

**CONOVER CITY COUNCIL
ACTION REPORT
FEBRUARY 1, 2016**

- ITEM 1: Invocation by Reverend Joe Dillard from New Life Fellowship Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of January 4, 2016.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Heard a presentation from Catawba County Library Director Suzanne White regarding library services for Conover.
- ITEM 6: Heard a report on the City's Audit for Fiscal Year 2014-2015 from Debora Wentz, CPA.
- ITEM 7: Approved a contract to audit City accounts between the City of Conover and Debora B. Wentz, CPA.
- ITEM 8: Held a public hearing regarding a voluntary annexation for the Jeffery C. Murray property contiguous with the city limits located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.
- ITEM 9: Adopted ordinance 4-16 extending the corporate limits of the City of Conover For the Jeffery C. Murray property contiguous with the city limits located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.
- ITEM 10: Held a public hearing to consider an amendment to Appendix A, Zoning, of the Conover Code of Ordinances.
- ITEM 11: Adopted ordinance 5-16 amending Appendix A, Zoning, of the Conover Code of Ordinances.
- ITEM 12: Held a public hearing to receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year.
- ITEM 13: Approved the GKN Sinter Metals, LLC Assessment Policy.
- ITEM 14: Adopted resolution 4-16 policies and guidelines for the Community Development Block Grant Program and Economic Development Administration Grant Program.

- ITEM 15: Adopted ordinance 6-16 amending the Lyle Creek Greenway Capital Project Ordinance.
- ITEM 16: Adopted ordinance 7-16 amending the 2015-2016 budget ordinance for the Priority Sidewalk Capital Project.
- ITEM 17: Approved a settlement agreement and mutual release for Bestway Rental.
- ITEM 18: Adopted ordinance 8-16 amending the 2015-2016 budget ordinance for the Bestway Rental settlement.
- ITEM 19: Adopted ordinance 9-16 amending the 2015-2016 budget ordinance for brick signs.
- ITEM 20: Heard the Tax Collector's report.
- ITEM 21: Heard the Tax Lien Advertisement report.
- ITEM 22: Approved tax releases and refunds.
- ITEM 23: Heard committee reports.
- ITEM 24: 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.