

**CONOVER CITY COUNCIL
ACTION REPORT
DECEMBER 5, 2011
7:00 P.M.**

CALL TO ORDER:

MAYOR LEE E. MORITZ, JR.

- ITEM 1: Invocation – Reverend Peggy Stout – Trinity Reformed United Church of Christ
- ITEM 2: Pledge of Allegiance – Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the executive session of June 6, 2011, executive session of August 1, 201, and the regular meeting of November 7, 2011.
- ITEM 4: Presented the Resolution of the North Carolina League of Municipalities to James Warren.
- ITEM 5: Presented the Resolution of the North Carolina League of Municipalities to Donnie Morrow.
- ITEM 6: Presented the Resolution of the North Carolina League of Municipalities to Jeff Jackson.
- ITEM 7: Held a public hearing to consider and Amendment to the Conover City Code – Zoning Ordinance , Division 3 Parking: On-Street Parking for Manufacturing Solutions Center at Conover Station.
- ITEM 8: Adopted ordinance 27-11 amending the Conover Code of Ordinances – Appendix A, Zoning Ordinance – Division 3, Parking.
- ITEM 9: Approved an agreement Between the North Carolina Department of Transportation and the City of Conover for TIP# B-4061 for adjustment and relocation of a municipally owned water line to accommodate bridge replacement over Hagan Creek along Boggs Road in Catawba County.
- ITEM 10: Ratified the agreement between the City of Conover and Sidetrax Café, LLC.
- ITEM 11: Approved tax releases and refunds.
- ITEM 12: Approved the annual certification of firemen.
- ITEM 13: Re-appointed Johnny L. Spencer as a trustee of the Firemen’s Relief Fund until January 1, 2014.
- ITEM 14: Heard the report of re-appointment of Ray Hilderbran as a trustee of the Firemen’s Relief Fund by the Conover Fire Department until January 1, 2014.

ITEM 15: Heard the report regarding the City's audit for Fiscal Year 2010-2011 from Lowdermilk Church & Co., L.L.P.

Recessed the regular meeting.

SPECIAL AGENDA OF THE CONOVER CITY COUNCIL
DECEMBER 5, 2011
IMMEDIATELY FOLLOWING REGULAR MEETING

ITEM 1: Call to Order - Mayor Lee E. Moritz, Jr.

ITEM 2: Oaths of Office for Kyle J. Hayman, Don A. Beal, and Bruce R. Eckard.

ITEM 3: Adopted resolution 27-11 - Certificate of Appreciation for Penny M. Corpening.

ITEM 4: Accepted the abstract of votes of the Municipal Election held on Tuesday, November 8, 2011, 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.

NON AGENDA ITEM 1:

Selected Kyle J. Hayman as Mayor Pro Tem for the City of Conover.

NON AGENDA ITEM 2:

Rescheduled the regular meeting of Monday, January 2, 2012 be rescheduled to Monday, January 9, 2012 due to the New Year's Holiday.

ITEM 6: Adopted ordinance 28-11 amending the 2011-2012 budget ordinance.

ITEM 7: Heard committee reports.

ITEM 8: Heard the City Manager's report.

ITEM 9: Heard comments from visitors and guests.

ITEM 10: Met in closed session regarding the following:
(Per North Carolina General Statute 143-318.11):
(4) Economic Development