

**CLOVER TOWN COUNCIL SPECIAL MEETING
MONDAY, MARCH 23, 2009
LARNE BUILDING
103 N. MAIN STREET
5:30 PM**

MINUTES

The Clover Town Council held a special meeting on March 23, 2009, after proper notification. Mayor Donnie Grice and Council members Bruce Henderson, Jay Dover, and Wes Spurrier were present. Council members Ann Harvey, Robert Jackson and Granita Boyd were absent. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator, and Al Haselden, Town Attorney, were also present. There were no members of the press in attendance.

CALL TO ORDER

Mayor Grice called the meeting to order at 5:30 PM and led in prayer and the pledge of allegiance.

BUSINESS FOR WHICH SPECIAL MEETING WAS CALLED

A. Proclamation: April as Fair Housing Month

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

B. First Reading on Ordinance 09-12 annexing 1050 Kings Mtn. Street, Tax Map #367-015

Councilman Henderson made a motion to approve first reading on Ordinance 09-12. Councilman Dover seconded the motion and it carried unanimously.

C. First Reading on Ordinance 09-13 annexing 1155 S. Main Street, Tax Map #363-001

Councilman Dover made a motion to amend Ordinance 09-13 to include zoning as B-2 Highway Commercial. Councilman Henderson seconded the motion and it carried unanimously.

Councilman Dover made a motion to approve first reading on Ordinance 09-13. Councilman Spurrier seconded the motion and it carried unanimously.

D. Guinn Street Land Donation

After much discussion, Council determined that more information is needed including a sketch of what the property will look like when complete including the parking.

E. Police Department Grants

Councilman Dover made a motion to move forward with all three grants. Councilman Spurrier seconded the motion. The motion passed with Councilman Henderson opposing.

F. Aerial Lift Purchase

Councilman Spurrier made a motion to purchase a used boom truck not to exceed \$12,000. Councilman Dover seconded the motion and it carried unanimously.

G. New Park Update

Mrs. Harvey briefed council that the adopted master plan for the park has already been tweaked so as to decrease the amount of fill that will be required. She further explained that she had requested the school district to let the Town have up to 50,000 cubic yards of fill dirt from their property adjacent to the new park. The school board was considering this request at their meeting.

ADJOURNMENT

There being no further business, Councilman Spurrier made a motion to adjourn. Councilman Henderson seconded the motion and it carried unanimously. The meeting adjourned at 6:10 PM.