

**CONOVER CITY COUNCIL
ACTION REPORT
MAY 5, 2014**

- ITEM 1: Invocation led by Reverend Joe Dillard from New Life Fellowship Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of April 7, 2014 and the special meeting of April 21, 2014.
- ITEM 4: Presented the Advance Professional Firefighter Certificates to Donnie Deal, Terry Drum, Bradley Dixon, Jeff Ervin, Jason McRary and Mikel Nelson.
- ITEM 5: Presented the GiGa Award to I. T. Director Christopher M. Niver.
- ITEM 6: Approved an agreement between the City of Conover and AMEC Environment & Infrastructure, Inc. for Brownfields Compliance at Conover Station.
- ITEM 7: Adopted ordinance 21-14 amending the 2013-2014 budget ordinance for soil testing at Conover Station.
- ITEM 8: Adopted ordinance 22-14 amending the Capital Project Ordinance for Broyhill Redevelopment.
- ITEM 9: Awarded the contract for the Ridge Drive Bridge Replacement Project to R. E. Burns & Sons Company, Inc. in the amount of \$1,387,600.00 and authorized City Manager Donald E. Duncan, Jr., Public Works Director Jimmy A. Clark, City Attorney Monroe Pannell, Finance Director Vickie K. Schlichting, and City Clerk Cara C. (Chris) Reed to execute the contract.
- ITEM 10: Adopted ordinance 23-14 establishing a Capital Project Ordinance for the Rock Bridge Drive Bridge Construction Project.
- ITEM 11: Adopted ordinance 24-14 amending the 2013-2014 budget ordinance for the Rock Bridge Drive Bridge Construction Project.
- ITEM 12: Adopted ordinance 25-14 establishing a Capital Project Ordinance for the NE WWTP Expansion Project.
- ITEM 13: Adopted ordinance 26-14 amending the 2013-2014 budget ordinance for the NE WWTP Expansion Capital Project.
- ITEM 14: Approved an agreement between the City of Conover and Strategics for Government Affairs Representation in Congressional Matters.

- ITEM 15: Adopted ordinance 27-14 amending the 2013-2014 budget ordinance for Strategics contract.
- ITEM 16: Approved final plat for a planned unit development business for AutoZone property located at 1225 Highway 16 North. Pin 3742-1046-4009 containing approximately 1 acre +/-.
- ITEM 17: Adopted resolution 8-14 supporting Laurie Powell's Pursuit of "Burt's Law".
- ITEM 18: Proclaimed May 4-10, 2014 as Public Service Recognition Week.
- ITEM 19: Proclaimed May 4-10, 2014 as Municipal Clerks Week.
- ITEM 20: Proclaimed May 11-17, 2014 as National Police Week.
- ITEM 21: Proclaimed May 18-24, 2014 as National Public Works Week.
- ITEM 22: Heard committee reports.
- ITEM 23: Heard the City Manager's report.
- ITEM 24: Heard comments from visitors and guests.

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