

CONOVER CITY COUNCIL ACTION REPORT FEBRUARY 1, 2010

- ITEM 1: Invocation by Reverend Don Bledsoe.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the closed session of November 2, 2009 and the regular meeting of January 4, 2010.
- ITEM 4: Approved the contract to audit City accounts between the City of Conover and Debora B. Wentz, CPA in the amount of \$18,600 for the 2010 fiscal year.
- ITEM 5: Heard a presentation by Jim Ten Kate regarding the Southern Hospitality Workcamp.
- ITEM 6: Heard a presentation by Conover Police Chief Steven W. Brewer and Catawba County Sheriff's Department Sergeant Alton Price regarding the RUOK program.
- ITEM 7: Ratified the agreement between Norfolk Southern Railway Company and the City of Conover.
- ITEM 8: Adopted resolution 4-10 – Authorizing Settlement of Contested Case: Coalition to Protect the Catawba V. N. C. Environmental Management Commission (In re: Interbasin Transfer request of Concord and Kannapolis for water from the Catawba River Basin).
- ITEM 9: Approved a final plat for a minor subdivision for the Ronald E. and Judy S. Boston property located at 1117 Rock Barn Road NE. PIN 3742-16-94-3179 containing approximately 2.21 acres +/-.
- ITEM 10: Approved a final plat for a minor subdivision for the Steven Sigmon and Joann Watters property located at 209 Section House Road NW. PIN 3732-10-35-7573 containing approximately 2.35 acres +/-.
- ITEM 11: Adopted ordinance 3-10 amending the 2009-2010 budget ordinance for Legacy Furniture Group forgivable loan.
- ITEM 12: Adopted ordinance 4-10 amending the Capital Project Ordinance for Police Facility Renovations.
- ITEM 13: Adopted ordinance 5-10 amending the Capital Project Ordinance for the Public Works Facility Renovations.
- ITEM 14: Adopted ordinance 6-10 amending the 2009-2010 budget ordinance for Police Facility Renovations CPO and the Public Works Facility Renovations CPO.

- ITEM 15: Heard the Tax Collector's report.
- ITEM 16: Heard the tax lien advertisement report.
- ITEM 17: Heard the report on sale of property.
- ITEM 18: Tabled resolution 5-10 authorizing participation in the NLC Prescription Discount Card Program for more investigation and research.
- ITEM 19: Heard the City Manager's report.
- ITEM 20: Heard comments from visitors and guests.