

**CONOVER CITY COUNCIL
ACTION REPORT
JANUARY 4, 2016**

- ITEM 1: Invocation by Reverend Byron Repass from Tri-City Baptist Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the closed session of August 4, 2014 and the Regular Meeting of December 7, 2015.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Accepted the City's audit report for fiscal year 2014-2015.
- ITEM 6: Presented the Mayor's Citizenship Award to Joel Leonard.
- ITEM 7: Heard a presentation regarding Santa Cops 2015 from Police Chief Steven W. Brewer and Police Officer Shannon Grindstaff.
- ITEM 8: Presented Jeff Barkley with the Advanced Law Enforcement Certification.
- ITEM 9: Heard a presentation regarding the NC Troopers Foot Chase 5K from Sergeant Kelly W. Stewart, N.C. Department of Public Safety.
- ITEM 10: Adopted Resolution 1-16 – Authorizing Reconveyance of Easement.
- ITEM 11: Adopted Ordinance 1-16 amending the 2015-2016 Budget Ordinance in order to set up flexible spending accounts for employees who have chosen this option. The amounts will be repaid to the City through payroll deductions.
- ITEM 12: Adopted Ordinance 2-16 amending the Capital Project Ordinance for Shelf Project – Transportation Improvements.
- ITEM 13: Adopted Ordinance 3-16 – amending the 2015-2016 Budget Ordinance for Shelf Project – Transportation Improvements.
- ITEM 14: Adopted Resolution 2-16 Certifying the sufficiency of annexation petition for Jeffery Charles Murray property contiguous with the city limits located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.
- ITEM 15: Adopted Resolution 3-16 Setting the date for public hearing on annexation request for Jeffery Charles Murray property located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.
- ITEM 16: Heard committee reports.
- ITEM 17: Heard the City Manager's report.

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.

This institution is an equal opportunity provider and employer.