

CONOVER CITY COUNCIL ACTION REPORT DECEMBER 2, 2013

- ITEM 1: Invocation by Reverend Brian Weaver from Concordia Lutheran Church.
- ITEM 2: Pledge of Allegiance led by Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of November 4, 2013.
- ITEM 4: Presentation – 2nd Annual “What in Conover Are You Thankful For?” Art Contest Winners.
- ITEM 5: Presentation of Resolution of the North Carolina League of Municipalities in Memory of Former City Clerk Frances Kincaid.
- ITEM 6: Adopted Resolution – Certificate of Appreciation for Suzette Bradshaw.
- ITEM 7: Approved the Revised Sewer Easement Acquisition Plat Map 2 for the 2012 SW Area Sewer Rehabilitation Project.

RECESS

SPECIAL AGENDA

- ITEM 1: Oaths of Office administered to Lee E. Moritz, Jr., Joie D. Fulbright, and Mark R. Canrobert by District Court Judge Robert A. Mullinax, Jr.
- ITEM 2: Adopted Resolution 23-13 – Certificate of Appreciation for Janice B. Herman.
- ITEM 3: Adopted Resolution 24-13 – Certificate of Appreciation for Ronald D. Brown.
- ITEM 4: Accepted the Abstract of Votes of the Municipal Election held on Tuesday, November 5, 2013, as certified by the Catawba County Board of Elections and the State Board of Elections, Raleigh, NC.
- ITEM 5: Fixed the time and place for regular Council meetings as the first Monday of each month beginning at 7:00 p.m. in the Council Chambers at City Hall.
- ITEM 6: Selected Council Member Kyle J. Hayman as Mayor Pro Tem.
- ITEM 7: Appointed Martin & Monroe Pannell, PA as City Attorney and Monroe Pannell be designated as lead attorney for the City.
- ITEM 8: Appointed W. K. Dickson as City Engineer and Ryan Hager as lead engineer for the City.

- ITEM 9: Adopted Resolution 25-13 appointing Council Member Joie Fulbright be appointed as Delegate and Council Member Kyle Hayman as Alternate Delegate. to the Western Piedmont Council of Governments Policy Board.
- ITEM 10: Adopted Resolution 26-13 appointing Council Member Bruce R. Eckard to the Greater Hickory MPO Transportation Advisory Committee.
- ITEM 11: Adopted Resolution 27-13 appointing HSM Solutions Chief Marketing and Innovation Officer Dwayne Welsh and Digipixart President Danny Chu be appointed as Conover's representatives to the North Carolina Innovation Fund Committee.
- ITEM 12: Adopted Resolution 28-13 appointing Council Member Mark Canrobert to the Western Piedmont Water Resources Committee.
- ITEM 13: Adopted Resolution 29-13 appointing Council Member Don A. Beal to the Unifour Air Quality Oversight Committee.
- ITEM 14: Did not hold a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover MX (Mixed Use), NE (Neighborhood Residential), NC (Neighborhood Center) and OS (Open Space) to City of Conover COI (Campus Office and Institutional) Cline Plantation LLC and Valley Farms LLC property located on Village Boulevard NW – PIN's 3743-1553-3798, 3753-1553-6218, and 3743-1563-1396 containing approximately 50.6 acres +/-.
- THIS ITEM WAS WITHDRAWN AT THE CITIZEN'S REQUEST.
- ITEM 15: Adopted Ordinance 31-13 amending Chapter 2, Administration of the Conover City Code - Tobacco Free Campus.
- ITEM 16: Adopted Resolution 30-13 amending the City of Conover's Personnel Policy,
- ITEM 17: Adopted Resolution 31-13 to Purchase One (1) Current Year Model Diesel Powered Crane Carrier Cab and Chassis from Supplier to Other Public Agency.
- ITEM 18: Adopted Resolution 32-13 designation Applicant's Agent – North Carolina Division of Emergency Management.
- ITEM 19: Approved a final plat for a minor subdivision for the Allen Keller property located at 3974 County Home Road. PIN 3733-2082-9430 containing approximately 29.9 acres +/-.
- ITEM 20: Presented the NCAFC Chief Officers Executive Development Program Award to Jeff Ervin, Bobby Hedrick, Wayne Isenhour, Jeff Kanupp, and Mark Stafford.

- ITEM 21: Presented the International Chief Fire Officer Designation Certificate to Fire Chief J. Mark Hinson.
- ITEM 22: Approved the Annual Certification of Firemen.
- ITEM 23: Re-appointed Johnny L. Spencer to serve as Trustee of the Firemen's Relief Fund until January 1, 2016.
- ITEM 24: Report – Re-appointment of Ray Hilderbran as Trustee of the Firemen's Relief Fund by the Conover Fire Department.
- ITEM 25: Adopted Ordinance 32-13 amending the 2013-2014 Budget Ordinance to account for a mid-year line item adjustment.
- ITEM 26: Accepted the City's audit report for Fiscal Year 2012-2013.
- ITEM 27: Heard the committee reports.
- ITEM 28: Heard City Manager's report.
- ITEM 29: Heard comments from visitors and guests.