

**CLOVER TOWN COUNCIL MEETING
MONDAY, OCTOBER 13, 2008
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

The Clover Town Council held a regular scheduled meeting on October 13, 2008, after proper notification. Mayor Donnie Grice and council members Wes Spurrier, Granita Boyd, Bruce Henderson, Ann Harvey, and Jay Dover was present. Robert Jackson was absent. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Al Haselden, Town Attorney; Hilda Hopper, Town Treasurer; Mark Geouge, Public Works Director; Greg Holmes, Recreation Director; Chip Guerry, Police Chief and Chuck Neil, Police Captain was also present. Shannon Greene with the *Enquirer-Herald* was also in attendance.

CALL TO ORDER

Mayor Grice called the meeting to order at 6:35 PM and also led in prayer and pledge of allegiance.

AMENDMENTS TO THE AGENDA

Councilman Spurrier made a motion to add Item E under New Business, Appointment: Ulster American Society. Councilman Dover seconded the motion and it carried unanimously.

PUBLIC ADDRESS

1. **Rep. Herb Kirsh** - Representative Herb Kirsh announced the award of a Competitive Grant to the Town of Clover. He presented the Clover Town Council a check for \$152,000. The grant will be used to upgrade water lines in the American Thread Mill area. Water lines on a portion of Walnut Street, Hampshire Lane, Valley Avenue and Jackson Terrace will be removed and replaced with upgraded lines.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilman Spurrier made a motion to approve the minutes from the August 28th, September 8th, and September 15th meetings. Councilman Henderson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

- A. **New Park Update**

Greg updated Council on the public input surveys that were taken from mid August to mid September. 113 surveys were received. A public meeting has been scheduled for Thursday, October 23, 2008 from 4 pm to 7 pm at the Larne Building. The Clover School District is interested in partnering with the Town on baseball field(s) and soccer fields due to the proposed use of the Middle School for 6 to 8 grade.

B. Visitor Kiosk Update

Councilman Spurrier and Councilwoman Boyd suggested some changes to the text of the kiosk.

C. Draft Proclamation: Drought Restrictions & Temporary Relief

Councilman Henderson made a motion to approve the Proclamation for Drought Restrictions & Temporary Relief. Councilman Dover seconded the motion and it carried unanimously.

NEW BUSINESS

A. Resolution 08-04 to adopt the CONNECT Regional Vision and Action

Councilman Dover made a motion to approve Resolution 08-04. Councilwoman Harvey seconded the motion and it carried unanimously.

B. Appointment: Board of Zoning Appeals

Councilman Spurrier made a motion to appoint Willie Vaughn to the Board of Zoning Appeals. Councilwoman Boyd seconded the motion and it carried unanimously.

C. Appointment: Capital Project Sales and Use Tax Commission

After some discussion, Councilman Dover made a motion to recommend Jerry Helms to the Capital Project Sales and Use Tax Commission. Councilwoman Harvey seconded the motion and it carried unanimously.

(AMENDED) D. Appointment: Ulster American Society

Councilman Dover made a motion to appoint Lucy Jackson to the Ulster American Society. Councilwoman Harvey seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator's Report

Mrs. Harvey updated Council on the following:

- Thanked Rep. Kirsh for attending the meeting and presenting Council with the grant money.
- The three lift stations that were approved for this budget year are in the process of being installed.

- SCDOT and Federal Highway Administration has ceased all reimbursement checks for the Downtown Beautification Project until further notice.
- Closed on Lease Purchase Agreement with BB&T for capital equipment.
- Hired a consultant to provide input on the on-going issue with ammonia in the Town wastewater.
- Christmas Parade will be December 13 at 2 pm.
- The Town will hold their Health & Wellness Fair on October 28th – Flu shots and vendors will be available.
- Fall & Winter sports registration is now underway.
- Glenn McCloskey, Plant Manager of North Safety Products, was awarded the Economic Development Ambassador award for York County by the SC Department of Commerce.
- Clover Tex celebrated their 10 year anniversary.

B. Council Comments

Spurrier – Thanked Rep. Kirsh for his continued support in Clover. The Habitat for Humanity is finishing up on a house at 938 Pasley Place. The dedication will be October 26th. There were about 10 community leaders at the Pennies for Progress Workshop, will have a follow up community meeting.

Boyd – Thanked Rep. Kirsh and everyone for attending the meeting.

Henderson – Thanked Rep. Kirsh and everyone for attending the meeting.

Dover – Thanked everyone that supported the Fall Festival. He also thanked the Police Department, Streets Department and the Recreation Department for their hard work.

Harvey – Thanked everyone for attending the meeting and thanked all the town employees for their hard work.

Grice – Thanked Rep. Kirsh, had a productive meeting with the Chamber of Commerce, and the 4th Annual Joy4Tots ride will be November 4th at 2 PM.

EXECUTIVE SESSION

A. Receipt of legal advice pertaining to potential lawsuit

Councilman Dover made a motion to enter into Executive Session to discuss the receipt of legal advice pertaining to potential lawsuit. Councilwoman Boyd seconded the motion and it carried unanimously.

After the Executive Session adjourned, Mayor Grice announced that no votes or actions were taken.

ADJOURNMENT

There being no further business, Councilman Spurrier made a motion to adjourn. Councilman Dover seconded the motion and it was carried unanimously. The meeting adjourned at 7:58PM