

**COUNCIL ACTION REPORT**  
**SEPTEMBER 14, 2020**

Mayor Lee E. Moritz, Jr. opened the meeting with a moment of silence in honor of those that gave the ultimate sacrifice on September 11, 2001.

Mayor Lee E. Moritz, Jr. delivered an invocation and led the Pledge of Allegiance.

- Item 1: Approved minutes and closed session minutes of regular meeting of August 3, 2020.
- Item 2: Ratified Proclamation of a Local State of Emergency
- Item 3: Ratified Always Remember 9-11 Day Proclamation – September 11, 2020
- Item 4: Proclaimed September 2020 National Preparedness Month
- Item 5: Heard comments from visitors and guests.
- Item 6: District Court Judge Robert A. Mullinax, Jr. administered the oath of office to Don A. Beal for his reappointment to the North Carolina Board of Barber Examiners.
- Item 7: Adopted Resolution 23-20 – Conover Planning Board and Board of Adjustments Appointment.
- Item 8: Held a public hearing to receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year.
- Item 9: Adopted the City of Conover Citizens Participation Plan.
- Item 10: Approved Quitclaim Deed for Purposes of Geographic Information System Mapping.
- Item 11: Adopted Resolution 24-20 Authorizing Resolution by Governing Body of the Applicant NCRIA Demolition Grant Program for the Alberto Building.
- Item 12: Approved the Agreement for Improvements Between the City of Conover and FFC Limited Partnership for Wendy’s Restaurant.
- Item 13: Approved Subdivision Plat for Tri-City Baptist Church of North Carolina.
- Item 14: Approved the Memorandum of Understanding between the City of Conover, Blue Moon Building Company, and Conover Manor Homeowners’ Association for Conover Manor.
- Item 15: Approved Public Street Dedication Map for Conover Manor.
- Item 16: Adopted Resolution 25-20 – Authorizing Application for Drinking Water Asset Inventory and Assessment Grant.

- Item 17: Adopted Resolution 26-20 – Authorizing Application for Wastewater Asset Inventory and Assessment Grant.
- Item 18: Adopted Ordinance 42-20 – Amending the 2020-2021 Budget Ordinance for the general fund transfer from the Coronavirus Relief Special Revenue Fund.
- Item 19: Adopted Ordinance 43-20 – Amending the 2020-2021 Budget Ordinance to provide for expenses related to COVID-19.
- Item 20: Approved Employment Agreement Between the City of Conover and City Manager Donald E. Duncan, Jr.
- Item 21: Heard committee reports.
- Item 22: Heard the City Manager’s report.

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