

CONOVER CITY COUNCIL ACTION REPORT
JUNE 7, 2010

- ITEM 1: Invocation led by Reverend Roger Hunter from McQueen's United Methodist Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the closed session of November 23, 2009, special meeting of April 26, 2010 and May 3, 2010, and the regular meeting of May 3, 2010.
- ITEM 4: Adopted resolution 18-10 – Certificate of Achievement for Newton Conover High School Men's Tennis Team.
- ITEM 5: Adopted resolution 16-10 – Certificate of Appreciation for David W. Abernathy, Sr.
- ITEM 6: Adopted ordinance 13-10 amending the 2009-2010 budget ordinance for the Health Insurance Internal Fund.
- ITEM 7: Adopted ordinance 14-10 amending the 2009-2010 budget ordinance for State and Federal Drug Seizure funds.
- ITEM 8: Accepted the Manufacturing Solutions Center (MSC) CDBG Economic Development Agreement and Execution of Funding Approval - \$1,000,000.
- ITEM 9: Held a public hearing to consider adoption of the FY 2010-2011 budget.
- ITEM 10: Adopted ordinance 15-10 adopting the FY 2010-2011 budget ordinance.
- NON-AGENDA ITEM 1:
- Adopted Resolution 25-20 amending the Schedule of Fees.
- ITEM 11: Approved an agreement between the Western Piedmont Council of Governments and the City of Conover for Assistance in Supporting the Western Piedmont Stormwater Partnership.
- ITEM 12: Adopted resolution 17-10 adopting Code of Conduct Relative to 2009 ARRA NE Outfall & Associated Sewers Rehabilitation and Replacement Project.

- ITEM 13: Adopted resolution 19-10 authorizing the City Manager to Execute on Behalf of the City of Conover a Contract and any Change Orders Within the Budgeted Amount with Whiting-Turner Contracting Company for the Project Known as Conover Multi Modal Center.
- ITEM 14: Approved Certification of Municipal Declaration to Enact Speed Limits and Request for Concurrence by North Carolina Department of Transportation.
- ITEM 15: Adopted North Carolina Governor's Highway Safety Program Local Governmental Resolution.
- ITEM 16: Adopted resolution 20-10 appointing Dan Timmerman to the Catawba County Economic Development Board.
- ITEM 17: Adopted resolution 21-10 appointing Jim Rice to the Conover Planning Board.
- ITEM 18: Adopted resolution 22-10 appointing Joe Kaylor as Chairman of the Conover Planning Board.
- ITEM 19: Adopted resolution 23-10 appointing Tom Foss as an inside member of the Conover Board of Adjustments.
- ITEM 20: Adopted resolution 24-10 appointing Harvey Lee Sipe as an alternate outside member of the Conover Board of Adjustments.
- ITEM 21: Proclaimed June 14, 2010 as National Flag Day.
- ITEM 22: Approved tax releases and refunds.
- ITEM 23: Rescheduled the Monday, July 5th Council Meeting to Monday, July 12th due to the Independence Day Holiday.
- ITEM 24: Heard committee reports.
- ITEM 25: Heard the City Manager's report.
- ITEM 26: Heard comments from visitors and guests.
- ITEM 27: Held a Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
- (3) Legal Matter
 - (4) Economic Development