

**CLOVER TOWN COUNCIL SPECIAL MEETING
THURSDAY, AUGUST 28, 2008
LARNE BUILDING
103 N. MAIN STREET
5:30 PM**

MINUTES

The Clover Town Council held a Special Meeting on August 28, 2008, after proper notification. Mayor Donnie Grice and Council members Ann Harvey, Bruce Henderson, Jay Dover and Wes Spurrier were present. Granita Boyd and Robert Jackson were absent. Shannon Nix, Town Clerk, and Allison Harvey, Town Administrator, were also present. There were no members of the press present.

CALL TO ORDER

Mayor Grice called the meeting to order at 5:35 PM.

Councilman Dover made a motion to amend the agenda to add the following:

- Item D - Discussion of 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
- Item E – Coordinating Council Grant
- Item F – Smoking Ban Public Hearing with York County

Councilman Henderson seconded the motion and it carried unanimously.

BUSINESS FOR WHICH SPECIAL MEETING CALLED

A. First Reading on Ordinance 08-12 fixing the tax levy for the year 2008 at 110 mills

Councilman Dover made a motion to approve first reading on Ordinance 08-12. Councilman Spurrier seconded the motion and it carried unanimously.

B. Acceptance of Easement from Yorktown of Clover

The easement will be the location of the new lift station. Councilman Spurrier made a motion to accept the Easement from Yorktown of Clover. Councilwoman Harvey seconded the motion and it carried unanimously.

C. Bob Bowman Recognition

Councilman Spurrier suggested that the Town Council do a Proclamation for Bob Bowman. Mayor Grice suggested asking him to be the Grand Marshall for the Christmas Parade. Councilman Spurrier will obtain contact information make contact with Mr. Bowman.

(Amended) D. Discussion of 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

The Council discussed Ordinance 08-11 and requested that the Ordinance be changed so that existing wells would be grandfathered. Second reading will be considered at the regular meeting in September.

(Amended) E. Coordinating Council Grant

Freightliner is asking the Town to be the liaison for a grant. Council requested the Town Administrator to obtain additional information prior to making a decision.

(Amended) F. Smoking Ban Public Hearing

After some discussion, Councilman Dover made a motion for York County to hold its own Public Meeting. Councilman Spurrier seconded the motion and it carried unanimously.

EXECUTIVE SESSION

No comments.

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 6:10 PM.