

**CONOVER CITY COUNCIL
ACTION REPORT
SEPTEMBER 8, 2009**

Observed a moment of silence in honor of those that gave the ultimate sacrifice on September 11, 2001.

- ITEM 1: Approved the minutes of the special meeting of July 27, 2009 and the regular meeting of August 3, 2009.

- ITEM 2: Adopted resolution 27-09, certificate of appreciation for Police Lieutenant Larry G. Waters.

- ITEM 3: Adopted Certificate of Achievement for Police Chief Gary W. Lafone.

- ITEM 4: Met in closed session regarding economic development.
Set date for public hearing on economic development for October 5, 2009.

- ITEM 5: Adopted a resolution for the North Carolina Governor's Highway Safety Program Local Governmental.

- ITEM 6: Adopted ordinance 29-09 amending the 2009-2010 budget ordinance for the Governor's Highway Safety Grant.

- ITEM 7: Adopted ordinance 30-09 amending the capital project ordinance for the ARRA project.

- ITEM 8: Adopted ordinance 31-09 adding a new section to the Code of Ordinances regarding the regulation of water system cross-connections.

- ITEM 9: Adopted ordinance 32-09 adopting water system cross-connection control regulations.

- ITEM 10: Adopted ordinance 33-09 amending the 2009-2010 budget ordinance for special separation allowance.

- ITEM 11: Adopted ordinance 34-09 amending the 2009-2010 budget ordinance for reimbursements from Tyson Foods.

- ITEM 12: Approved an agreement between Catawba County and the City of Conover for Revenue Sharing for Leeland Terrace Subdivision Waterline Project.

- ITEM 13: Approved an agreement between Catawba County and the City of Conover for Revenue Sharing for Remington Drive Subdivision Waterline Project.

- ITEM 14: Adopted ordinance 35-09 amending Chapter 15, Motor Vehicles and Traffic of the Conover Code of Ordinances.
- ITEM 15: Approved a final plat for Walnut Ridge at Rock Barn Country Club Phase I. Rock Barn Properties, Inc. property located at 4334 North NC Highway 16. PIN 3753-1444-4770 containing approximately 34.9 acres +/-.
- ITEM 16: Adopted resolution 28-09 appointing Lori W. Conner as Conover Tax Collector.
- ITEM 17: Proclaimed September 11, 2009 as Always Remember 9-11 Day.
- ITEM 18: Proclaimed September 19 – October 3, 2009 as Litter Sweep.
- ITEM 19: Approved tax releases and refunds.
- ITEM 20: Heard the City Manager’s report.
- ITEM 21: Heard comments from visitors and guests.