

CONOVER COUNCIL ACTION REPORT SEPTEMBER 2, 2008

Held a moment of silence in honor of those that gave the ultimate sacrifice on September 11, 2001.

- ITEM 1: Approved the minutes of the regular meeting of August 4, 2008.
- ITEM 2: Presentation of Flag from Operation Iraqi Freedom.
- ITEM 3: Presentation of the Comprehensive Annual Financial Report Award.
- ITEM 4: Heard a presentation by Melinda Herzog regarding a potential Farmers Market in Conover.
- ITEM 5: Heard a presentation by Jewell Engineering regarding the Stormwater Plan.
- ITEM 6: Held a public hearing to consider a voluntary annexation for Rock Barn Properties, Inc. property contiguous with the city limits located on Highway 16 and Shook Road. PIN 3753-14-44-4770 containing approximately 93.717 acres +/-.
- ITEM 7: Adopted ordinance 35-08 extending the corporate limits of the City of Conover for Rock Barn Properties, Inc. property contiguous with the city limits located on Highway 16 and Shook Road. PIN 3753-14-44-4770 containing approximately 93.717 acres +/-.
- ITEM 8: Approved the preliminary plan for a major subdivision for Walnut Ridge at Rock Barn Country Club. Rock Barn Properties, Inc. property located at 4334 Highway 16 North. PIN 3753-14-44-4770 containing approximately 93.13 acres +/-.
- ITEM 9: Approved an agreement for improvements between Rock Barn Properties, Inc. and the City of Conover for Walnut Ridge at Rock Barn Country Club.
- ITEM 10: Adopted ordinance 36-08 amending the 2008-2009 budget ordinance for utility relocation on the 4th Street SW roadway project.
- ITEM 11: Approved an Agreement between the City of Conover and Catawba County for locating a Catawba County Emergency Medical Services ambulance and crew at Conover Fire Station #1.
- ITEM 12: Removed from Agenda: Resolution 27-08 authorizing the purchase one (1) 2009 Fire Engine Apparatus from Supplier to other Public Agency.
- ITEM 13: Removed from Agenda: Agreement between the City of Conover and Pierce Manufacturing, Inc. for one (1) 2009 Fire Engine Apparatus.
- ITEM 14: Proclaimed September 11, 2008 as “Always Remember 9-11 Day”.

- ITEM 15: Proclaimed September 20 – October 4, 2008 as “Litter Sweep”.
- ITEM 16: Proclaimed September 2008 as “National Alcohol and Drug Addiction Recovery Month”.
- ITEM 17: Proclaimed May 1, 2009 as “Silver Star Banner Day”.
- ITEM 18: Approved tax releases and refunds.
- ITEM 19: Heard the City Manager’s report.
- ITEM 20: Heard comments from visitors and guests.