

**CLOVER TOWN COUNCIL SPECIAL MEETING
THURSDAY, MARCH 20, 2008
LARNE BUILDING
103 N. MAIN STREET
6:30 PM**

MINUTES

The Clover Town Council held a Special Meeting on March 20, 2008, after proper notification. Mayor Donnie Grice and Council members Wes Spurrier, Ann Harvey, Jay Dover, Bruce Henderson and Granita Boyd were present. Council member Robert Jackson was absent. Allison Harvey, Town Administrator, and Charlie Love, Fire Chief, were also present. There were no members of the press in attendance.

CALL TO ORDER

Mayor Donnie Grice called the meeting to order at 6:30PM.

BUSINESS FOR WHICH SPECIAL MEETING WAS CALLED

A. Streetscape Contract

Town Council discussed the bid submittals for construction of the Bethel-Kings Mountain Street Streetscape Project. The low bidder, L-J Inc., submitted an incomplete proposal and staff has heard reports of problems on other projects in Chester and York. The next low bidder was JHC.

Councilman Wes Spurrier made the following motion:

1. To award the contract for the construction of the Bethel-Kings Mountain Street Streetscape to JHC Corporation in an amount not to exceed \$312,975 contingent on positive references; and
2. Budget overrun will be taken from the Hospitality Tax Budget.

Councilman Dover seconded the motion and it carried unanimously.

B. Water Restriction Relief

Mrs. Harvey explained that the City of Gastonia had relaxed its water restrictions until May 31, 2008, and provided Council a copy of the temporary relaxed measures. The Town's drought ordinance does not provide for flexibility with

regard to changing the required restrictions during a specific drought phase. Council asked Mrs. Harvey to make a suggestion as to how to amend the existing ordinance to allow for flexibility during extended drought conditions. Council also discussed the necessity to cut down on confusion and, since the Town gets its water from the City of Gastonia, the best way to do that would be to adopt the same temporarily relaxed restrictions as the City of Gastonia did.

Councilman Dover motioned to approve Emergency Ordinance 08-01 to provide relief of specific Extreme Drought Phase restrictions to allow Clover citizens, until May 31, 2008, to:

1. Use of automatic sprinkler systems to water lawns one day a week between the hours of 7:00 PM and 5:00 AM on the following schedule:
 - a. Property east of Highway 321 water on Mondays
 - b. Property west of Highway 321 water on Thursdays
2. Irrigation by hand held container or hose with automatic shut-off nozzle is restricted to between the hours of 7:00 PM and 5:00 AM any day
3. Domestic washing of motorcycles, boats, cars, etc., with a hand-held hose with automatic shut-off nozzle is allowed.
4. Fill or re-fill re-circulating ornamental fountains.
5. Fill or re-fill swimming pools, once per pool.

All other restrictions to remain in force. Councilwoman Harvey seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Councilwoman Harvey made a motion to enter into Executive Session to discuss a Property Purchase. Councilman Dover seconded the motion and it carried unanimously.

Councilman Dover made a motion enter back into the Special Meeting. Councilwoman Harvey seconded the motion and it carried unanimously.

No votes or actions were taken during the closed meeting.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilman Henderson seconded the motion and it carried unanimously. The meeting adjourned at 7:50 PM.