

**CONOVER CITY COUNCIL  
ACTION REPORT  
DECEMBER 6, 2010**

- ITEM 1: Invocation by Reverend Ron M. Carson from Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the special meeting of October 24, 2010 and the Regular Meeting of November 1, 2010.
- ITEM 4: Adopted resolution 39-10 Certificate of Achievement for the Conover Cowboys.
- ITEM 5: Presented special recognition to Anderson Henze and Jarett Story for musical contributions at the Veteran's Day Service.
- ITEM 6: Presented Retirement Resolutions from the North Carolina League of Municipalities to Barbara Farley, Gary Lafone, Gary Rollins and Larry Waters.
- ITEM 7: Adopted ordinance 27-10 amending the 2010-2011 Budget Ordinance for Conover Station.
- ITEM 8: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover M-1 (General Manufacturing) – Henry Herman Estate property located at 1304 1<sup>st</sup> Street West. PIN 3732-14-34-3601 containing approximately 1.2 acres +/-.
- ITEM 9: Adopted ordinance 25-10 amending the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover M-1 (General Manufacturing) – Henry Herman Estate property located at 1304 1<sup>st</sup> Street West. PIN 3732-14-34-3601 containing approximately 1.2 acres +/-.
- ITEM 10: Heard a presentation regarding the “Get Alarmed, North Carolina” project.
- ITEM 11: Adopted ordinance 26-10 amending the 2010-2011 budget ordinance for the “Get Alarmed” grant.
- ITEM 12: Approved the annual certification of firemen.
- ITEM 13: Re-appointed Kenneth L. Lawing as Trustee of the Firemen's Relief Fund until January 1, 2013.

- ITEM 14: Heard a report that Dwight Rockett has been re-appointed by the Conover Fire Department as Treasurer of the Firemen's Relief Fund until January 1, 2013.
- ITEM 15: Adopted ordinance 28-10 amending the 2010-2011 budget ordinance for Police Special Separation Allowance.
- ITEM 16: Approved an agreement between Catawba County and the City of Conover for Animal Control Services.
- ITEM 17: Approved tax releases and refunds.
- ITEM 18: Rescheduled the Monday, January 3<sup>rd</sup> Council Meeting to Tuesday, January 4<sup>th</sup> due to the New Year's Holiday.
- ITEM 19: Accepted the report on the City's Audit for Fiscal Year 2009-2010.

NON-AGENDA ITEM 1:

Adopted Ordinance 29-10 amending the 2010-2011 budget ordinance.

- ITEM 20: Heard committee reports.
- ITEM 21: Heard the City Manager's report.
- ITEM 22: Heard comments from visitors and guests.