

COUNCIL ACTION REPORT SEPTEMBER 4, 2007

Observed a moment of silence in honor of those that gave the ultimate sacrifice on September 11, 2001.

- ITEM 1: Approved the minutes of the regular meeting of August 6, 2007.
- ITEM 2: Presented the Herman Drake Award for Sanitation Employee of the Year to Sanitation Equipment Operator II, R. Wayne Mays.
- ITEM 3: Presented the Comprehensive Annual Financial Report Award to the Conover Finance Department.
- ITEM 4: 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) for Elk Drive properties located at 1311, 1312, 1313, 1315, and 1316 Elk Drive. PIN's 3731-10-37-7376, 3731-10-37-8366, 3731-10-37-9367, 3731-10-37-8192, and 3731-10-37-7100 containing approximately 2.85 acres +/-.
- ITEM 5: Adopted ordinance 30-07 amending the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover M-1 (General Manufacturing) for Elk Drive properties located at 1311, 1312, 1313, 1315, and 1316 Elk Drive. PIN's 3731-10-37-7376, 3731-10-37-8366, 3731-10-37-9367, 3731-10-37-8192, and 3731-10-37-7100 containing approximately 2.85 acres +/-.
- ITEM 6: Motion made to be continued - final plat for a minor subdivision for Conover Marketplace PUD-B. Conover Marketplace (formerly known as Villa Park) located at 426 Conover Boulevard West. PIN 3741-09-06-2225 and 3731-12-96-5242 containing approximately 6.24 acres +/-.
- ITEM 7: Approved a final plat for a subdivision survey for the City of Conover Public Works Facility. City of Conover property located at 939 4th Street SW. PIN 3731-07-68-9003 containing approximately 7.18 acres +/-.
- ITEM 8: Adopted resolution 27-07 approving financing terms for the City's 3.69% financing with BB&T for \$706,634.00 for the expansion of and improvements to the City's Public Works Facility located at 939 4th Street SW.

- ITEM 9: Adopted resolution 28-07 appointing City Manager Donald E. Duncan, Jr. to the Western Piedmont Regional Transit Authority for a period of two (2) years.
- ITEM 10: Adopted resolution 29-07 appointing Police Chief Gary W. Lafone to the Regional Recreation/Tourism Committee.
- ITEM 11: Proclaimed September 11, 2007 as Always Remember 9-11 Day.
- ITEM 12: Proclaimed September 15–29 , 2007 as Litter Sweep in Conover, NC.
- ITEM 13: Proclaimed September 2007 as National Alcohol and Drug Addiction Recovery Month.
- ITEM 14: Approved tax releases and refunds.
- ITEM 15: Adopted resolution 30-07 amending the City of Conover's Personnel Policy adopted January 5, 1998.

NON-AGENDA ITEM 1:

Awarded the contract for a new recycle truck to Western Carolina Freightliner in the amount of \$133,705.00.

- ITEM 16: Heard the City Manager's report.
- ITEM 17: Heard comments from visitors and guests.