Conover City Council
Regular Meeting Action Report
Conover City Hall Council Chambers
Monday, February 5, 2024 at 6:00 PM

I.	**CALL TO ORDER**	Kyle J. Hayman, Mayor
II.	**INVOCATION**	Rev. Terrill Coulter, ALYVE Church
III.	**PLEDGE OF ALLEGIANCE**	Kyle J. Hayman, Mayor

IV. APPROVAL OF AGENDA

V. APPROVAL OF CONSENT AGENDA

All items below are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member so requests. In which event, the item will be removed from the Consent Agenda and considered under the Business Agenda section.

Item 1: Approved January 2, 2024 Regular Meeting Minutes.

Item 2: Ratified of State of Emergency Declaration from the January 9, 2024 event.

VI. BUSINESS AGENDA

Item 3: Heard Comments from Visitors and Guests

Item 4: Adopted Resolution 05-24: Certificate of Recognition for Quinn Hill

Item 5: Heard presentation in recognition of Shuford Elementary School Staff Members presented by Jonathan Tharpe, Shuford Elementary School Principal

Item 6: Heard presentation on the United Arts Council Economic Impact Study presented by Ingrid Keller, Executive Director of the United Arts Council and Alan Jackson, Board Immediate Past President of the United Arts Council

Item 7: Held Public Hearing to receive Public Comments on the Project Closeout of the Community Development Block Grant Coronavirus Grant

Authorized the Mayor to sign all documents related to the closeout of the project and de-obligated the remaining funds for the Community Development Block Grant Coronavirus Grant.

Item 8: Consideration of the rezoning for a 15.96 acre tract located at 406 Rock Barn Rd NE, identified as Catawba County PIN 374107580857 and a 8.64 acre tract located at 921 Conover Blvd E, identified as Catawba County PIN 374107583330 from R-9A Residential and B-2 Highway Business to R-9A Conditional District and B-2 Conditional District

Shuford Village Rezoning (Rezoning Application: R23-12)

a. Held Public Hearing to receive public comments on the proposed rezoning
b. Adopted Ordinance 03-24: Zoning Ordinance Amendment

Item 9: Adopted Ordinance 04-24: An Ordinance Amending the 2023-2024 Budget Ordinance. This Ordinance amends the 2023-2024 Annual Budget to receive (2) grants awarded to the Fire Department for $55,115.

Item 10: Adopted Resolution 06-24: Firefighters' Relief Fund Board Member Appointment

Item 11: Accepted Tax Collector's Report on Unpaid Real Property Taxes

Item 12: Heard Committee Reports

Item 13: Heard City Manager's Report

Recessed the meeting at 8:57 p.m.

Continued the meeting at 9:05 p.m.

Item 14: Entered Closed Session at 9:05 p.m.

Per General Statutes 143-318(a)(5) to Instruct the Public Body's Staff or Negotiating Agents Concerning the Position to be Taken by or on Behalf of the Public Body in Negotiating the Price and Other Material Terms of a Contract or Proposed Contract for the Acquisition of Real Property by Purchase, Option, Exchange, or Lease for the Properties Located at 103 & 105 1st Ave S, Conover and per General Statutes 143-318(a)(1) to Prevent Disclosure of Information that is Privileged or Confidential

Adjourned Closed Session at 9:34 p.m. and returned to open session.

VII. ADJOURNMENT

Adjourned the meeting at 9:35 p.m.

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 business hours prior to the scheduled meeting time.

This institution is an equal opportunity provider and employer.