

**CLOVER TOWN COUNCIL SPECIAL MEETING
MONDAY, JUNE 15, 2009
LARNE BUILDING
103 N. MAIN STREET
5:30 PM**

MINUTES

The Clover Town Council held a special meeting on June 15, 2009, after proper notification. Mayor Donnie Grice and Council members Wes Spurrier, Bruce Henderson, Robert Jackson, Ann Harvey and Granita Boyd were present. Councilman Jay Dover was absent. Allison Harvey, Town Administrator; Reggie McBeth, Codes/Building Official, and Hilda Hopper, Town Treasurer were also present. No members of the press were in attendance.

CALL TO ORDER

Mayor Grice called the meeting to order and led in pledge of allegiance.

BUSINESS FOR WHICH SPECIAL MEETING WAS CALLED

A. Second Reading on Ordinance 09-17 FY 09-10 Budget Ordinance

Councilman Spurrier made a motion to approve second reading on Ordinance 09-17. Councilman Jackson seconded the motion. The motion carried with Councilman Henderson opposing.

B. First Reading on Ordinance 09-20 amending the Water, Sewer, Sanitation, and Landfill Ordinance so as to increase the water and sewer rates by 4%

Councilman Spurrier made a motion to approve first reading on Ordinance 09-20. Councilman Henderson seconded the motion and it carried unanimously.

C. First Reading on Ordinance 09-21 fixing the tax levy for the Year 2009 at 110 mills

Councilman Spurrier made a motion to approve first reading on Ordinance 09-21. Councilwoman Harvey seconded the motion and it carried unanimously.

D. Pennies for Progress 2010 Proposed Project List

Councilwoman Harvey made a motion to approve the Pennies for Progress 2010 Proposed Project List. Councilwoman Boyd seconded the motion.

Councilman Spurrier restated the criteria that existing roads can not simply be resurfaced and must include safety improvements. Mrs. Harvey explained the Hwy 55 project which includes decreasing curve radius on Jackson Terrace & turn lanes and stated that the COG has \$2 million that may be able to be used to supplement the 1 cent tax and enable the project to include resurfacing to the town limits on Hwy 55 west.

Council also discussed the recent repaving of Hwy 49 in Lake Wylie. Councilman Spurrier stated that Act 114, a new formula used to prioritize road repairs, dictated the improvements. The resurfacing was done to extend the life of the project.

C-funds for 2010 were approved for Brown Street, a \$22,000 project. The total allotment for the Clover/Lake Wylie area was \$250,000.

After all discuss, the Mayor called for the vote. The motion carried unanimously.

E. Appointment of Associate Judge

Councilman Spurrier made a motion to appoint RachelAnne Fleming as the Associate Judge. Councilwoman Harvey seconded the motion and it carried unanimously.

EXECUTIVE SESSION, IF NEEDED

No comments.

ADJOURNMENT

There being no further business, Councilman Spurrier made a motion to adjourn. Councilman Jackson seconded the motion and it carried unanimously. The meeting adjourned at 6:15 PM.