

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 to provide for COVID related PPE of Lysol, hand sanitizer and face shields.
- Item 11: Ordinance 40-20 – Amending the 2020-2021 Budget Ordinance to provide for a Bullet Proof Vest Grant from the North Carolina League of Municipalities.
- Item 12: Ordinance 41-20 – Amending the 2020-2021 Budget Ordinance to provide for the BB&T/Truist Bank refinancing to pay off three, forty-year USDA loans.
- Item 13: Heard committee reports.
- Item 14: Heard the City Manager’s report.
- Item 15: Met in Closed Session pursuant to North Carolina General Statute 143-318.11 (a) (6) Personnel Matter - to conduct annual performance evaluation of City Manager.

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