

## **CONOVER CITY COUNCIL ACTION REPORT MAY 6, 2013**

- ITEM 1: Invocation 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 1, 2013.
- ITEM 4: Presented the Mayor's Citizenship Award to Casey Ann Dollarhide.
- ITEM 5: Presented the Conover Corporate Citizenship Award to Alray Tire & Muffler.
- ITEM 6: Presented the Advanced Law Enforcement Certification to Victor Morales.
- ITEM 7: Presented the Advanced Firefighters Certification to Mark Stafford.
- ITEM 8: Met in Closed Session Regarding the Following (Per North Carolina General Statute 143-318.11: (4) Economic Development
- ITEM 9: Adopted ordinance 6-13 amending the 2012-2013 budget ordinance amending the 2012-2013 budget ordinance to account for funds from the County fire district tax that will be used to purchase a generator for Fire Station #3 in the amount of \$19,720.00. Additionally this ordinance appropriates \$22,140.00 general fund balance for the following purposes: To pay Mr. Minor, the City's lobbyist in Raleigh \$10,200.00, expenses for the MJP joint meeting hosted by the City at Conover Station \$600.00, GHC tickets and shirts \$1,040.00, tax auditing services performed by Catawba County \$5,700.00 and final groundwater monitoring at Conover Station \$4,600.00.
- ITEM 10: Adopted ordinance 7-13 amending the NE SW Area Water Quality Improvement Capital Project Ordinance by increasing the WPCOG administration \$5,000 to match contract and reduces the construction line item \$5,000.
- ITEM 11: Approved the final plat for street right-of-way dedication map for Lucky 7 Development Group property located at 210 4<sup>th</sup> Street SW. PIN 3741-0509-2003 containing approximately .009 acres +/-.
- ITEM 12: Approved six easement maps for Apple, Inc. solar site.
- ITEM 13: Approved the sewer easement acquisition plat for the abandonment of the Villa Park & Boundary Street pump stations for the City of Conover.

- ITEM 14: Approved an agreement between Catawba County and the City of Conover for Animal Control Services.
- ITEM 15: Adopted resolution 6-13 opposing legislation that weakens NC Municipalities.
- ITEM 16: Proclaimed May 5-11, 2013 as Municipal Clerks Week.
- ITEM 17: Proclaimed May 12-18, 2013 as National Police Week.
- ITEM 18: Proclaimed May 19-25, 2013 as National Public Works Week.
- ITEM 19: Proclaimed June 15, 2013 as North Carolina Domestic Violence Education Day and commended the 100 Mayors Proclaiming and the 100 Radio/Television Stations Educating Citizens.
- ITEM 20: Heard committee reports.
- ITEM 21: Heard the City Manager's report.
- ITEM 22: Heard comments from visitors and guests.
- ITEM 23: Met in Closed Session Regarding the Following (Per North Carolina General Statute 143-318.11): (6) Personnel Matter (City Manager's Employment Agreement)