

COUNCIL ACTION REPORT

MAY 5, 2008

- ITEM 1: Approved the minutes of the regular meeting of April 7, 2008.
- ITEM 2: Heard a presentation and received a framed award from James Correll with the Greater Hickory Classic at Rock Barn.
- ITEM 3: Held a public hearing to consider an amendment to Appendix A, Zoning, of the Conover Code of Ordinances (Sections 36.2.12, 38.2.15, 39.2.9, and 310.2.21).
- ITEM 4: Adopted ordinance 19-08 amending Appendix A, Zoning, of the Conover Code of Ordinances (Sections 36.2.12, 38.2.15, 39.2.9, and 310.2.21).
- ITEM 5: Heard a presentation regarding system development fees by Public Works Director Jimmy A. Clark.
- ITEM 6: Adopted ordinance 20-08 amending 22, Water and Sewers, of the Conover Code of Ordinances (Water and Sewer Use Ordinance).
- ITEM 7: Adopted ordinance 21-08 amending the 2007-2008 budget ordinance (Transit Authority).
- ITEM 8: Adopted ordinance 22-08 amending the 2007-2008 budget ordinance (Forfeiture/Seizures).
- ITEM 9: Adopted ordinance 23-08 amending the 2007-2008 budget ordinance (Wal-Mart Grant).
- ITEM 10: Adopted ordinance 24-08 amending the 2007-2008 budget ordinance (Fire Prevention).
- ITEM 11: Adopted ordinance 25-08 amending the 2007-2008 budget ordinance (Water/Sewer Improvements).
- ITEM 12: Awarded the contract for Additions to and Renovations of the Conover Police Department Facility to G. L. Wilson Building Company, in the amount of \$745,000.00. It was also recommended that the City Manager be authorized to proceed with the project.
- ITEM 13: Proclaimed May 11-17, 2008 as National Police Week.
- ITEM 14: Proclaimed May 18-24, 2008 as National Public Works Week.
- ITEM 15: Proclaimed May 2008 as Seat Belt Awareness Month.

NON AGENDA ITEM #1:

Adopted Resolution 11-08 supporting sound, fair and uniform municipal annexation statutes.

ITEM 16: Heard the City Manager's report.

ITEM 17: Heard comments from visitors and guests.

ITEM 18: Met in closed session per NCGS 143-318.1 regarding economic development and personnel issues.