

**CONOVER CITY COUNCIL
ACTION REPORT
JUNE 1, 2009**

- ITEM 1: Approved the minutes of the special meeting of May 1, 2009 and the regular meeting of May 4, 2009.
- ITEM 2: Adopted resolution 14-09 – certificate of achievement for centenarian Ms. Kathleen Spencer Bolick.
- NON-AGENDA ITEM 3:
 Recognized Police Department Intern Patrick Thomas.
- ITEM 3: Presented City Clerk Cara C. (Chris) Reed with the IIMC Master Municipal Clerk Certification Award.
- ITEM 4: Heard a presentation regarding the Community Alert System (CAS) by Project Coordinator Amy Purdy.
- ITEM 5: Heard the quarterly report regarding Broyhill by TBREC.
- ITEM 6: Met in Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
 b. Economic Development
- ITEM 7: Heard a presentation regarding economic development by Catawba County EDC President Scott Millar.
- Set date for a public hearing on this matter at the June 29, 2009 meeting 5:30 p.m.
- ITEM 8: Adopted ordinance 19-09 amending the 2008-2009 budget ordinance for Federal and State seizure revenues.
- ITEM 9: Adopted resolution 15-09 – American Recovery and Reinvestment Act of 2009 (ARRA) NE Outfall and Associated Sewer System Rehabilitation and Replacement Project No. 2W370436-05.
- ITEM 10: Approved an agreement between the Western Piedmont Council of Governments and the City of Conover for the Provision of Administrative Assistance for the American Recovery and Reinvestments Act of 2009 (ARRA) NE Outfall and Associated Sewer System Rehabilitation.

ITEM 11: Adopted ordinance 20-09 establishing a capital project ordinance for the American Recovery and Reinvestment Act of 2009 (ARRA) NE Outfall and Associated Sewer System Rehabilitation and Replacement Project No. 2W370436-05.

ITEM 12: Approved a final plat for Cambridge Place Townhomes Phase C-4 – PUD-R located at 9th Avenue NE and 3rd Street Place NE.

ITEM 13: Adopted resolution 16-09 appointing David Abernathy to the Conover Planning Board.

ITEM 14: Adopted resolution 17-09 appointing Joe Kaylor to the Conover Planning Board.

ITEM 15: Adopted resolution 18-09 appointing Steven Kiger to the Conover Planning Board.

ITEM 16: Adopted resolution 19-09 appointing Donald T. Hedrick and Richard Grant to the Conover Zoning Board of Adjustment.

ITEM 17: Proclaimed June 14, 2009 as National Flag Day.

ITEM 18: Approved tax releases and refunds.

NON-AGENDA ITEM 1:

Adopted ordinance 21-09 amending the 2008-2009 budget ordinance for the Broyhill Redevelopment Project.

NON-AGENDA ITEM 2:

Adopted ordinance 22-09 amending the Broyhill Redevelopment Project Capital Project Ordinance.

Rescheduled the July 6, 2009 council meeting for July 7, 2009.

ITEM 19: Heard the City Manager's report

ITEM 20: Heard comments from visitors and guests.