

**CONOVER CITY COUNCIL
ACTION REPORT
SEPTEMBER 4, 2018**

Observed a moment of in honor of those that gave the ultimate sacrifice on September 11, 2001.

- ITEM 1: Invocation by Boy Scout Troop Leader Pierre Rheeder.
- ITEM 2: Pledge of Allegiance led by Boy Scout Anthony Charles.
- ITEM 3: Approved the minutes of the regular meeting of August 8, 2018.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Adopted resolution 17-18 amending the Schedule of Fees.
- ITEM 6: Adopted resolution 18-18 certifying the sufficiency of annexation petition for the Wife's Trust Under the Gungor M. Solmaz Third Amended and Restated Revocable Trust and Gungor M. Solmaz Family Trust property, right of way located on extension of Simpson Street. Portion of PIN 3732-17-20-3160.
- ITEM 7: Adopted resolution 19-18 setting the date for public hearing on annexation request for the Wife's Trust Under the Gungor M. Solmaz Third Amended and Restated Revocable Trust and Gungor M. Solmaz Family Trust property, right of way located on extension of Simpson Street. Portion of PIN 3732-17-20-3160.
- ITEM 8: Adopted resolution 20-18 naming a City street Solmaz Street SW.
- ITEM 9: Adopted resolution 21-18 authorizing application for drinking water asset inventory and assessment grant.
- ITEM 10: Adopted resolution 22-18 authorizing application for wastewater asset inventory and assessment grant.
- ITEM 11: Proclaimed September 11, 2018 as Always Remember 9-11 Day.
- ITEM 12: Proclaimed September 15-29, 2018 as Fall Litter Sweep.
- ITEM 13: Proclaimed September 2018 as National Preparedness Month.
- ITEM 14: Head committee reports.
- ITEM 15: Heard the City Manager's report.

NON-AGENDA ITEM:

Approved an agreement between Catawba County and the City of Conover for construction, operation and maintenance of water line to serve Rock Barn Road Extension, Farmfield Drive, and Acreland Drive.

ITEM 16: Met in closed session regarding the following
(Per North Carolina General Statute 143-318.11):

- (a)(3) To consult with the City Attorney in order to preserve the attorney-client privilege between the attorney and the public body.

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