

**CLOVER TOWN COUNCIL MEETING
MONDAY, FEBRUARY 9, 2009
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

The Clover Town Council held a regular scheduled meeting on February 9, 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. 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 and Chip Guerry, Police Chief was also present. There were no members of the press in attendance.

CALL TO ORDER

Mayor Grice called the meeting to order at 6:30 PM and Councilman Henderson led in prayer. Boy Scout Troop 37 led in the pledge of allegiance.

PUBLIC HEARING

A. Zoning recently annexed property located at 902 South Main Street as B-2 Highway Commercial

No comments.

AMENDMENTS TO THE AGENDA

No comments.

PUBLIC ADDRESS

No comments.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A. January 12, 2009

Councilman Spurrier made a motion to approve the January 12, 2009 minutes as submitted. Councilman Dover seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. Second Reading on Ordinance 09-01 zoning recently annexed property located at 902 South Main Street as B-2 Highway Commercial

Councilman Henderson made a motion to approve second reading on Ordinance 09-01. Councilwoman Harvey seconded the motion and it carried unanimously.

B. Master Plan Approval for Clover Community Park Expansion

Councilman Spurrier made a motion to approve Master Plan for the Clover Community Park Expansion. Councilman Jackson seconded the motion and it carried unanimously.

NEW BUSINESS

A. First Reading on Ordinance 09-02 Zoning Town Properties as R-7 Medium Density Residential

Councilman Dover made a motion to approve first reading on Ordinance 09-02. Councilman Jackson seconded the motion and it carried unanimously.

B. First Reading on Ordinance 09-03 Comprehensive Plan Amendment and Adoption of Carolina Thread Trail Master Plan and Greenway

Councilman Spurrier made a motion to approve first reading on Ordinance 09-03. Councilwoman Harvey seconded the motion and it carried unanimously.

C. First Reading on Ordinance 09-04 Adopting and Enacting a New Code for the Town of Clover

Councilwoman Boyd made a motion to approve first reading on Ordinance 09-04. Councilman Henderson seconded the motion and it carried unanimously.

D. Reappoint Brian Hall to the York County Natural Gas Authority

Councilman Jackson made motion to reappoint Brian Hall to the York County Natural Gas Authority for another 3 year term. Councilman Dover seconded the motion and it carried unanimously.

E. Audit Presentation for FYE June 30, 2008

Bob Faulkner of Faulkner and Thompson, P.A. presented the independent auditor's report (the "audit"), basic financial statement and supplementary information for fiscal year ended June 30, 2008. Mr. Faulkner congratulated staff on a good job and stated that the Town is following proper financial procedures. He reviewed and explained several sections of audit.

F. Award Contract for Sideloader Garbage Truck

Councilman Dover made a motion to award Heil the contract for a Sideloader Garbage Truck for \$211,785. Councilman Jackson seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator's Report

Mrs. Harvey updated Council on the following:

- York County Day is March 13th
- State Ethics reports are due by April 15th
- 6 month budget report is included in the Council packet
- York County Animal Control Ordinance amendment regarding use of tethers was approved
- St. Patrick's Day Festival is March 14th and will be moved to South Main Street this year.
- The Catawba Council of Governments provided a comparison of building permits from 2007 to 2008
- Congratulated Chief Guerry on being elected to Chairman of the DEU governing board
- City of Gastonia has revised their water restrictions. Mrs. Harvey will have something ready for Council at the next meeting.
- Jay Dover made the August photo in the new United Way of York County calendar 2009.

B. Council Comments

Spurrier – Clover may not have any representation in Larne, Ireland this year. Councilman Spurrier, Councilwoman Harvey and Mrs. Harvey have already looked at the priorities of roads that need repair to recommend to Pennies for Progress 2010.

Boyd – Thanked everyone for coming to the meeting, congratulated the Chief Guerry and thanked the Boy Scout Troop for coming.

Henderson – Thanked the Boy Scout Troop and others for attending the meeting.

Jackson – Congratulated Chief Guerry.

Harvey – Thanked the Boy Scout Troop, congratulated Chief Guerry and congratulated Councilman Dover for making the United Way of York County calendar.

Grice – Thanked the Boy Scout Troop for coming and participating in the Pledge of Allegiance.

EXECUTIVE SESSION

A. Legal Advice regarding a potential lawsuit

Councilman Jackson made a motion to enter into Executive Session to receive legal advice regarding a potential lawsuit. Councilman Dover seconded the motion and it carried unanimously.

ADJOURNMENT

Following the return to open session, Mayor Grice announced that no actions or votes were taken in Executive Session other than the vote to adjourn.

There being no further business, Councilman Jackson motioned to adjourn the meeting; Councilman Dover second. Motion carried and meeting adjourned at 7:38PM.