

CONOVER CITY COUNCIL ACTION REPORT
DECEMBER 7, 2015
7:00 P.M.

ITEM 1: Invocation by Reverend Don Bledsoe from Covenant Christian Church.

ITEM 2: Pledge of Allegiance led by Lee E. Moritz, Jr.

ITEM 3: Approved the minutes of the regular meeting of November 2, 2015.

NON-AGENDA ITEM 1:

Heard comments from visitors and guests.

ITEM 4: Presented awards to the 4th Annual “What in Conover Are You Thankful For?” Art Contest Winners.

ITEM 5: Presented the WWTP Collection and Water Distribution Awards to the Conover Public Works Department.

ITEM 6: Adopted resolution 22-15 – Certificate of Appreciation to Josephine “Bebe” Leitch for 35 Years of Service.

ITEM 7: Adopted resolution 23-15 – Certificate of Appreciation to Sam Erwin for 28 Years of Service.

ITEM 8: Held a public hearing to consider an Economic Development Project for GKN Sinter Metals.

ITEM 9: Approved an Economic Development Agreement between the City of Conover and GKN Sinter Metals, LLC.

ITEM 10: Held a public hearing to Discuss a Community Development Block Grant (CDBG) Economic Development Grant Request to the North Carolina Department of Commerce for GKN Sinter Metals, LLC.

ITEM 11: Adopted resolution 24-15 – Authorizing Resolution and Certification – CDBG Project for GKN Sinter Metals, LLC.

ITEM 12: Held a public hearing regarding an Installment Financing Contract for the Construction of upfit and improvements to the unfinished second floor of the Conover Station Warlong Facility Located at 403 Conover Station S. E.

ITEM 13: Adopted resolution 25-15 Approving Financing Terms.

- ITEM 14: Approved a Lease Agreement Between the City of Conover and the Western Piedmont Council of Governments for NC Works at Conover Station.
- ITEM 15: Adopted ordinance 33-15 – CPO Amendment for Conover Station “NC Works”.
- ITEM 16: Adopted ordinance 34-15 amending the 2015-2016 Budget Ordinance for “NC Works” at Conover Station.
- ITEM 17: Awarded the Contract for the NC Works Upfit at Conover Station to DreamBuilt Construction Inc., in the amount of \$307,175.00 and authorized the City Manager to execute the contract.
- ITEM 18: Adopted ordinance 35-15 – amending the 2015-2016 Budget Ordinance for a mid-year line item adjustment.
- ITEM 19: Approved an Agreement Between the City of Conover and Amec Foster Wheeler Environment & Infrastructure Inc. for 2015 Annual Groundwater Monitoring on the Former Broyhill Furniture Company Conover Plant.
- ITEM 20: Adopted resolution 26-15 Electing to Become a Member of the *MUNICIPAL INSURANCE TRUST OF NORTH CAROLINA*.
- ITEM 21: Approved the Annual Certification of Firemen.
- ITEM 22: Re-appointed Johnny L. Spencer be to serve as Trustee of the Firemen’s Relief Fund until January 1, 2018.
- ITEM 23: Heard the report regarding the re-appointment of Ray Hilderbran has been re-appointed to serve on the Firemen’s Relief Fund until January 1, 2018.
- ITEM 24: Approved tax releases & refunds.

**SPECIAL AGENDA
IMMEDIATELY FOLLOWING REGULAR MEETING
DECEMBER 7, 2015**

- ITEM 1: Oaths of Office administered by District Court Judge Robert A. Mullinax, Jr. to Kyle J. Hayman, Bruce R. Eckard and Don A. Beal.

- ITEM 2: Approved the Abstract of Votes of the Municipal Election held on Tuesday, November 3, 2015, as certified by the Catawba County Board of Elections and the State Board of Elections, Raleigh, NC.

- ITEM 3: Fixed the time and place for regular Council Meetings on the first Monday of each month beginning at 7:00 p.m. in the Council Chambers at City Hall.

- ITEM 4: Selected Kyle J. Hayman as Mayor Pro Tem.

- ITEM 5: Appointed W. K. Dickson as the City Engineer and designated Ryan Hager as lead engineer for the City.

- ITEM 6: Heard committee reports.

- ITEM 7: Heard the City Manager's report.

The City of Conover holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals at least
48 hours before the scheduled meeting time.

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http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-
9992 to request the form. You may also write a letter containing all of the information requested
in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of
Agriculture, Director, Office of Adjunction, 1400 Independence Avenue, S.W. Washington, D.C.
20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov