

**CONOVER CITY COUNCIL
ACTION REPORT
DECEMBER 3, 2012
7:00 P.M.**

- CALL TO ORDER: MAYOR LEE E. MORITZ, JR.
- ITEM 1: Invocation by Reverend Brian Weaver from Concordia Lutheran Church.
- ITEM 2: Pledge of Allegiance led by Conover Cowboys.
- ITEM 3: Approved the minutes of the regular meeting of November 5, 2012.
- ITEM 4: Adopted Resolution 34-12 – Certificate of Achievement – Conover Cowboys.
- ITEM 5: Presented Resolution from the North Carolina League of Municipalities for James Bolick,
- ITEM 6: Presented Resolution from the North Carolina League of Municipalities for Hal Kaylor to Anna Lou Kaylor.
- ITEM 7: Heard a request to speak before Council – Tammy Hayman and Jennifer Salter Newton-Conover High School
- ITEM 8: Held a public hearing regarding the Minority Business Participation Goal and Minority Business Participation Outreach Plan.
- ITEM 9: Adopted Resolution 35-12 – Construction Contracts Pursuant N.C.G.S. 143-128.2 Minority Business Participation Goals – Minority Business Participation Outreach Plan.
- ITEM 10: Adopted Resolution 36-12 – Minority Business Participation Goal & Outreach Plan – North Carolina Department of Natural Resources (DENR) Public Water Supply Projects – NE SW Water Improvements Project – WIF 1645 – NC HWY 16 Water Quality (SCADA) Project – WIF 1646.
- ITEM 11: Held a public hearing regarding the close out for Manufacturing Solutions Center (MSC) CDBG Project.
- ITEM 12: Adopted Ordinance 33-12 – Capital Project Ordinance Amendment for Southwest Wastewater Collection System.
- ITEM 13: Approved an agreement between the City of Conover and W. K. Dickson for Engineering Service for the 2012 Southwest Area Sewer Rehabilitation Project.

- ITEM 14: Held a public hearing regarding a voluntary annexation for Apple, Inc. and Catawba County Property Development Corporation properties located at 3730 and 3660 Lai Ber Drive, PIN's 3743-0830-3682 and 3742-0649-5558 containing 113.413 acres +/-.
- ITEM 15: Adopted Ordinance 34-12 – Extending the Corporate Limits of the City of Conover for the Apple, Inc. and Catawba County Property Development Corporation properties located at 3730 and 3660 Lai Ber Drive. PIN's 3743-0830-3682 and 3742-0649-5558 containing 113.413 acres +/-.
- ITEM 16: Adopted Ordinance 35-12 – Amending the 2012-2013 Budget Ordinance.
- ITEM 17: Approved a final plat for a minor subdivision for Conover Marketplace – Walgreens and Bestway property located at 426 Conover Boulevard West and 139 10th Street SW. PIN's 3731-1296-5242 and 3741-0906-0273 containing approximately 4.3 acres +/-.
- ITEM 18: Approved tax releases and refunds.
- ITEM 19: Approved the Annual Certification of Firemen.
- ITEM 20: Re-appointed Kenneth L. Lawing to the Trustees of the Firemen's Relief Fund by the City Council.
- ITEM 21: Accepted report of re-appointment O. Dwight Rockett as a Trustee of the Firemen's Relief Fund by the Conover Fire Department.
- ITEM 22: Accepted the report for the City's Audit for Fiscal Year 2011-2012.
- NON AGENDA ITEM 1: Adopted Resolution 37-12 supporting the 2013-2015 funding for Clean Water Management Trust Fund.
- ITEM 23: Heard committee reports.
- ITEM 24: Heard the City Manager's report.
- ITEM 25: Heard comments from visitors and guests.