

**CLOVER TOWN COUNCIL WORKSHOP & REGULAR MEETING
MONDAY, AUGUST 11, 2008
LARNE BUILDING
103 N. MAIN STREET
6:00 PM**

WORKSHOP – 6:00 PM

The Clover Town Council held a Workshop on Monday, August 11, 2008, after proper notification. Mayor Donnie Grice and Council members Robert Jackson, Jay Dover, Ann Harvey, Bruce Henderson, Granita Boyd and Wes Spurrier were present. Allison Harvey, Town Administrator and Tom Smith, York County Councilman, were also in attendance. Chris Sardelli from the Enquirer-Herald was also in attendance.

The Pennies For Progress 2010 project was discussed. Councilman Tom Smith asked Clover to establish an ad hoc committee to study and recommend road improvements that should be included in the next penny sales tax road project. Several roads were mentioned at the meeting, including Paraham Road, Bethel/Kings Mountain Street, Highway 557 and Old North Main Street. Councilman Smith said safety and gravel roads would be emphasized in the decision making process. He also suggested another workshop with County engineer Phil Leazer. Councilman Spurrier suggested using the list of "Key Influencers" as the committee that will make a recommendation to Town Council.

Workshop adjourned at 6:25PM.

REGULAR MEETING – 6:30 PM

The Clover Town Council held a regular scheduled Council Meeting on Monday, August 11, 2008, after proper notification. Mayor Donnie Grice 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; Mark Geouge, Public Works Director; Chip Guerry, Police Chief; Chuck Neil, Police Captain; and Greg Holmes, Recreation Director, was also present. Chris Sardelli from the Enquirer-Herald was also in attendance.

CALL TO ORDER

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

AMENDMENTS TO THE AGENDA

No comments.

PUBLIC ADDRESS

Annette Adams – Ms. Adams spoke about the Auto Show and Fall Festival that will take place on September 20, 2008. The Town of Clover is taking care of the advertising and the Chamber of Commerce is taking care of the vendors with the Jaycees doing the rest of the planning. She asked that if anyone would like to help in anyway, to please contact her.

APPROVAL OF MINTES FROM PREVIOUS MEETING

Councilman Dover made a motion to approve the July 14, 2008, minutes as submitted. Councilman Jackson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

No comments.

NEW BUSINESS

A. First Reading on Ordinance 08-10 Flood Damage Prevention Ordinance

This ordinance will replace the existing ordinance and is based on the State model ordinance. Councilman Henderson made a motion to approve first reading on Ordinance 08-10. Councilwoman Boyd seconded the motion and it carried unanimously.

B. First Reading on Ordinance 08-11 Amending Chapter 38, Utilities, so as to require connection to Town of Clover Water System and to prohibit use of private wells

In response to council request, this ordinance was written so as to prohibit private wells for use for drinking and irrigation. Councilman Spurrier made a motion to approve Ordinance 08-11. Councilwoman Harvey seconded the motion. The motion carried with Councilman Dover opposing.

C. Lift Station Replacement Contract

Administrator Harvey noted that the bid amount of \$777,860 was significantly lower than the Town's estimated costs, which will leave more funding available for other needed repair projects. Councilman Spurrier made a motion to approve Wateree Construction for the Lift Station Replacement Contract not to exceed

\$800,000. Councilwoman Harvey seconded the motion and it carried unanimously. Mrs. Harvey said that this contract fell way under budget.

D. Purchase of Police vehicle

Councilman Dover made a motion to purchase the new police vehicle, which will replace Chief Guerry's current vehicle, not to exceed \$30,000. Councilman Jackson seconded the motion and it carried unanimously.

E. Municipal Judge Contract

York County requested an updated contract for Magistrate Melvin Howell's services. The biggest change is a cost increase of \$6.10, which equals the increase in the employer's contribution to the SC Retirement System. Councilman Jackson made a motion to approve the Municipal Judge Contract. Councilman Henderson seconded the motion and it carried unanimously.

F. UAS Membership

Councilman Spurrier stated the two year terms were up for the Ulster American Society. All but three members would like to serve again. He said that suggestions would be brought before Town Council at the next monthly meeting.

G. National Alcohol and Drug Addiction Recovery Month Proclamation

Councilman Dover made a motion to proclaim September as Nation Alcohol and Drug Addiction Recovery Month. Councilwoman Harvey seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator's Report

Mrs. Harvey updated Council on the following:

- Carolina Thread Trail – Clover has a “secondary” opportunity
- Attended a meeting in Gastonia on the Garden Parkway. This is a toll road the state of North Carolina is helping to fund the project. Mrs. Harvey will keep Council informed of the status.
- Spoke with Kathy Cantrell. Mrs. Cantrell met with Bennish Brown to talk about an Information Kiosk. The Town of Clover would get one and the only cost would be installation.
- Drought restrictions continue.
- Streetscape construction is now underway and plan to be finished by Thanksgiving.
- Woodside Cemetery – A resident of Clover is donating some land to the Town of Clover that would be used to extend Woodside Cemetery.

- The Chamber of Commerce is having a member breakfast on September 9, 2008 at Jackson's Kitchen.

B. Council Comments

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

Dover – Thanked everyone that attended the Back to School Bash, it was a great success. Thanked the Recreation Department, Police Department and the Street Department for their hard work.

Harvey – Thanked everyone for attending the meeting.

Spurrier – also attended the Carolina Thread Trail meeting in Rock Hill. Saw a York County promotional commercial. UAS Welcome Sign needs to be relocated.

Boyd – Thanked the Town Staff for their hard work.

Henderson – Thanked Town Staff for their hard work. Feels the Gastonia Parkway is good news.

Grice – August 26th City of Rock Hill is having a joint meeting with York County Council to discuss the smoke ban for all work places in York County.

The Council needs to look at a Vicious Animal Ordinance.

Mike Brackett, lifetime resident of Clover, has started a small business that is growing rapidly. He is asking for Town support. Mr. Brackett and his brother hope to eventually move his business to Clover; right now they are operating it from their current business in Chicago.

EXECUTIVE SESSION

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 7:10 PM.