

COUNCIL ACTION REPORT
AUGUST 3, 2020

Mayor Lee E. Moritz, Jr. opened the meeting.

Reverend Joe Dillard of New Life Fellowship Ministries delivered an invocation.

Mayor Lee E. Moritz, Jr. led the Pledge of Allegiance.

- Item 1: Approved minutes of regular meeting of July 13, 2020.
- Item 2: Rescheduled September Council Meeting for Monday, September 14, 2020 due to the Labor Day Holiday.
- Item 3: Heard comments from visitors and guests.
- Item 4: Held a public hearing to consider annexation of City-owned property located at 1011 4th Street SW, PIN #3731-07-67-3896, containing approximately .6± acres.
- Item 5: Adopted Ordinance 37-20 – Extending the Corporate Limits of the City of Conover for Annexation of City-owned Property located at 1011 4th Street SW, PIN #3731-07-67-3896, containing approximately .6 acres ±.
- Item 6: Accepted the Tax Collector’s report.
- Item 7: Approved tax releases and refunds.
- Item 8: Approved Contract - Water Agreement Between the City of Hickory and the City of Conover.
- Item 9: Adopted Ordinance 38-20 – Authorizing the Establishment of a Special Revenue Fund for Coronavirus CARES Act.
- Item 10: Ordinance 39-20 – Amending the 2020-2021 Budget Ordinance
- Item 11: Ordinance 40-20 – Amending the 2020-2021 Budget Ordinance
- Item 12: Ordinance 41-20 – Amending the 2020-2021 Budget Ordinance
- Item 13: Heard committee reports.
- Item 14: Heard the City Manager’s report.

- Item 15: Closed Session Pursuant to North Carolina General Statute 143-318.11
(a) (6) Personnel Matter - to conduct annual performance evaluation of City Manager.

Budget Ordinance for the purpose of purchasing PPE and supplies to prevent, prepare for and respond to COVID-19.

Item 12: Adopted Ordinance 36-20 – Amending the 2020-2021 Budget Ordinance to provide additional funding for the purchase of the solid waste vacuum unit.

Item 13: Adopted Resolution 22-20 – Resolution Stating Intent of the City to Annex City-owned Property Located at 1011 4th Street SW.

Item 14: Heard committee reports.

Item 15: Heard the City Manager’s Report.

Item 16: Met in Closed Session pursuant to North Carolina General Statute 143-318.11 for:

- (a) (4) Economic Development - to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

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