

**CONOVER CITY COUNCIL
ACTION REPORT
NOVEMBER 13, 2017**

- ITEM 1: Invocation led by Reverend Byron Repass from Tri City Baptist Church.
- ITEM 2: Pledge of Allegiance led by Mayor Pro Tem Kyle J. Hayman.
- ITEM 3: Approved the minutes of the regular meeting of October 2, 2017.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Proclaimed November 16th as World Pancreatic Cancer Awareness Day.
- ITEM 6: Heard a presentation from Western Piedmont Council of Governments Executive Director Anthony Starr regarding the 2017 Comprehensive Economic Development Strategy Report.
- ITEM 7: Held a public hearing regarding an installment financing contract per NCGS 160A-20.
- ITEM 8: Adopted resolution 18-17 approving financing terms.
- ITEM 9: Awarded the contract for Fire Station #2 construction to Neill Grading and Construction Company, Inc. in the amount of \$1,562,300.00 and authorized the City Manager execute the contract subject to Local Government Commission and financing approval.
- ITEM 10: Adopted ordinance 65-17 establishing a Capital Project Ordinance for Fire Station #2 Demolition and Reconstruction.
- ITEM 11: Adopted ordinance 66-17 amending the 2017-2018 budget ordinance for Fire Station #2.
- ITEM 12: Adopted ordinance 67-17 amending the 2017-2018 budget ordinance for contracted services (Taser International and Dell Service).
- ITEM 13: Adopted ordinance 68-17 amending the 2017-2018 budget ordinance for Vietnam Memorial Wall contributions.
- ITEM 14: Adopted ordinance 69-17 amending the 2017-2018 budget ordinance for 2013 FEMA Regional Radio Grant.
- ITEM 15: Reschedule Monday, January 1st Council Meeting to Tuesday, January 2nd due to the New Year's Holiday.
- ITEM 16: Heard committee reports.
- ITEM 17: Heard the City Manager's report.

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