

**CONOVER CITY COUNCIL
ACTION REPORT
JANUARY 2, 2018**

- ITEM 1: Invocation by Reverend Helen M. Bledsoe from Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of December 4, 2017.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Heard a Presentation – Creating Healthy, Tobacco-Free Communities Challenge Award from the NC Association of Local Health Directors and Transforming Health Achievement Awards from Region 4 Tobacco-Free Alliance from Zack King, MPH, CHES, Catawba County Public Health Interim Public Health Strategist and Carleen Crawford, Mecklenburg County Health Department Regional Tobacco Control Manager.
- ITEM 6: Heard a presentation regarding Santa Cops 2017.
- ITEM 7: Adopted ordinance 1-18 amending the 2017-2018 Budget Ordinance by increasing general fund balance appropriation and increasing I. T. professional services to provide additional social media outreach and press coverage.
- ITEM 8: Adopted ordinance 2-18 amending the 2017-2018 Budget Ordinance for adjustments in the flexible spending accounts for employees who made changes during open enrollment in October. The amounts will be repaid to the City through payroll deductions.
- ITEM 9: Adopted resolution 2-18 accepting property from William Walter Sherrod.
- ITEM 10: Adopted ordinance 3-18 amending the Capital Project Ordinance for the Downtown Streetscape Improvement Project.
- ITEM 11: Adopted ordinance 4-18 amending the 2017-2018 Budget Ordinance by appropriating \$135,000.00 general fund balance and transfers these funds to the Downtown Streetscape Improvement Project Capital Project Ordinance for the purpose of providing new parking in downtown.

NON-AGENDA ITEM:

Don Beal was sworn in as a State Barbers Board Examiner by Judge Timothy Kincaid.

- ITEM 12: Adopted resolution 1-18 – Certificate of Achievement – Newton-Conover Men’s Soccer Team.
- ITEM 13: Adopted resolution 3-18 amending the City of Conover Personnel Policy.
- ITEM 14: Heard the City’s Audit Report for Fiscal Year 2016-2017.
- ITEM 15: Heard committee reports.
- ITEM 16: Heard the City Manager’s report.