

**CLOVER TOWN COUNCIL MEETING
MONDAY, AUGUST 10, 2009
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

The Clover Town Council held a regular scheduled meeting on August 10, 2009, after proper notification. Mayor Donnie Grice and Council members Wes Spurrier, Granita Boyd, Bruce Henderson, Ann Harvey, Jay Dover and Robert Jackson were present. Allison Harvey, Town Administrator; Mark Geouge, Public Works Director; Charlie Love, Fire Chief; Steve Skinnell, Assistant Fire Chief; Rachel Anne Fleming, Clerk of Court; Chip Guerry, Police Chief and Chuck Neil, Police Captain were also present. Jonathan Allen with the *Enquirer-Herald* was also in attendance.

CALL TO ORDER

Mayor Grice called the meeting to order at 6:30 PM. He also led in prayer and pledge of allegiance.

AMENDMENTS TO THE AGENDA

No comments.

PUBLIC ADDRESS

No comments.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- A. July 13, 2009**
- B. July 30, 2009 – SM**

Councilman Spurrier made a motion to approve the minutes from July 13, 2009 & July 30, 2009 – SM as submitted. Councilwoman Harvey seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

- A. SECOND READING ON ORDINANCE 09-23 TO AMEND THE TOWN OF CLOVER CODE OF ORDINANCES – CHAPTER 96, CEMETERIES**

Councilman Dover made a motion to approve second reading on Ordinance 09-23, which updates the existing chapter. Councilman Jackson seconded the motion and it carried unanimously.

B. SC HORSESHOE TOURNAMENT VENDOR REQUEST

Councilman Spurrier made a motion to allow the Clover Jaycees to sell hamburgers, hotdogs, chips, soda & water at the SC Horseshoe Tournament. Councilwoman Harvey seconded the motion and it carried unanimously.

NEW BUSINESS

A. FIRST READING ON ORDINANCE 09-24 TO ANNEX PROPERTY OWNED BY CLOVER SCHOOL DISTRICT NO. 2 LOCATED AT 3598 FILBERT HWY, TAX MAP #'S 361-53, 361-59, 361-63 AND 361-88 (LARNE ELEMENTERY SCHOOL)

Councilman Dover made a motion to approve first reading on Ordinance 09-24. Councilman Jackson seconded the motion and it carried unanimously.

B. FIRST READING ON ORDINANCE 09-25 CAPITAL IMPROVEMENT PLAN

This ordinance adopts the CIP for 2010-2014. Councilwoman Harvey made a motion to approve first reading on Ordinance 09-25. Councilman Henderson seconded the motion and it carried unanimously.

C. FIRST READING ON ORDINANCE 09-26 BUILDING CODES

This ordinance amends the Building Code section of the Code of Ordinances by adopting the latest published set of codes, as adopted by the SC Building Codes Council, as well as Chapter 1, Administration, of several of the codes. Councilwoman Harvey made a motion to approve first reading on Ordinance 09-26. Councilwoman Boyd seconded the motion. The motion carried with Councilman Henderson opposing.

D. RESOLUTION 09-06 CEMETERY RULES & REGULATIONS

Councilman Dover made a motion to approve Resolution 09-06 which sets forth new rules and regulations for the existing as well as the new sections of Woodside and Clover Community Cemeteries. Councilman Henderson seconded the motion and it carried unanimously.

E. FIRE DEPARTMENT EXTRACTION EQUIPMENT

Councilman Henderson made a motion to approve awarding the bid for Extraction Equipment to Piedmont ESS in an amount not to exceed \$25,393 plus tax. Councilman Spurrier seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. ADMINISTRATOR'S REPORT

Mrs. Harvey updated Council on the following:

- Audit has begun
- Work has begun at 120 Bethel Street
- Candidate filing opens 8/5/09 and closes 9/4/09
- Attended MASC Annual Meeting
- Chip Guerry is retiring as of Wednesday, August 12, 2009.

EXECUTIVE SESSION

No comments.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilman Jackson seconded the motion and it carried unanimously. The meeting adjourned at 6:58 PM.