

CONOVER CITY COUNCIL ACTION REPORT SEPTEMBER 3, 2013

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

- ITEM 1: Invocation by Reverend Don W. Bledsoe from Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of August 5, 2013.
- ITEM 4: Presented the Mayor's Citizenship Award to Jane Keller.
- ITEM 5: Held a public hearing to consider an Economic Development agreement with Hickory Springs Manufacturing Company (HSM Solutions). This public hearing will be continued until the October 7, 2013 Council Meeting.
- ITEM 6: Adopted resolution 14-13 authorizing the sale of personal property.
- ITEM 7: Adopted ordinance 22-13 amending the 2013-2014 budget ordinance Increasing the sale of capital assets in the general capital reserve fund for the sale of the 2005 Ford van in the amount of \$8,325.00 and the 1997 Ford van in the amount of \$2,340. In addition, this ordinance appropriates \$794.00 fund balance from the general capital reserve fund and transfers those monies to the general capital project fund to purchase one replacement vehicle.
- ITEM 8: Adopted North Carolina Governor's Highway Safety Program Local Governmental Resolution for 2013-2014 Traffic Officer Grant Year 2.
- ITEM 9: Approved water line easement agreements Between Apple Inc. and the City of Conover for property referenced on maps entitled "Access Easement for Duke Energy and Water Line Easement for City of Conover across the property of Apple Inc." Plat Book 72, pages 183-188, Catawba County Registry.
- ITEM 10: Approved sewer easement acquisition maps for 2012 SW Area Sewer Rehabilitation Project for the City of Conover.
- ITEM 11: Approved tax releases and refunds.
- ITEM 12: Proclaimed September 11, 2013 as Always Remember 9-11 Day.
- ITEM 13: Proclaimed September 2013 as National Preparedness Month.
- ITEM 14: Proclaimed September 21 – October 5, 2013 as Litter Sweep.

- ITEM 15: Proclaimed Conover's support for the City of Greensboro's Bid for the 2018 International Institute of Municipal Clerks Conference.
- ITEM 16: Appointed Council Member Don A. Beal as voting delegate and City Manager Donald E. Duncan, Jr. as alternate voting delegate for the North Carolina League of Municipalities 2013 Annual Business Meeting.
- ITEM 17: Heard committee reports.
- ITEM 18: Heard the City Manager's report.
- ITEM 19: Heard comments from visitors and guests.