

**CONOVER CITY COUNCIL
ACTION REPORT
OCTOBER 1, 2012**

- ITEM 1: Invocation by Reverend Mark Schudde from Concordia Lutheran Church.
- ITEM 2: Pledge of Allegiance led by Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of September 4, 2012 and the special meeting of September 17, 2012.
- ITEM 4: Heard a presentation regarding the Hickory Metro Convention Center and Tax Revenues from Hickory Metro Convention Center CEO Bebe Leitch.
- ITEM 5: Adopted ordinance 25-12 amending the 2012-2013 budget ordinance for sale of capital assets.
- ITEM 6: Adopted ordinance 26-12 amending the 2012-2013 budget ordinance for capital reserve fund.
- ITEM 7: Adopted ordinance 27-12 establishing a Capital Project Ordinance for the Multi-Jurisdictional Park.
- ITEM 8: Approved an agreement for Engineering Services Between the City of Conover and McGill Associates for NC Data Campus.
- ITEM 9: Adopted resolution 23– 12 to purchase One (1) Current Year Model CCC Heavy Duty 6 X 4 Cab and Chassis From Supplier to Other Public Agency.
- ITEM 10: Adopted resolution 24– 12 to purchase One (1) Current Year Model Heil DP5000 27 Yard Rear Loader Refuse Body from Supplier to Other Public Agency.
- ITEM 11: Adopted resolution 25-12 amending the Schedule of Fees for telecommunication towers.
- ITEM 12: Removed from agenda the First Amendment to Option and Lease Agreement between the City of Conover and American Tower, LLP for Cell Tower Lease pending further staff review.
- ITEM 13: Approved an agreement between the North Carolina Department of Transportation and the City of Conover for TIP #C-5130 B – Multi-Modal Transit Facility Rehabilitation.
- ITEM 14: Approved an agreement between the City of Conover and Davis & Floyd, Inc. for Engineering Services for Conover Station Rail Platform and Pedestrian Bridge.

- ITEM 15: Adopted ordinance 28-12 amending the Capital Project Ordinance Amendment for Broyhill Redevelopment.
- ITEM 16: Adopted ordinance 29-12 amending the 2012-2013 budget ordinance for Conover Station Rail Platform, pedestrian bridge, and crossings.
- ITEM 17: Adopted ordinance 30-12 amending the 2012-2013 budget ordinance for the the Governor's Highway Safety Grant.
- ITEM 18: Proclaimed October 7-13, 2012 as Fire Prevention Week.
- ITEM 19: Proclaimed October 2012 as National Disability Employment Awareness Month.
- ITEM 20: Approved tax releases and refunds.
- ITEM 21: Heard committee reports.
- ITEM 22: Heard the City Manager's report.
- ITEM 23: Heard comments from visitors and guests.