

CONOVER CITY COUNCIL ACTION REPORT JUNE 1, 2015

ITEM 1: Invocation by Reverend Anton Lagoutine from St. John's Lutheran Church.

ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.

ITEM 3: Approved the minutes of the regular meeting of May 4, 2015 and the special meetings of May 5, 6, and 13, 2015.

NON AGENDA ITEM:

Lori Powell thanked Council for their assistance in getting "Burt's Law" passed.

ITEM 4: Adopted Resolution 6-15 – Certificate of Achievement – Newton-Conover High School Men's Golf Team – State 2A Champions.

ITEM 5: Adopted ordinance 10-15 amending the Capital Project Ordinance for the Highway 16 North Area Water Quality Improvements – NC DENR Public Water Supply project.

ITEM 6: Adopted ordinance 11-15 amending the Capital Project Ordinance for the NE-SW Area Water Quality Improvements Project – NC DENR Public Water Supply project.

NON AGENDA ITEM:

Adopted ordinance 18-15 amending the 2014-2015 budget ordinance for future water/sewer projects.

ITEM 7: Adopted ordinance 12-15 amending the 2014-2015 budget ordinance by adjusting budgeted revenue for privilege license collected to actual and reserves the additional revenue for future projects in the general capital reserve fund.

ITEM 8: Heard a report on the sale of surplus property.

ITEM 9: Adopted ordinance 13-15 amending the 2014-2015 budget ordinance by increasing sale of capital assets in the general capital reserve fund by \$71,715 from proceeds from sale of assets on Gov.Deals. From these revenues \$40,225 is to be reserved for future projects and \$31,490 is transferred to the general capital project fund for the purchase of a brine machine and salt and slag spreader.

ITEM 10: Held a public hearing to consider adoption of the FY 2015-2016 budget.

ITEM 11: Adopted ordinance 14-15 adopting the FY 2015-2016 budget ordinance.

- ITEM 12: Adopted resolution 7-15 amending the Schedule of Fees.
- ITEM 13: Adopted resolution 8-15 amending the City of Conover Personnel Policy to remove retiree and spouse coverage from the health insurance plan.
- ITEM 14: Adopted Resolution 9-15 – Certificate of Appreciation for Bonnie L. Payne.
- ITEM 15: Approved tax releases and refunds.
- ITEM 16: Proclaimed June 14, 2015 as National Flag Day.
- ITEM 17: Proclaimed May 21, 2015 as Tim Elrod Day.
- ITEM 18: 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 R-9A (Residential). Bolton property located at 624 Conover Boulevard W. PIN 3731-1275-9980 containing approximately .41 acres +/-.
- ITEM 19: Adopted ordinance 15-15 amending the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover R-9A (Residential). Bolton property located at 624 Conover Boulevard W. PIN 3731-1275-9980 containing approximately .41 acres +/-.
- ITEM 20: 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). Holton & Lonca properties located at 1305 & 1307 4th Street SW. PINs 3731-0637-9831 & containing approximately 1.1 and .9 acres +/-.
- ITEM 21: Adopted ordinance 16-15 amending to the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover M-1 (General Manufacturing). Holton & Lonca properties located at 1305 & 1307 4th Street SW. PINs 3731-0637-9831 & containing approximately 1.1 and .9 acres +/-.
- ITEM 22: Adopted resolution 10-15 authorizing the City of Conover, North Carolina to submit an application to the Greater Hickory Metropolitan Planning Organization in the Amount of \$399,001 for Surface Transportation Program – Direct Appointment Funds for 1st Avenue Pedestrian Improvements.
- ITEM 23: Approved the Carolina Thread Trail Implementation Grant Agreement.
- ITEM 24: Approved an agreement between the City of Conover and Blue Ridge Trail Works, Inc. for construction of the Lyle Creek Greenway portion of the Carolina Thread Trail.

- ITEM 25: Adopted ordinance 17-15 establishing the Capital Project Ordinance for the Lyle Creek Greenway (Carolina Thread Trail).
- ITEM 26: Rescheduled the Monday, July 6th Council Meeting to Monday, July 13th due to the Independence Day Holiday.
- ITEM 27: Heard committee reports.
- ITEM 28: Heard City Manager's report.
- ITEM 29: Heard comments from visitors and guests.
- ITEM 30: Met in Closed Session Meeting Per North Carolina General Statute 143-318.11 regarding Economic Development.

This institution is an equal opportunity provider and employer.