

**COUNCIL ACTION REPORT
DECEMBER 7, 2009**

- ITEM 1: Approved the minutes of the closed session of September 8, 2009, the special meeting of October 26, 2009, the regular meeting of November 2, 2009 and the special meeting of November 23, 2009.
- ITEM 2: Received the City's audit report for fiscal year 2008-2009 from Deborah Wentz.
- ITEM 3: Adopted ordinance 43-09 amending the 2009-2010 budget ordinance for Federal Forfeitures/Seizures.
- ITEM 4: Approved the revision of preliminary plan for Whetstone Manor.
- ITEM 5: Approved the Annual Certification of Firemen.
- ITEM 6: Re-appointed Johnny L. Spencer as Trustee of the Firemen's Relief Fund.
- ITEM 7: Received the report on the re-appointment of Ray Hilderbran as Trustee of the Firemen's Relief Fund.

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SPECIAL AGENDA
CONOVER CITY COUNCIL MEETING
DECEMBER 7, 2009
IMMEDIATELY FOLLOWING REGULAR MEETING

- ITEM 2: Administered the oaths of office for Lee E. Moritz, Jr., Joie D. Fulbright, and Janice B. Herman.
- ITEM 3: Invocation by Reverend Mickey Moree.
- ITEM 4: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 5: Adopted resolution 34-09 – Certificate of Achievement for Centenarian Nell Flack Rice.
- ITEM 6: Adopted Certificate of Appreciation for Bruce R. Eckard – 24 Years of Service.
- ITEM 7: Adopted Certificate of Appreciation for Johnny L. Brown – 20 Years of Service.
- ITEM 8: Approved the abstract of votes of the Municipal Election held on Tuesday, November 3, 2009, as certified by the Catawba County Board of Elections and the State Board of Elections, Raleigh, NC.

- ITEM 9: Set the time and place for regular council meetings for the first Monday of each month beginning at 7:00 p.m. in the Council Chambers at City Hall.
- ITEM 10: Selected Kyle J. Hayman as Mayor Pro Tem.
- ITEM 11: Adopted resolution 35-09 appointing Lee E. Moritz, Jr. to the Greater Hickory MPO Transportation Advisory Committee.
- ITEM 12: Adopted resolution 36-09 appointing Joie D. Fulbright to the Unifour Air Quality Oversight Committee.
- ITEM 13: Adopted resolution 37-09 appointing Janice B. Herman to the Catawba River Study Committee.
- ITEM 14: Adopted resolution 38-09 appointing Gerald Loftin to the Regional Recreation/Tourism Committee.
- ITEM 15: Heard a report from Council Member Don A. Beal regarding National League of Cities Convention.
- ITEM 16: Heard the City Manager's report.
- ITEM 17: Heard comments from visitors and guests.