

**CONOVER CITY COUNCIL  
ACTION REPORT  
JULY 10, 2017**

- ITEM 1: Invocation by Reverend Ron 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 June 12, 2017.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Adopted resolution 12-17 - Certificate of Appreciation – Debra N. Hovis.
- ITEM 6: Presentation from Shining Hope Farms postponed until August 14, 2017 meeting.
- ITEM 7: Presented the Comprehensive Annual Financial Report Award to Finance Director Vickie K. Schlichting and her department.
- ITEM 8: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover NC (Neighborhood Center Residential). Ralph and Patricia Hatch property located at 315 6<sup>th</sup> Street SW. PIN 3731-0897-9623 containing approximately 1.2 acres +/-.
- ITEM 9: Did not adopted ordinance 39-17 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover NC (Neighborhood Center Residential). Ralph and Patricia Hatch property located at 315 6<sup>th</sup> Street SW. PIN 3731-0897-9623 containing approximately 1.2 acres +/-.  
This item will be reviewed further by the planning department.
- ITEM 10: Held a public hearing to consider an amendment to the Conover City Code - Appendix A – Zoning - Division 8.
- ITEM 11: Adopted Ordinance 40-17 amending the Conover City Code – Appendix A – Zoning - Division 8.
- ITEM 12: Adopted ordinance 41-17 amending the Conover City Code – Chapter 6, Cemeteries.
- ITEM 13: Adopted resolution 13-17 naming four (4) City streets.
- ITEM 14: Accepted the Carolina Thread Trail Implementation Grant Agreement.
- ITEM 15: Adopted ordinance 42-17 establishing the Capital Project Ordinance for the Lyle Creek Greenway Newton-Conover Middle School Extension.

- ITEM 16: Adopted ordinance 43-17 amending the 2017-2018 budget ordinance for the Lyle Creek Greenway Newton-Conover Middle School Extension Capital Project Ordinance.
- ITEM 17: Adopted ordinance 44-17 amending the GKN Economic Development Capital Project Ordinance.
- ITEM 18: Adopted ordinance 45-17 amending the 2017-2018 budget ordinance for extensive repairs to a fire truck.
- ITEM 19: Adopted ordinance 46-17 amending the 2017-2018 budget ordinance for Fire Station #2.
- NON-AGENDA ITEM 1: Approved an agreement between the City of Conover and Clint Davis (1877 Pub & Grub) Conover downtown revitalization grant – 116 1<sup>st</sup> Avenue S
- NON-AGENDA ITEM 2: Ordinance 47-17 – Amending the 2017-2018 budget ordinance for a council approved downtown revitalization grant – 116 1<sup>st</sup> Ave S
- ITEM 20: Adopted resolution 14-17 making appointments to the Conover Planning Board/Board of Adjustment.
- ITEM 21: Proclaimed July 28, 2017 as System Administrator Appreciation Day.
- ITEM 22: Rescheduled the Monday, September 4<sup>th</sup> Council Meeting to Monday, September 11<sup>th</sup> due to the Labor Day Holiday.
- ITEM 23: Heard committee reports.
- ITEM 24: Heard the City Manager's report.

NON-AGENDA ITEM 3:

Met in Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):  
(6) Personnel Matter  
(City Manager's Evaluation)

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