Councilwoman Harvey seconded the motion and it carried unanimously.

L. Acceptance of Roadways

Councilman Dover made a motion to accept a portion of Sugar Hollow Road and Ole Carriage Road into the town's system. Councilman Jackson seconded the motion and it carried unanimously.

M. SC Hwy. 55 Intersection Improvements – Utility Line Relocation

Mrs. Harvey stated that the Town water and sewer lines are located in the project area and SCDOT is requiring those impacted lines to be relocated. Joel Woods and Mark Geouge met with SCDOT officials to discuss this project and what will be required from the Town. No action from Council is required at this time.

N. SC Local Government Investment Pool

Councilman Spurrier made a motion to consolidate the seven SC Local Government Investment Pool accounts into three accounts by the end of the Fiscal Year 06-07. Councilwoman Harvey seconded the motion and it carried unanimously.

O. Public Meeting Proposal – Building Codes

After much discussion, the Town Council decided to plan a public meeting after the FY 07-08 Budget is complete.

P. Fire Service Agreement

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

Q. Park Property Purchase

Councilman Spurrier made a motion to defer this item until after Executive Session. Councilwoman Harvey seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator's Report

Mrs. Harvey updated Council on the following items:

- May Cleanup Week is scheduled for May 21 – 25.
- Rooms for the MASC Annual Meeting have been booked. Conference registration forms are in the council members' boxes.
- Asked council to review the Low Pressure Sewer Policy for the next Town Council meeting.

B. Council Comments

Spurrier – Thanked everyone for coming to the meeting and reminded everyone of the Feis Chlobhair on June 2nd.

Boyd – Thanked everyone for coming and for their patience. She also thanked James Taylor for his hard work on the flower beds.

Henderson – Thanked everyone for coming and the town staff for their hard work.

Dover – Thanked the department heads for taking their time to host the children from Kinard Elementary. He also thanked the street department for keeping the streets nice and clean.

Jackson – Thanked everyone for coming to the meeting and town staff for their hard work.

Burris – Thanked everyone for coming and the town department head for their hard work on the budget.

EXECUTIVE SESSION

A. Property Purchase

B. Contractual matters concerning Fire Service Agreement

Councilman Spurrier made a motion to enter into Executive Session to discuss Property Purchase and Contractual matters concerning the Fire Service Agreement. Councilman Dover seconded the motion and it carried unanimously.

NEW BUSINESS – continued

P. Fire Service Agreement

Councilman Dover made a motion to accept the Fire Service Agreement with York County. Councilwoman Harvey seconded the motion and it carried unanimously.

Q. Park Property Purchase

Councilman Dover made a motion to purchase 21.06 acres from the Clover School District under the following terms:

- Purchase over a 10 year period with annual payments of \$35,000 with the first payment by June 30, 2007,
 - School District to hold the lien until property is paid for, if required;
 - School District shall have access to the park for educational and environmental purposes; and
 - Shared parking plan will be submitted for School District review.
- 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 8:45 PM.