

CONOVER COUNCIL ACTION REPORT OCTOBER 6, 2008

- ITEM 1: Approved the minutes of the regular meeting of September 2, 2008.
- ITEM 2: Adopted Resolution 27-08 – Certificate of Appreciation for Bobby Boyd.
- ITEM 3: Heard a presentation by Meghan Lawton, Executive Director of the Adrian L. Shuford, Jr. YMCA, regarding upcoming expansion plans and current capital campaign.
- ITEM 4: Held a public hearing to receive comments and questions concerning permanent financing with the United States Department of Agriculture, Rural Development, for the Conover Public Works Facility.
- ITEM 5: Adopted Ordinance 37-08 amending Chapter 22, Water and Sewers, of the Conover Code of Ordinances.
- ITEM 6: Adopted Resolution 28-08 authorizing the purchase one (1) 2009 fire engine apparatus from supplier to other public agency.
- ITEM 7: Approved an agreement between the City of Conover and Pierce Manufacturing, Inc. for one (1) 2009 Fire Engine Apparatus.
- ITEM 8: Adopted Ordinance 38-08 amending the 2008-2009 Budget Ordinance for fire apparatus.
- ITEM 9: Adopted Ordinance 39-08 amending the 2008-2009 Budget Ordinance for Downtown park gazebo repairs.
- ITEM 10: Adopted Ordinance 40-08 amending the 2008-2009 Budget Ordinance for demolition at the Broyhill site.
- ITEM 11: Adopted Ordinance 41-08 - Capital Project Ordinance Amendment – Broyhill Redevelopment Project.
- ITEM 12: Proclaimed October 5-11, 2008 as Fire Prevention Week.
- ITEM 13: Proclaimed October 2008 as National Disability Employment Awareness Month.
- ITEM 14: Adopted Resolution 29-08 appointing Dan Timmerman to the Catawba County Economic Development Board.
- ITEM 15: Designated Council Member Don A. Beal as voting delegate for the National League of Cities – Congress of Cities & Exposition - 2008 Annual Conference in Orlando, FL on November 11-15, 2008.

- ITEM 16: Heard the City Manager's report.
- ITEM 17: Heard comments from visitors and guests.
- ITEM 18: Met in closed session regarding the following
(Per North Carolina General Statute 143-318.11):
 - a. Consultation with Attorney - Legal Matter
 - b. Economic Development