

**CONOVER CITY COUNCIL
ACTION REPORT
OCTOBER 3, 2011
7:00 P.M.**

CALL TO ORDER:

MAYOR LEE E. MORITZ, JR.

- ITEM 1: Invocation – Reverend Mark Schudde – Concordia Lutheran Church
- ITEM 2: Pledge of Allegiance – Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the special meeting of August 2, 2011 and the regular meeting of September 6, 2011.
- ITEM 4: Presented the Mayor’s Citizenship Award to Claude William (Billy) Hoke.
- ITEM 5: Held a public hearing to consider the re-adoption of the Official Zoning Map.
- ITEM 6: Adopted ordinance 26-11 re-adopting the “Official Zoning Map, Conover, North Carolina” Pursuant to N.C.G.S. 160A-77 and Conover City Code Appendix A, Section 10.5.
- ITEM 7: Adopted resolution 25-11 authorizing the Police Chief to provide assistance to other law enforcement agencies.
- ITEM 8: Adopted the North Carolina Governor’s Highway Safety Program – Local Governmental Resolution – Form GHSP-01, Project # PT-12-03-04-12.
- ITEM 9: Proclaimed October 9-15, 2011 as Fire Prevention Week.
- ITEM 10: Proclaimed October 2011 as National Disability Employment Awareness Month.
- ITEM 11: Heard committee reports.
- ITEM 12: Heard the City Manager’s report.
- ITEM 13: Heard comments from visitors and guests.
- ITEM 14: Met in Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
 (6) Personnel Matter

Approved an employment agreement between the City of Conover and City Manager Donald E. Duncan, Jr.