

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

MINUTES

The Clover Town Council held a regular scheduled meeting on Monday, November 9, 2009, after proper notification. Mayor Donnie Grice and Council members Wes Spurrier, Granita Boyd, Ann Harvey, Jay Dover and Robert Jackson were present. Council member Bruce Henderson was absent. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Al Haselden, Town Attorney; Hilda Hopper, Town Treasurer; Greg Holmes, Recreation Director; Mark Geouge, Public Works Director; Reggie McBeth, Zoning/Building Official and Sgt. David Dover were also present.

CALL TO ORDER

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

AMENDMENTS TO THE AGENDA

Councilman Spurrier made a motion to add to move down items under New Business and add item A. Reaffirm Mayor Protem. Councilman Jackson seconded the motion and it carried unanimously.

PUBLIC ADDRESS

1. James Taylor – Mr. Taylor thinks the paving company is using lower grade asphalt in certain areas. Mr. Geouge is contacting SCDOT.

APPROVAL OF MINUTES OF PREVIOUS MEETING

- A. **OCTOBER 12, 2009** – Councilman Dover made a motion to approve the October 12, 2009 minutes as submitted. Councilman Spurrier seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

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

Councilman Spurrier made a motion to approve second reading on Ordinance 09-29. Councilwoman Boyd seconded the motion and it carried unanimously.

SWEARING IN OF MAYOR & COUNCIL

Mr. Haselden swore in Donnie Grice as Mayor.

Mr. Haselden swore in the Council members Jay Dover, Ann Harvey, Granita Boyd, Christine Gourley and Wes Spurrier.

RECOGNITION OF OUT GOING COUNCIL

Mayor Grice recognized Robert Jackson and presented him with a plaque for his 22 years of serving as a town councilmember. Mayor Grice and each Council member thanked Mr. Jackson for his service and wished him the best in his future endeavors.

NEW BUSINESS

(Amended) A. Reaffirm Mayor Protem position

Councilman Spurrier made a motion to appoint Councilman Dover as Mayor Protem. Councilwoman Harvey seconded the motion and it carried unanimously.

B. Resolution 09-12 Lease Purchase Agreement

Councilman Dover made a motion to approve Resolution 09-12. Councilwoman Boyd seconded the motion and it carried unanimously.

C. Street Sweeper Purchase

Councilman Spurrier made a motion to accept the proposal from Carolina Industrial Equipment for a total cost not to exceed \$45, 118.51 and add to Lease Purchase 2008-2009. Councilman Dover seconded the motion and it carried unanimously.

D. 2010 C-Fund Request

Councilman Dover made a motion to remove Bethel Street & Kings Mtn. Street. from the C-Funds list and add Sumter Street between Bethel Street & Marion Street then submit the list to the County. Councilman Spurrier seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. ADMINISTRATOR'S REPORT

Mrs. Harvey updated Council on the following items:

- Planning Commission is working on the Comprehensive Plan. Surveys were sent out to residents and the town has received more than expected.
- Received 4 Façade Grant applications
- Neighborhood Stabilization program
- Town Hall will be closed November 26th & 27th in observance of Thanksgiving.
- Christmas Parade is December 13th at 3:00 PM
- The Town now has a Facebook page
- 1st Qtr. Financial Statements were in packets

Mayor Grice said he would like to schedule a Council Retreat for January. He asked everyone to look at their calendars to see what date would suit.

EXECUTIVE SESSION

No comments.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilwoman Gourley seconded the motion and it carried unanimously. The meeting adjourned at 7:20 PM.