

**CLOVER TOWN COUNCIL MEETING
MONDAY, DECEMBER 14, 2009
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting on December 14, 2009, after proper notification. Mayor Donnie Grice and Council members Wes Spurrier, Granita Boyd, Bruce Henderson, Ann Harvey, Jay Dover and Christine Gourley were present. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Al Haselden, Town Attorney; Hilda Hopper, Town Treasurer; Reggie McBeth, Building/Codes Official; Greg Holmes, Recreation Director; Mark Geouge, Public Works Director; Chuck Neil, Police Captain; Charlie Love, Fire Chief and Steve Skinnell, Assistant Fire Chief, were also present. There were no members of the press present.

CALL TO ORDER

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

AMENDMENTS TO THE AGENDA

No comments.

PUBLIC ADDRESS

- A. Alice Lopez** – Mrs. Lopez said the local Census office in Rock Hill was recruiting for a variety of positions. Census takers could earn \$14 per hour plus mileage reimbursement (currently \$.55/mile).

APPROVAL OF MINUTES OF PREVIOUS MEETING

- A. November 9, 2009** – Councilman Dover made a motion to approve minutes from November 9, 2009. Councilwoman Harvey seconded the motion and it carried unanimously.

Mayor Grice announced that the recipient of the Mack E. McCarter Award was awarded to Lacy Robinson at the Town of Clover's Christmas Party December 10th. Mr. Robinson was a member of the Clover Volunteer Fire Department for 35 years. He has served as a member of Town Council and he worked for the Town of Clover Public Works Department reading meters and training employees. During Mr. Robinson's years as a mail delivery person for the Clover Post Office, he looked after the elderly and sick on his route. Although he is retired, he continues to help elderly with transportation to and from their doctor appointments. Mr. Robinson said it was a great honor to receive this award.

UNFINISHED BUSINESS

A. Second Reading on Ordinance 09-22 annexing property owned by P. Richard Currence, located at 1351 Hwy. 55 East, Tax Map #379-26

Failed due to lack of motion.

NEW BUSINESS

A. First Reading on Ordinance 09-30 repealing Ordinance 09-29 annexing property owned by Donald R. Nichols Life Estate, Marilyn F. Nichols and Donnie R. Nichols located at 1213 Hwy. 55 East, Tax Map #379-38

Councilman Dover made a motion to approve first reading on Ordinance 09-30. Councilman Henderson seconded the motion and it carried unanimously.

B. First Reading on Ordinance 09-31 approving the exchange of property on Guinn Street with William Black

Administrator Harvey noted that the Ordinance includes a provision for a purchase agreement whereby no improvements could be made to the property until the conditions set forth previously by Council have been met. Councilman Spurrier made a motion to approve first reading on Ordinance 09-31. Councilwoman Harvey seconded the motion and it carried unanimously.

C. FYE 2009 Audited Financial Report

Mrs. Harvey reported that the audit was completed and there were not material weaknesses found. The auditors noted several recommendations at the end of the report and all will be considered for follow up action.

D. Purchases – Animal Control Vehicle, Recreation Truck & Mower, and Street Dump Truck

Councilman Spurrier made a motion to approve the purchases (*see attached*). Councilman Dover seconded the motion and it carried unanimously.

E. Appointments – Planning Commission, Board of Zoning Appeals, Fire Department, Clover Housing Authority, and Economic Development Board

Councilman Spurrier made a motion to approve the appointments (*see attached*). Councilwoman Harvey seconded the motion and it carried unanimously.

F. 2010 Town Council Meeting Schedule

Councilman Dover made a motion to approve the 2010 Town Council Meeting Schedule. Councilman Henderson seconded the motion and it carried unanimously.

G. Larne Plaque

Councilman Spurrier said the Ulster American Society has worked on a sign project for several months. The proposed plaque will advertise that Larne is Clover's Sister City and will be placed on the three Welcome Signs coming into Clover. Councilwoman Harvey made a motion to approve the Larne Plaque and placement on the welcome signs. Councilwoman Boyd seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator's Report

Mrs. Harvey updated Council on the following:

- Irish Downs Phase 2 Subdivision Bonds will pay for sidewalks and street trees; town has received the funding and will be doing the construction in 2010
- Southern Industries site- COG received bids and has submitted the lowest to the state to be approved. The work is to begin January/February
- Staff will begin work on two CDBG Grants; one to replace two lift stations and one to replace aging water lines in low-to-moderate income areas
- Council workshop will be held on January 7th at 5:30 at the Larne Building

- Town Hall will be closed December 24 & 25 for Christmas then January 1 for New Year's
- New Police Chief to start January 4th
- Planning Commission still working on the Comprehensive Plan

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 7:00 PM.