

**COUNCIL ACTION REPORT**  
**FEBRUARY 3, 2020**

- ITEM 1: Invocation led by Reverend Ron M. Carson 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 January 6, 2020.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Presented the North Carolina Justice Academy School Resource Officer Certification to Shannon Grindstaff.
- ITEM 6: Ratified resolution 4-20 - Certificate of Appreciation - Cara C. (Chris) Reed – 28 Years of Service.
- ITEM 7: Adopted resolution 5-20 - Posthumous Memoriam Resolution - Evan A. Rubins.
- ITEM 8: Accepted the City’s Audit for Fiscal Year 2018-2019.
- ITEM 9: Approved the contract to audit City accounts.
- ITEM 10: Approved the CDBG Neighborhood Revitalization Scattered Site Housing Project Grant Number 18-C-3059 Plans and Procedures.
- ITEM 11: Held a public hearing to consider voluntary annexation for Premier Conover, LLC and Hickory Springs Manufacturing Company properties located on Punch Loop Road SW. PIN 3732-15-62-1607, portion of 3732-19-52-1476, portion of 3732-19-51-0449, totaling approximately 14.2559 acres +/-.
- ITEM 12: Adopted ordinance 6-20 extending the corporate limits of the City of Conover for Premier Conover, LLC and Hickory Springs Manufacturing Company, properties located on Punch Loop Road SW. PIN 3732-15-62-1607, portion of 3732-19-52-1476, portion of 3732-19-51-0449, totaling approximately 14.2559 acres +/-.
- ITEM 13: Approved the Recombination/Subdivision Plat for Premier Conover properties located on Punch Loop Road SW. This will include a new right of way for Punch Loop Road to combine a number of parcels and portions of parcels in association with the approved Arhaus Furniture Development plan.
- ITEM 14: Accepted the Tax Collector’s report.
- ITEM 15: Accepted the Tax Lien Advertisement report.
- ITEM 16: Approved tax releases and refunds.

- ITEM 17: Adopted ordinance 7-20 amending the 2019-2020 Budget Ordinance for fire engine #2 replacement.
- ITEM 18: Heard an informational presentation from the Fire Department.
- ITEM 19: Heard an informational presentation from the Police Department.
- ITEM 20: Heard committee reports.
- ITEM 21: Heard the City Manager's report.

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