

**CONOVER CITY COUNCIL
ACTION REPORT
JUNE 29, 2009**

- ITEM 1: Approved the minutes of the regular meeting of June 1, 2009.
- ITEM 2: Adopted ordinance 23-09 amending the 2008-2009 budget ordinance for Public Works Facility Renovations.
- ITEM 3: Adopted ordinance 24-09 amending the Capital Project Ordinance for the Public Works Facility Renovation.
- ITEM 4: Adopted ordinance 25-09 amending the 2008-2009 budget ordinance for General Electric legal fees.
- ITEM 5: Held a public hearing to consider adoption of the FY 2009-2010 Budget.
- ITEM 6: Adopted ordinance 26-09 approving the FY 2009-2010 Budget Ordinance.
- ITEM 7: Adopted resolution 21-09 amending the schedule of fees.
- ITEM 8: Held a public hearing to consider the BSN Medical Economic Development agreement.
- ITEM 9: Approved an agreement between the City of Conover, Capri IV LLC and BSN Medical, Inc. for Economic Development for BSN Medical Project.
- ITEM 10: Approved an agreement between the North Carolina Department of Transportation and the City of Conover for Conover Multimodal Center C-5130.
- ITEM 11: Approved an agreement between Tise-Kiester Architects, PA and the City of Conover for Conover Multimodal Center C-5130.
- ITEM 12: Approved an agreement between Catawba County and the City of Conover for Code Red Community Alert System.
- ITEM 13: Ratified the First Amendment to Agreement of Purchase and Sale Between the City of Conover and TBREC, LLC dated June 10, 2009.
- ITEM 14: Adopted resolution 22-09 accepting the loan for the ARRA Project.
- ITEM 15: Approved a final plat for a minor subdivision for the Earl Moose Heirs property located at 2017 Conover Boulevard East. PIN #3751-0648-1851 containing approximately 103.22 acres +/-.

ITEM 16: Adopted resolution 23-09 approving the updated Municipal Records and Retention Schedule.

ITEM 17: Adopted resolution 24-09 appointing Bruce R. Eckard and Lynn Lail to the Tourism Development Authority.

ITEM 18: Heard the City Manager's report.

NON-AGENDA ITEM:

Cancelled the regularly scheduled meeting of July 7, 2009.

ITEM 19: Heard comments from visitors and guests.