

**CONOVER CITY COUNCIL ACTION REPORT
JANUARY 4, 2010**

- ITEM 1: Invocation by Reverend Joe Dillard.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of December 7, 2009 and the special meeting of December 10, 2009.
- ITEM 4: Adopted resolution 1-10 – Certificate of Appreciation for Gary L. Rollins.
- NON AGENDA ITEM:
- Presented Police Intern Ellen Spirakis with a certificate of appreciation.
- ITEM 5: Received a presentation from the North Carolina League of Municipalities for the Green Challenge.
- ITEM 6: Held a public hearing to receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year.
- ITEM 7: Held a public hearing regarding the Legacy Furniture Group, Inc. economic development project.
- ITEM 8: Approved an agreement between the City of Conover and Legacy Furniture Group, Inc. for Economic Development.
- ITEM 9: Heard a presentation from Information Technology Director Christopher M. Niver regarding social networking media.
- ITEM 10: Adopted ordinance 1-10 amending the Capital Project Ordinance for Broyhill Redevelopment.
- ITEM 11: Adopted ordinance 2-10 amending the 2009-2010 budget ordinance for Broyhill Redevelopment.
- ITEM 12: Approved an agreement Between the City of Conover and Land of Sky Regional Council for Brownfields Initiative (Sub) Grant.
- ITEM 13: Awarded a contract for construction of Drainage, Street, Water and Sewer Infrastructure associated with the Conover Station Project to J. O. Flowe Grading Company, LLC in the amount of \$813,198.07 and authorized the City Manager to execute the contract, including changes in the scope of work and negotiation of any cost reductions that may be necessary to proceed with the project no later than January 11, 2010.

- ITEM 14: Approved an agreement Between the North Carolina Department of Transportation, Norfolk Southern Railway Company and the City of Conover for Permanent Crossing Closure.
- ITEM 15: Adopted resolution 2-10 approving amendments to the Western Piedmont Council of Governments Charter.
- ITEM 16: Adopted resolution 3-10 approving and authorizing the City of Conover to conduct business with Conover Home and Commercial Hardware, Council Member Penny M. Corpening, Store Manager, in accordance with G. S. 14-234.
- ITEM 17: Approved tax releases and refunds.
- ITEM 18: Heard the city manager's report.
- ITEM 19: Heard comments from visitors and guest.