

**CONOVER CITY COUNCIL
ACTION REPORT
JUNE 6, 2011**

- ITEM 1: Invocation by Reverend Helen Bledsoe from Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the special meeting of April 25-27, 2011, regular meeting of May 2, 2011, and the special meeting of May 17, 2011.
- ITEM 4: Adopted resolution 12-11 – Certificate of Appreciation for James A. Warren.
- ITEM 5: Adopted resolution 13-11 - Certificate of Achievement for Newton Conover High School Men’s Tennis Team.
- ITEM 6: Held a public hearing regarding the Dalco Non-Wovens LLC Economic Development Project.
- ITEM 7: Held a public hearing to receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year.
- ITEM 8: Adopted ordinance 17-11 amending the 2010-2011 budget ordinance for City Attorney fees.
- ITEM 9: Adopted ordinance 18-11 amending the 2010-2011 Budget Ordinance for economic development incentive for CAPRI IV LLC/BSN Medical.
- ITEM 10: Adopted resolution 14-11 appointing Joe Kaylor as Chairman of the Conover Planning Board.
- ITEM 11: Adopted resolution 15-11 appointing Helen Whitfield to the Conover Planning Board Appointment.
- ITEM 12: Adopted resolution 16-11 appointing Robert Jarrett to the Conover Planning Board.
- ITEM 13: Adopted resolution 17-11 appointing Donald Bumgarner as Chairman, Bruce Prestwood as inside member, Ray Hilderbran as outside member and Harvey Sipe as outside alternate member to the Conover Board of Adjustment.
- ITEM 14: Adopted resolution 18-11 appointing Don A. Beal to the Greater Hickory MPO Transportation Advisory Committee.
- ITEM 15: Approved tax releases and refunds.

- ITEM 16: Proclaimed June 8, 2011 as Conover School Day.
 - ITEM 17: Proclaimed June 14, 2011 as National Flag Day.
 - ITEM 18: Proclaimed July 2011 as Lyme Disease Awareness Month.
 - ITEM 19: Rescheduled the Monday, July 4th Council Meeting to Tuesday, July 5th due to the Independence Day Holiday.
 - ITEM 20: Heard committee reports.
 - ITEM 21: Heard the City Manager's report.
 - ITEM 22: Heard comments from visitors and guests.
- NON AGENDA ITEM:
Met in Closed Session Regarding Economic Development Projects.