

**CLOVER TOWN COUNCIL MEETING
MONDAY, JUNE 9, 2008
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

Minutes

The Clover Town Council held a regular scheduled meeting June 9, 2008, after proper notification. Council members Robert Jackson, Jay Dover, Bruce Henderson, Granita Boyd and Wes Spurrier were present. Mayor Donnie Grice and Council member Ann Harvey was absent. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Hilda Hopper, Town Treasurer; Al Haselden, Town Attorney; Greg Holmes, Recreation Director; Chip Guerry, Police Chief and Chuck Neil, Police Captain were also present. Adam MacInnis and Chris with the Enquirer-Herald were also in attendance.

CALL TO ORDER

Councilman Dover called the meeting to order at 6:30 PM. Councilman Henderson asked for a moment of for Ms. Mary Fisher, a member of the Town of Clover Zoning Board of Appeals that passed away on June 8, 2008. Councilman Henderson led in prayer and pledge of allegiance.

PUBLIC HEARING

A. Budget for the 2008-2009 fiscal year

No comments.

AMENDMENTS TO THE AGENDA

No comments.

PUBLIC ADDRESS

No comments.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

- A. May 12, 2008** – Councilman Spurrier made a motion to approve the minutes of the May 12, 2008 meeting. Councilman Henderson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. Second Reading on Ordinance 08-08 to adopt the Fiscal Year 08-09 Budget

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

NEW BUSINESS

A. Ordinance 08-09 amending the Water, Sewer, Sanitation and Landfill Ordinance

Councilman Spurrier made a motion to approve first reading on Ordinance 08-09. Councilman Henderson seconded the motion and it carried unanimously.

B. Roadway Lighting Agreement with SCDOT (Streetscape)

Councilman Henderson made a motion to approve the Roadway Lighting Agreement with SCDOT and to authorize Allison Harvey to sign the agreement. Councilwoman Boyd seconded the motion and it carried unanimously.

C. Selection of Architect/Engineer for the Clover Community Park Expansion (New Park)

Councilman Spurrier made a motion to except staffs recommendation (see attached) and authorize Allison Harvey to negotiate with Withers & Ravenel of Cary, NC. Councilwoman Boyd seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator's Report

Mrs. Harvey updated Council on the following:

- SE Huffman luncheon celebrating the 1000th machine will be held June 19th at 11:45 am.
- May Cleanup was a huge success. Report attached.
- The Town had over 30 volunteers for the Clean & Green

Council members asked for updates on the following projects:

- Tall Trees has asked to be deferred until a later date.
- The Currence Property has no activity at this time.
- There is no interest for the American Thread property at this time.
- The development going on Hwy. 321 north has to be annexed before they are allowed to hook up on the Town water lines.
- Oaks of Clover are pulling permits.
- Clover Meadows are having plans approved.

B. Council Comments

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

Spurrer – Reviewed the itinerary for the Larne Delegation coming to town for the festival. He encouraged the Council to be involved in some of the gatherings. Welcome signs are being worked on for all four directions of town.

Boyd – Thanked everyone for coming.

Henderson – Thanked the Police Department for helping him with a situation.

Dover – Thanked the Police Department for the work they did during a standoff in Clover. They handled the situation maturely. Thanked Mrs. Harvey for her hard work on the budget. Thanked the Streets & Sanitation for their hardwork during the May Cleanup Week.

EXECUTIVE SESSION, IF NEEDED

No comments.

ADJOURNMENT

There being no further business, Councilman Spurrer made a motion to adjourn. Councilman Jackson seconded the motion and it carried unanimously. The meeting adjourned at 6:55 PM.