

CONOVER CITY COUNCIL ACTION REPORT AUGUST 3, 2015

- ITEM 1: Invocation led by Reverend Peggy Stout from Trinity Reformed United Church of Christ.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of July 13, 2015.
- ITEM 4: Presented Mayor's Citizenship Awards to Discovery High School Valedictorian Thomas Colton and Discovery High School Salutatorian Stephen Bechtel.
- ITEM 5: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover B-2 (Highway Business) and a Planned Unit Development Business Preliminary Plat. Jeff Murray property located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.
- ITEM 6: Adopted ordinance 22-15 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover B-2 (Highway Business). Jeff Murray property located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.
- ITEM 7: Approved a preliminary plat for a planned unit development (business) for Jeff Murray property located at 908 4th Street SW. PIN 3731-0788-4968 containing approximately 3.8 acres +/-.
- ITEM 8: Heard a presentation regarding the 2014 Assistance to Firefighter's Assistance Grant from Fire Captain Mark Stafford.
- ITEM 9: Adopted ordinance 23-15 amending the 2015-2016 budget ordinance to provide for a Firefighter's Assistance Grant in the amount of \$328,820.00 with a City match of \$24,205.00 to be used to purchase turnout gear and SCBA equipment. The match of \$24,205.00 comes from the reserve for fire equipment line item in the general capital reserve fund and is transferred to the general fund.
- ITEM 10: Approved a draft lease agreement between the City of Conover, the Western Piedmont Council of Governments and the Western Piedmont Workforce Development Board for NC Works Career Center at Conover Station.
- ITEM 11: Adopted ordinance 24-15 establishing a capital project ordinance for Conover Station Renovation - "NC Works" with an \$80,300.00 transfer from the general fund to provide for engineering which will include both design and project management.

- ITEM 12: Adopted ordinance 25-15 amending the 2015-2016 budget ordinance by appropriating \$80,300.00 general fund balance and transferring these funds to the Conover Station Renovation – “NC Works” Capital Project Ordinance.
- ITEM 13: Rescheduled the Monday, September 7th Council Meeting to Monday, September 14th, 2015 due to the Labor Day Holiday.
- ITEM 14: Heard and approved the Tax Collector’s report,
- ITEM 15: Heard committee reports.
- ITEM 16: Heard the City Manager’s report.
- ITEM 17: Heard comments from visitors and guests.
- ITEM 18: Met in Closed Session per North Carolina General Statute 143-318.11 (6) regarding a personnel matter (City Manager’s evaluation).

The City of Conover holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals at least 48 hours
before the scheduled meeting time.

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