

**CONOVER CITY COUNCIL
ACTION REPORT
JANUARY 4, 2011**

- ITEM 1: Invocation by Rev. Joe Dillard of New Life Fellowship.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the special meeting of December 3, 2010 and the regular meeting of December 6, 2010.
- ITEM 4: Heard a presentation regarding the Santa Cops program.
- ITEM 5: Presented the Mayor's Citizenship Award to Hannah Arsenault.
- ITEM 6: Presented the American Public Works Association Fleet Manager of the Year Award to Fleet Supervisor Ron Brown.
- ITEM 7: Heard a presentation regarding the New Conover Station website.
- ITEM 8: Approved an agreement between the City of Conover and the State of North Carolina for Clean Water Management Trust Fund Grant Contract (Stormwater Infrastructure).
- ITEM 9: Heard a presentation regarding the PARTF preliminary budget.
- ITEM 10: Approved agreement for North Carolina Water and Wastewater Agency Response Network Mutual Aid and Assistance Agreement for Water and Wastewater Utilities.
- ITEM 11: Adopted Ordinance 01-11 amending the 2010-2011 Budget Ordinance for Police Special Separation Allowance.
- ITEM 12: Proclaimed January 2011 as 30 Days – No Soda – Choose Water Month
- ITEM 13: Heard committee reports.
- ITEM 14: Heard a presentation regarding the Community Tool Bar.
- ITEM 15: Heard the City Manager's report.
- ITEM 16: Heard comments from visitors and guests.
- ITEM 17: Met in Closed Session Meeting Regarding the Following (Per North Carolina General Statute 143-318.11):
 - (4) Economic Development