

**CONOVER CITY COUNCIL ACTION REPORT**  
**AUGUST 6, 2012**  
**7:00 P.M.**

- ITEM 1: Invocation – Reverend Lonny McSherley - Trinity United Church of Christ
- ITEM 2: Pledge of Allegiance – Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of July 2, 2012.
- ITEM 4: Presented the Mayor’s Citizenship Award to Wayne Isenhour.
- ITEM 5: Presented the Mayor’s Citizenship Award to Kevin Head.
- ITEM 6: Heard a presentation by Planning Director Q. Lance Hight regarding the Conover Station Park – General Contractor/Construction Contract for Park Improvements – North Carolina Parks and Recreation Trust Fund Grant.
- ITEM 7: Heard an informational presentation by Planning Intern Martin Andreasson regarding conceptual design projects.
- ITEM 8: Approved a Major Subdivision Revision for Walnut Ridge at Rock Barn Country Club. Rock Barn Properties Inc. property located on Ridge Drive NE containing approximately 13.2 acres +/-.
- ITEM 9: Approved a Revised Development Agreement between Rock Barn Properties, Inc. and the City of Conover for Walnut Ridge Subdivision.
- ITEM 10: Adopted Resolution 20-12 appointing James Ten Kate as Chairman of the Conover Board of Adjustment.
- ITEM 11: Heard an informational presentation by Public Works Director Jimmy A. Clark and Utility Services Supervisor Brian Bradshaw regarding the Highway 16 North Area and the NE-SW Area Water Quality Improvement Projects.
- ITEM 12: Adopted Ordinance 20-12 – Capital Project Ordinance – Highway 16 North Area Water Quality Improvements Project – NC DENR Public Water Supply.
- ITEM 13: Adopted Ordinance 21-12 – Capital Project Ordinance – NE-SW Area Water Quality Improvements Project – NC DENR Public Water Supply.
- ITEM 14: Adopted Ordinance 22-12 amending the 2012-2013 Budget Ordinance.
- ITEM 15: Adopted Resolution 21-12 – Authorizing Application for SW Area Sewer Rehab Project.

- ITEM 16: Approved a Subordination Agreement Regarding CDBG Loan to Roy Steve Sigmon of Deed of Trust to the City of Conover, Book 2984, Page 1617, Catawba County Registry.
- ITEM 17: Heard the Tax Collector's report.
- ITEM 18: Rescheduled the Monday, September 3<sup>rd</sup> Council Meeting to Tuesday, September 4<sup>th</sup> due to the Labor Day Holiday.
- ITEM 19: Heard committee reports.
- ITEM 20: Heard the City Manager's report.
- ITEM 21: Heard comments from visitors and guests.
- ITEM 22: Met in Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):  
(6) Personnel Matter