

**CLOVER TOWN COUNCIL PUBLIC HEARING & REGULAR MEETING
MONDAY, SEPTEMBER 8, 2008
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a Public Hearing and a regular scheduled meeting on September 8, 2008, after proper notification. Council members Jay Dover, Ann Harvey, Bruce Henderson, Granita Boyd and Wes Spurrier were present. Mayor Donnie Grice and Councilman Robert Jackson were 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; Legrand Guerry, Police Chief, and Chuck Neil, Police Captain were also present. Chris Sardelli with the Enquirer-Herald was also in attendance.

CALL TO ORDER

Mayor Pro-tem Dover called the meeting to order at 6:30 PM. Councilwoman Harvey led in prayer and pledge of allegiance.

PUBLIC HEARING

A. Fixing the Tax Levy of the Town of Clover, for the year 2008, at 110 mills

No comments.

AMENDMENTS TO THE AGENDA

Councilman Spurrier made a motion to amend the agenda to add item B. Personnel Matters under Executive Session and move the following two items after Executive Session: Municipal Judge & Ministerial Recorder & Woodside Cemetery Expansion – Property Acceptance Agreement. Councilman Henderson seconded the motion and it carried unanimously.

PUBLIC ADDRESS

No comments.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Councilman Spurrier made a motion to approve the August 11, 2008, minutes as submitted. Councilwoman Harvey seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. Second Reading on Ordinance 08-10 Flood Damage Prevention Ordinance

This ordinance is based on the model published by the State. Councilwoman Harvey made a motion to approve second reading on Ordinance 08-10. Councilwoman Boyd seconded the motion and it carried unanimously.

B. Second Reading on Ordinance 08-11 Amending Chapter 38, Utilities, so as to require connection to Town of Clover Water System and to prohibit use of private wells

Town Administrator Harvey stated that the following language should be inserted in section (f) in order to grandfather those who have already been issued a permit to install an irrigation well:

(f) Any other provisions of this ordinance notwithstanding, wells in use, or for which a permit has been issued, solely for irrigation purposes at the time of adoption of this ordinance, or at the time of annexation by the Town of property on which such a well is located, or for which a permit has been issued, may continue to be used solely for irrigation purposes, provided that such wells are registered by the property owner with the Town of Clover within sixty days of the adoption of this ordinance, or within 60 days of annexation, whichever date is later. Any well not so registered must be filled, and the fill documented with the Town as required by subparagraph (d) above.

Councilman Spurrier made a motion to approve second reading on Ordinance 08-11 with revised language and with an effective date of October 1, 2008. Councilwoman Harvey seconded the motion and it carried unanimously.

C. Second Reading on Ordinance 08-12 fixing the Tax Levy for the Town of Clover, for the year 2008, at 110 mills

Councilman Spurrier made a motion to approve second reading on Ordinance 08-12. Councilman Henderson seconded the motion and it carried unanimously.

NEW BUSINESS

A. Resolution 08-03 Adoption of Safety Policy

Councilwoman Harvey made a motion to approve Resolution 08-03. Councilman Spurrier seconded the motion and it carried unanimously.

B. Resolution 08-04 Lease-Purchase Agreement

Councilman Henderson made a motion to approve Resolution 08-04 which authorizes a lease purchase agreement with BB&T for the purchase of various vehicles. Councilman Spurrier seconded the motion and it carried unanimously.

C. Appointments

Councilman Spurrier made a motion to approve the following appointments:

- Clover Housing Authority – Mr. Eddie Lee Hall
- Economic Development Board – Christine Gourley & Don Hartsoe
- Ulster American Society – Monica Tilley & Ken O’Neill

Councilman Henderson seconded the motion and it carried unanimously.

D. Leaf machine Purchase

Councilman Spurrier made a motion to award the lowest bidder Carolina Industrial Equipment at \$19,900 plus tax. Councilwoman Boyd seconded the motion and it carried unanimously.

E. Woodside Cemetery Expansion – Property Acceptance Agreement

Deferred until after Executive Session.

F. Bradford Pear Dedication Sign

Councilwoman Harvey made a motion to move the Bradford Pear Dedication Sign to an alternate location in Centennial Park. Councilwoman Boyd seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator’s Report

Mrs. Harvey updated Council on the following items:

- Howard Duvall, Executive Director with the Municipal Association of SC, retirement party will be held on September 25, 2008 in Columbia.
- Chamber Before Hours Breakfast will be held Tuesday morning.
- New Building Official, Reginald McBeth, will begin work September 15, 2008

B. Council Comments

Spurrier – Reminded everyone of the Auto Show & Fall Festival on September 20th.

Boyd – Thanked everyone for coming.

Henderson – Thanked all the employees for their hard work.

Harvey – Thanked everyone for coming.

Dover – Always good to see everyone at the meeting.

Councilman Jackson arrived.

EXECUTIVE SESSION

A. Contractual Matters (amended) B. Personnel Matters

Councilman Spurrier made a motion to enter into Executive Session to discuss Contractual Matters and Personnel Matters. Councilman Henderson seconded the motion and it carried unanimously.

ADJOURNMENT

There being no further business, Councilman Spurrier made a motion to adjourn. Councilman Henderson seconded the motion and it carried unanimously. The meeting adjourned at 7:35 PM.