

**CONOVER CITY COUNCIL
ACTION REPORT
MAY 4, 2009**

ITEM 1: Approved the minutes of the regular meeting of April 6, 2009, closed session of April 6, 2009, and the special meeting of April 22, 2009.

NON-AGENDA ITEM 2:

Adopted resolution 13-09 - Memoriam Resolution for Mr. Dallas Gaither Yount.

ITEM 2: Heard a presentation by Police Chief Gary W. Lafone regarding the Annual Report for Conover Police Department.

ITEM 3: Adopted ordinance 16-09 amending the 2008-2009 budget ordinance for Thornburg Drive.

ITEM 4: Adopted ordinance 17-09 amending the 2008-2009 budget ordinance for health insurance.

ITEM 5: Adopted ordinance 18-09 amending the Broyhill Capital Project Ordinance .

ITEM 6: Adopted resolution 11-09 – Amending resolution 31-08.

ITEM 7: Proclaimed May 3-9, 2009 as Municipal Clerks Week.

ITEM 8: Proclaimed May 7, 2009 as National Day of Prayer.

ITEM 9: Proclaimed May 10-16, 2009 as National Police Week.

ITEM 10: Proclaimed May 17-23, 2009 as National Public Works Week.

ITEM 11: Appointed Council Members Don A. Beal and Penny M. Corpening to the Planning Board Selection Committee.

ITEM 12: Heard the City Manager's report.

ITEM 13: Heard comments from visitors and guests.