

CONOVER CITY COUNCIL ACTION REPORT
AUGUST 5, 2013

- ITEM 1: Invocation by Reverend Lonny McSherley from Trinity 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 1, 2013.
- ITEM 4: Presented the Advanced Law Enforcement Certification to Kristy Towery.
- ITEM 5: Presented the Comprehensive Annual Financial Report Award.
- ITEM 6: 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 COI (Campus Office and Institutional) for Catawba County Property Development Corporation Multi-Jurisdictional Park/NC Data Campus.
- ITEM 7: Adopted ordinance 16-13 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover COI (Campus Office and Institutional) for Catawba County Property Development Corporation Multi-Jurisdictional Park/NC Data Campus – PIN 3742-0649-5558.
- ITEM 8: Approved a Grant Contract Between the North Carolina Department of Environment and Natural Resources and the City of Conover for Curbside Recycling Grant.
- ITEM 9: Adopted ordinance 17-13 amending the 2013-2014 Budget Ordinance for curbside recycling grant.
- ITEM 10: Ratified the Carolina Thread Trail Implementation Grant Agreement.
- ITEM 11: Adopted ordinance 18-13 amending the 2013-2014 Budget Ordinance for Carolina Thread Trail.
- ITEM 12: Approved the Carolina Thread Trail Easements.
- ITEM 13: Adopted ordinance 19-13 amending the Highway 16 N Water Capital Project Ordinance.
- ITEM 14: Adopted ordinance 20-13 amending the 2013-2014 Budget Ordinance for Highway 16 N Water Project.
- ITEM 15: Adopted resolution 13-13 awarding the Highway 16 North Area Water Quality and SCADA Improvements Project, WIF #1646 to Iron Mountain Construction Co., Inc. in the amount of \$296,832.

- ITEM 16: Approved an agreement between the Western Piedmont Council of Governments and the City of Conover for Administration of the NC Highway 16 North Area (SCADA) Water Quality Improvements Project WIF-1646 – North Carolina Drinking Water State Revolving Funds (PWS).
- ITEM 17: Adopted ordinance 21-13 amending the 2013-2014 Budget Ordinance for flooding damages.
- ITEM 18: Approved an agreement between Catawba County and the City of Conover for Tax Collection Services.
- ITEM 19: Heard the Tax Collector’s report.
- ITEM 20: Rescheduled the Monday, September 2nd Council Meeting to Tuesday, September 3rd due to the Labor Day Holiday.
- ITEM 21: Heard committee reports.
- ITEM 22: Heard the City Manager’s report.
- ITEM 23: Heard comments from visitors and guests.
- ITEM 24: Met in Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11:
(4) Economic Development