

**CLOVER TOWN COUNCIL MEETING
MONDAY, FEBRUARY 11, 2008
CLOVER SCHOOL DISTRICT
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting on Monday, February 11, 2008, after proper notification. Mayor Donnie Grice and Council members Wes Spurrier, Granita Boyd, Bruce Henderson, Ann Harvey, Jay Dover, and Robert Jackson were present. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Al Haselden, Town Attorney; Hilda Hopper, Town Treasurer; Mark Geouge, Public Works Director; Patrick Howell, Codes/Building Official; Greg Holmes, Recreation Director; Legrand Guerry, Police Chief and Charlie Love, Fire Chief were also present. Adam MacInnis with the *Enquirer-Herald* was also in attendance.

CALL TO ORDER

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

PUBLIC HEARING

- A. Adoption of an Ordinance implement of Impact Fees**
- B. Proposed Planned Development for property located on Highway 55, just west of Irish Downs, Tax Map #278000043 (Tall Trees)**

1. Lois Johnson – Opposed to the Tall Trees Development – She is concerned about the traffic problems it would create.
2. Gale Stewart – Opposed to the Tall Trees Development – growth needs to be controlled.
3. William Noonan – Encourages Council to pay attention to the environment when making such big decisions.
Brief Tall Trees presentation.
4. Laston Grantham – Opposed to the Tall Trees Development

AMENDMENTS TO THE AGENDA

Councilman Jackson made a motion to amend the agenda to move item A. under New Business until after Executive Session and to delete item B. under New Business. Councilwoman Harvey seconded the motion and it carried unanimously.

PUBLIC ADDRESS

- A. Carolina Thread Trail, Colleen Frenzel – Ms. Frenzel gave a brief presentation of the Carolina Thread Trail. Greg Holmes will keep Council updated on meetings, etc.

Helwig Stewart – Mr. Stewart is a resident of Longlea Estates and would like to know when the subdivision will be annexed or the water rates would be reduced.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Councilman Spurrier made a motion to approve the minutes from January 7th and January 14th as submitted. Councilman Dover seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

- A. **First Reading on Ordinance 08-04 tall Trees Planned Development District Plan**

The first reading on Ordinance 08-04 failed due to lack of motion.

NEW BUSINESS

- C. **Audit presentation for FYE June 30, 2007**

Mr. Robert Faulkner gave a brief presentation of the FYE June 30, 2007 Audit. He said the town was in good shape.

Councilman Jackson excused himself from the meeting at 7:55 PM.

- E. **Streetscape Design Approval**

Councilman Spurrier made a motion to approve the Streetscape Design. Councilwoman Harvey seconded the motion and it carried unanimously.

- F. **Approval to purchase Water/Sewer Service Truck**

Councilman Spurrier made a motion to award the bid for the Water/Sewer Service Truck to Burns Automotive not to exceed \$21,260. Councilman Henderson seconded the motion and it carried unanimously.

- G. **Approval to purchase Public Works Backhoe**

Councilman Dover made a motion to award the Public Works Backhoe bid to Comer Equipment not to exceed \$56,100. Councilwoman Boyd seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator's Report

Mrs. Harvey updated Council on the following:

- The Fire Department received a \$30,000 grant.
- The Town was awarded a Palmetto Pride Grant in the amount of \$4,000
- Chamber Meeting schedule included in the packet.
- Margaret Pope has left Sinkler and Boyd to start Boyd Zeigler, LLC.
- Hwy. 55 project is underway.
- St. Patrick's Day Festival will be held on March 15, 2008. The festival will be bigger & better.
- The Town received notice from the City of Gastonia that there is excessive amount of ammonia in the water which happens during a drought period.

B. Council Comments

Spurrer – Thanked everyone for coming to the meeting and expressing their concerns.

Boyd – Congratulated the Fire Department on the \$30,000 grant they received.

Henderson – Thanked everyone for coming.

Dover – Thanked the Recreation Department and the Public Works Department for their work.

Harvey – Thanked everyone for coming.

Grice – Clover Jaycees hold their annual Chili Contest February 23, 2008 at the Jaycees Hall. Robert Cook from Charleston will be at the Clover Community Park for a Cook Off.

EXECUTIVE SESSION

A. Contractual Matters

B. Purchase of property

C. Receipt of Legal Advice

Councilman Henderson made a motion to enter into Executive Session to discuss Contractual Matters, Purchase of Property, and Receipt of Legal Advice. Councilman Dover 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.

NEW BUSINESS (AMENDED)

A. First Reading on Ordinance 08-05 to Adopt and Implement Development Impact Fees

The first reading on Ordinance 08-05 failed due to lack of motion.

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 8:48 PM.