

**CLOVER TOWN COUNCIL MEETING
MONDAY, MAY 12, 2008
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting on Monday, May 12, 2008, after proper notification. Mayor Donnie Grice and Council members Wes Spurrier, Granita Boyd, Ann Harvey and Jay Dover were present. Council members Bruce Henderson and Robert Jackson were absent. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Patrick Howell, Codes/Building Official; Mark Geouge, Public Works Director; Hilda Hopper, Town Treasurer; Greg Holmes, Recreation Director; Chip Guerry, Police Chief and Chuck Neil, Police Captain was also in attendance. Adam MacInnis with the *Enquirer-Herald* was also present.

CALL TO ORDER

Mayor Grice called the meeting to order at 6:30 PM and led in prayer. Mayor Grice asked for a moment of silence in memory of Andy Crisp, Judy Faulkner's son in law. Legrand Guerry, Jr. led in the pledge of allegiance.

AMENDMENTS TO THE AGENDA

No comments.

PUBLIC ADDRESS

A. The Honorable Tom Smith, York County Council, District 2

Mr. Smith updated Council on projects York County Council has been working on including the Crescent Development Agreement in Lake Wylie. Councilman Spurrier said he would like to meet regularly with County representatives. He also stated that he would be interested in discussing what York County has done with regards to development agreements and architectural standards as the Town has also been discussing these types of issues.

Bill Noonan – Mr. Noonan spoke to Council concerning Tall Trees. The neighbors have met with some Council members, Allison Harvey and Jeff Hyman. The neighbors wanted to make sure their concerns were considered when the Town Council considers second reading.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Councilman Spurrier made a motion to approve the minutes from the March 20, 2008 – Special Meeting, April 14, 2008 – Special Meeting, and April 14, 2008 – Regular Meeting. Councilwoman Harvey seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. Second Reading on Ordinance 08-07 Annexation of Town Properties, Tax Map #'s 280-21, 280-60, 367-04, & 364-55

Councilman Dover made a motion to approve second reading on Ordinance 08-07. Councilwoman Boyd seconded the motion and it carried unanimously.

NEW BUSINESS

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

Councilman Spurrier made a motion to approve first reading on Ordinance 08-09. Councilwoman Harvey seconded the motion and it carried unanimously. Councilman Dover thanked Mrs. Harvey and Mrs. Hopper for their hard work on preparing the budget.

B. Proclamation: Mental Health Month

Mayor Grice read the Proclamation and proclaimed May 2008 as Mental Health Month.

C. Sidewalk Repair and Horseshoe Pit Paving Project

Councilman Spurrier made a motion to award the contract to Carolina Site Concepts in an amount not to exceed \$41,300. Councilwoman Boyd seconded the motion and it carried unanimously.

D. Drought Restrictions

Councilman Dover made a motion to approve the Proclamation for Drought Restriction and Temporary Relief. (*see attached*) Councilwoman Harvey seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator's Report

Mrs. Harvey updated Council on the following:

- Budget preparation
- Closing on the old post office is schedule for Friday
- Received over 20 responses to the Request for Qualifications for architectural and engineering services for the new park (Clover Community Park Expansion)

- Reminded everyone of the Clover Clean and Green May 17th

B. Council Comments

Spurrier – encouraged everyone to be apart of the Clover Clean and Green on May 17th, thanked Mrs. Hopper and Mrs. Harvey for their work on the budget, good to hear from Tom Smith and what the York County Council has worked on.

Boyd – Thanked everyone for coming.

Dover – Thanked the Town Hall, Police Department and Fire Department for helping out with the school field trip last week.

Harvey – Thanked everyone for coming.

Grice – Town headed in right direction. Try to better relationship with the County to be more informed of thing going on in Clover.

EXECUTIVE SESSION

No comments.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilman Spurrier seconded the motion and it carried unanimously. The meeting adjourned at 7:25 PM.