



**MEMORANDUM**

To: City Council, City Attorney, and Department Heads  
From: Mayor and City Manager  
Date: September 17, 2009  
Subject: Special Meeting – Tuesday, September 22, 2009 at 4:00 p.m.

A special meeting of the Conover City Council is set for Tuesday, September 22, 2009 at 4:00 p.m. in the Council Chambers at City Hall.

The purpose of the meeting is as follows:

ITEM 1: Contract – Settlement Agreement between the City of Conover, the North Carolina Department of Environment and Natural Resources (DENR) and the General Electric Company

And such other business as may come before the meeting.



Bruce R. Eckard, Mayor



Donald E. Duncan, Jr. City Manager