Conover City Council
Regular Meeting Action Report
Conover City Hall Council Chambers
101 1st Street E, Conover
Monday, November 4, 2024 at 6:00 PM

I.	**CALL TO ORDER**	Kyle J. Hayman, Mayor
II.	**INVOCATION**	Rev. Brian Correll, Emmanuel Baptist 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 the October 7, 2024 Regular Meeting Minutes and October 15, 2024 Special Meeting Minutes

Item 2: Adopted Resolution 40-24: Resolution Accepting Infrastructure Improvements from Fernhill Housing, LLC

Item 3: Adopted Resolution 41-24: A Resolution to Adopt the 2025 Conover Council Meeting Schedule

Item 4: Adopted Resolution 42-24: A Resolution Amending the City of Conover Personnel Policy Adopted January 5, 1998

Item 5: Proclaimed November 8, 2024 as World Town Planning Day

VI. BUSINESS AGENDA

Item 6: Heard Comments from Visitors and Guests

Item 7: Heard Presentation Recognizing of Shuford Elementary School Staff Members

Item 8: Heard Presentation about the Proposed Greenway Fixed Route Service in Conover

Item 9: Consideration of Water AIA Grant

a. Adopted Resolution 43-24: Resolution to Accept Funding of Water AIA Project Number AIA-D-0285
b. Adopted Ordinance 40-24: An Ordinance Amending the 2024-2025 Budget Ordinance

Item 10: Consideration of Sewer AIA Grant

a. Adopted Resolution 44-24: Resolution to Accept Funding of Sewer AIA Project Number AIA-W-0290
b. Adopted Ordinance 41-24: An Ordinance Amending the 2024-2025 Budget Ordinance

Item 11: Adopted Ordinance 42-24: An Ordinance Amending the 2024-2025 Budget Ordinance

Item 12: Consideration of Parks and Pedestrian Grants

a. Approved of Accessible Parks Grant Agreement
b. Approved of Rural Downtown Economic Development (RDED) Grant Agreement
c. Adopted Ordinance 43-24: Capital Project Ordinance - Downtown Parks and Pedestrian Improvements
d. Adopted Ordinance 44-24: Ordinance to Amending the 2024-2025 Budget Ordinance

Item 13: Adopted Resolution 45-24: Resolution to Adopt the NC 457 Public Employee Deferred Compensation Plan

Item 14: Adopted Resolution 46-24: Resolution Declaring Items Surplus and Approving Conveyance of Property to Another Unit of Government in North Carolina Pursuant to G.S. 160A-274

Item 15: Heard Committee Reports

Item 16: Heard City Manager's Report

VII. ADJOURNMENT

Adjourned the meeting at 7:15 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.

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