

**CONOVER CITY COUNCIL ACTION REPORT  
OCTOBER 7, 2013**

- ITEM 1: Invocation by Reverend Mark Schudde from Concordia Lutheran Church.
- ITEM 2: Pledge of Allegiance led by Boy Scout Troop 383.
- ITEM 3: Approval of minutes of the regular meeting of September 3, 2013.
- ITEM 4: Approved the Memorandum of Understanding and Collaboration Between Catawba Valley Community College and the City of Conover.
- ITEM 5: Adopted ordinance 23-13 amending the 2013-2014 budget ordinance for the Kauffman Foundation “Innovation Fund America”.
- ITEM 6: Held a public hearing to consider an economic development agreement with Hickory Springs Manufacturing Company (HSM Solutions).
- ITEM 7: Approved an agreement between Hickory Springs Manufacturing Company (HSM Solutions) and the City of Conover for Economic Development.
- ITEM 8: Held a public hearing to Consider the Re-Adoption of the Official Zoning Map.
- ITEM 9: Adopted ordinance 24-13 re-adopting the “Official Zoning Map, Conover, North Carolina” Pursuant to N.C.G.S. 160A-77 and the Conover City Code Appendix A, Section 10.5.
- ITEM 10: Adopted ordinance 25-13 amending the 2013-2014 budget ordinance for the N.C. Governors Highway Safety Continuation Grant – Year 2.
- ITEM 11: Adopted ordinance 26-13 – amending the 2013-2014 budget ordinance for the Hold Harmless distribution.
- ITEM 12: Approved an agreement between the City of Conover and W. K. Dickson & Co., Inc. for Ridge Drive NE Bridge Replacement.

NON AGENDA ITEM 1:

Awarded the contract for Ridge Drive NE Force Main Relocation to Carolina Grading & Utilities, Inc. in the amount of \$99,173.55 and authorized the City Manager to execute the contract.

- ITEM 13: Awarded the contract for NC Data Campus to Neill Grading & Construction Co., Inc., in the amount of \$1,693,853.50 and authorized City Manager to execute the contract.

- ITEM 14: Approved a final plat for a Major Subdivision Revision – “Outer Lots” at Walnut Ridge. Rock Barn Properties, Inc. located at Walnut Ridge Subdivision containing approximately 13.1 acres +/-.
- ITEM 15: Approved a revised development agreement between Rock Barn and the City of Conover for Walnut Ridge.
- ITEM 16: Adopted resolution 16-13 certifying the sufficiency of annexation petition for Newton-Conover City Adm. School Unit (Adrian Shuford Elementary School) property contiguous with the city limits located at 810 Hunsucker Drive. PIN 3742-15-74-4461 containing approximately 23 acres +/-.
- ITEM 17: Adopted resolution 17-13 setting the date for public hearing on annexation request for Newton-Conover City Adm. School Unit (Adrian Shuford Elementary School) property contiguous with the city limits located at 810 Hunsucker Drive. PIN 3742-15-74-4461 containing approximately 23 acres +/-.
- ITEM 18: Adopted resolution 18-13 acceptance of North Carolina Department of Environment and Natural Resources State Revolving Loan for Southwest Sewer Rehabilitation Project.
- ITEM 19: Adopted resolution 19-13 appointing Donald E. Duncan, Jr. and Q. Lance Hight to the Western Piedmont Regional Transit Authority.
- ITEM 20: Proclaimed October 6-12, 2013 as Fire Prevention Week.
- ITEM 21: Proclaimed October 2013 as National Disability Employment Awareness Month.
- ITEM 22: Ratified the Proclamation for September 29 – October 5, 2013 as Bear Week.
- ITEM 23: Heard committee reports.
- ITEM 24: Heard the City Manager’s report.
- ITEM 25: Heard comments from visitors and guests.