

**CLOVER TOWN COUNCIL MEETING
MONDAY, JANUARY 12, 2009
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting on January 12, 2009, after proper notification. Mayor Donnie Grice and Council members Jay Dover, Ann Harvey, Bruce Henderson, Granita Boyd and Wes Spurrier were present. Councilmember Robert Jackson was absent. 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 were also present. Shannon Nix, Town Clerk, was absent.

CALL TO ORDER

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

AMENDMENTS TO THE AGENDA

No comments.

PUBLIC ADDRESS

1. **Tonya Long Cotton** of 302 Marietta Street thanked Council for the new one way signs on Smith Street. The signs have greatly improved safety around Kinard.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

- A. **December 4, 2008 – WS**
- B. **December 8, 2008**

Councilwoman Harvey made a motion to approve the December 4th and December 8th Council minutes as submitted. Councilman Henderson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

- A. **Second Reading on Ordinance 08-14 Water, Sewer, Sanitation, and Landfill Ordinance**

Councilman Dover made a motion to approve second reading on Ordinance 08-14. Councilwoman Harvey seconded the motion and it carried unanimously.

B. Ammonia Study – Sampling Contract Approval

Mrs. Harvey briefly reviewed the purpose of the study and the sampling alternatives. Councilman Dover made a motion to approve up to \$13,500 for six weeks of sampling ammonia, zinc, phosphorous and pH. Councilman Spurrier seconded the motion and it carried unanimously. Councilman Spurrier stated he hoped the City of Gastonia would assist with the study financially or with in-kind services.

NEW BUSINESS

A. Resolution 09-01 Neighborhood Stabilization

Mayor Grice read the resolution. Councilwoman Boyd made a motion to approve Resolution 09-01. Councilwoman Harvey seconded the motion and it carried unanimously.

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

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

C. Appointment – Municipal Judge

Mrs. Harvey confirmed that this appointment was a separate consideration from the contract with Judge Howell that had recently been approved. Councilman Spurrier made a motion to appoint Judge Melvin Howell as the Municipal Judge for a four year term. Councilwoman Harvey seconded the motion and it carried unanimously.

D. Town of Clover Tree Board

Councilman Dover made a motion to approve the Clover Planning Commission to serve as Clover's Tree Board. Councilwoman Boyd seconded the motion and it carried unanimously.

E. Master Plan Approval for Clover Community Park Expansion

After discussion about how the rock impacted the concept that council had previously considered (Concept A), Councilman Dover made a motion to move forward with developing Concept B (see attached) and bringing back a final

version to Council when completed. Councilman Henderson seconded the motion and it carried unanimously.

F. Hwy. 55 Utility Relocation Project – Contract Amendment Approval

Mrs. Harvey explained that a contract amendment would be required in order to process the final payment to Boulware Construction for the utility relocation work on Highway 55. Due to a number of changes, the contract amount was \$111,097.60 over the approved contract amount. Several members of the council expressed that SCDOT should be approached about reimbursement for some of overage. Mrs. Harvey told Council she would get in touch with SCDOT. Councilman Spurrier made a motion to approve \$111,097.60 in additional funds. Councilman Dover seconded the motion and it carried unanimously.

G. Waterline Improvement Projects – Engineering Contract Approval

Councilman Spurrier asked if it was necessary to do the engineering work on all the identified water lines since there will likely not be enough funding to construct. Mrs. Harvey responded that stating it would be better to complete the engineering for all in case there is enough funding or in case a grant opportunity should arise. Councilman Dover made a motion to approve the engineering contracts. Councilwoman Harvey seconded the motion and it carried unanimously.

H. Greater Clover Chamber of Commerce Meetings

Councilman Henderson made a motion to approve the meeting schedule. Councilman Dover seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. Administrator’s Report

Mrs. Harvey updated Council on the following:

- Audit Report in February
- Municipal Code update will be complete and ready to adopt by the February Council meeting.
- York County has approved second reading of Revised Dog Ordinance
- Received \$4,000 Palmetto Pride Grant – 3 benches for south end, 3 ash urns and 4 portable caution signs
- York County Day will be on March 31st. Town will be a Contributor (\$300) and will receive 2 tickets. Individual tickets are \$75 each.
- Drought – no immediate changes to the restrictions should be expected despite the recent rainfall

- April 13th Council Meeting will be held at the Larne Building. The School District Office will be closed. Council may want to move the meeting location.
- Clover Community Cemetery Site Plan will be complete by the end of the month. Survey and site planning of Woodside is also being completed. New lots in both cemeteries should be available for sale by the beginning of April.
- St. Patrick's Day Festival planning has begun. The festival date is March 14, 2009.
- Welcome Rachel Anne Fleming as the Clerk of Court.
- The Town Christmas tree has been laid to rest. Receiving quotes for a new tree.
- Refurbished the Larne Building sign; Bradford Pear sign design is complete. Still waiting for visitor kiosk sign.
- Congratulations to Clover All Stars U10 for winning State Championship and U13 for making it to the championship round.

B. Council Comments

Boyd – Thanked everyone for coming. Thanked Greg and Mrs. Harvey for their work on the park plan.

Henderson – Thanked everyone for coming. Happy New Year.

Grice – Thanked the Police Department for quick response on the break in of his house.

EXECUTIVE SESSION

No comments.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilwoman Harvey seconded the motion and it carried unanimously. The meeting adjourned at 7:38 PM.