

**CLOVER TOWN COUNCIL MEETING
MONDAY, MARCH 10, 2008
CLOVER SCHOOL DISTRICT
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting March 10, 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; Hilda Hopper, Town Treasurer; Mark Geouge, Public Works Director; Greg Holmes, Recreation Director; Charlie Love, Fire Chief, and Legrand Guerry, Police Chief were also present. Adam MacInnis with the *Enquirer-Herald* was also present.

PUBLIC HEARING

To rezone property owned by P. Richard Currence located on East Highway 55, Tax Map # 010-06-01-106, from B-2 Highway Commercial and R-12 Residential to all B-2 Highway Commercial

No comments.

AMENDMENTS TO THE AGENDA

Councilman Jackson made a motion to add item B. under Executive Session to Discuss Personnel Matter. Councilman Dover seconded the motion and it carried unanimously.

PUBLIC ADDRESS

No comments.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. February 11, 2008**
- B. February 13, 2008 – WS**

Councilwoman Harvey made a motion to approve the February 11th and February 13th minutes as submitted. Councilman Henderson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. FIRST READING ON ORDINANCE 08-06 TO REZONE PROPERTY LOCATED OFF HIGHWAY 55 EAST FROM B-2/R-12 TO ALL B-2, TAX MAP #010-06-01-106, OWNED BY RICHARD CURRENCE

Councilman Spurrier made a motion to approve first reading on Ordinance 08-06. Councilwoman Boyd seconded the motion and it carried unanimously.

B. RESOLUTION 08-01 ANNEXATION OF TOWN OWNED PROPERTY, TAX MAP #'S 280-21, 280-60, 367-04, & 364-55

The resolution gives approval to annex four properties owned by the Town. An ordinance will also need to be approved. Councilwoman Boyd made a motion to approve Resolution 08-01. Councilman Henderson seconded the motion and it carried unanimously.

C. PROCLAMATION IN SUPPORT OF FAIR & EQUITABLE HOUSING

Councilman Jackson made a motion to approve the proclamation. Councilwoman Harvey seconded the motion and it carried unanimously.

D. BUSINESS LICENSE/BUILDING PERMIT SOFTWARE CONTRACT

Councilman Dover made a motion to award the contract to CSI at a cost not to exceed \$14,692.50. Councilwoman Harvey seconded the motion and it carried unanimously.

E. SMITH STREET/KINARD RECOMMENDATION

After some discussion regarding SCDOT's recommendation to restrict a portion of Smith Street from Faulkner Road to Calhoun Street to one way during school drop-off and pick-up times, Councilman Dover made a motion to direct Mrs. Harvey to go back to SCDOT and Kinard Elementary to see if there are any other options. Councilman Jackson seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. ADMINISTRATOR'S REPORT

Mrs. Harvey updated Council on the following items:

- Discussed an email received from Duke Energy which explains their position in the lawsuit between SC and NC over water rights case
- St. Patrick's Day Festival – Greg Holmes reported this is the biggest festival yet with 15 more vendors than last year. There will be 2 stages

set up for bands and dancers. Wrist bands are available for \$10.00 per person for the rides. Arts & crafts, food vendors, etc.

- State Ethics forms due April 15th.
- Staff will be very busy in the upcoming months working on the budget and census.
- Hwy 55 directional signs were put up by SCDOT and it is standard policy that for directional signs on odd number highways to be North or South.
- There have been several water breaks during the construction on Bethel Street. Mrs. Harvey thanked the Water Department for their hard work on those breaks.
- Street Department has been very busy during leaf season.
- Recreation Department has 402 children signed up for soccer and baseball.
- Police Department has had an increase in calls and is very shorthanded.
- Town Hall working hard.
- Building Department had several commercial application permits submitted.

B. COUNCIL COMMENTS

Jackson – Thanked everyone for coming to the meeting.

Dover - Thanked the Recreation Department and Street Department for their hardwork.

Harvey – Thanked the Government class for attending the meeting. Street Department did a great job on the keeping the curbs clean.

Henderson - Thinks the Town has done a great job in advertising the St. Patrick's Day Festival.

Boyd – Thanked everyone for coming and thanked them for being patient.

Spurrier – Thanked all the town employees for their hard work. Ulster American Society will be hosting a Tea Room during the festival at the Larne Building. There are two vacancies on the Ulster American Society if anyone is interested.

Grice – All Council members are invited to the Today's Student at the River Hills Country Club on April 10th. There is a planned water outage in the Food Lion area on March 16th from 7AM – noon. Thanked all the Council members that attended the Winter Meeting in Columbia. There is a seat available on the Economic Development Board. Workshop has been scheduled for March 20th at 6:30 PM at the Larne Building. Roosevelt concession stand is underway.

EXECUTIVE SESSION

A. PROPERTY PURCHASES

(AMENDED) B. DISCUSS PERSONNEL MATTERS

Councilman Jackson made a motion to enter into Executive Session to discuss Property Purchases and Discuss Personnel Matters. Councilman Dover seconded the motion and it carried unanimously.

Councilman Jackson made a motion to enter back into regular session.

The Council returned to regular session at 7:35PM. Mayor Grice announced that no votes were taken in Executive Session.

Councilman Henderson motioned to authorize the Town Administrator to pursue purchase of the property discussed in Executive Session; Councilman Dover seconded. All council members voted in favor; motion carried.

ADJOURNMENT

There being no further business, Councilman Dover moved to adjourn; Councilman Jackson seconded. All council members voted in favor; motion carried. Meeting adjourned at 7:36PM.