

**CONOVER CITY COUNCIL ACTION REPORT
FEBRUARY 4, 2013**

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

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

ITEM 3: Approved the minutes of the regular meeting of January 7, 2013.

NON AGENDA ITEM 1:

Presented the Mayor's Citizenship Award to Cub Scout Pack 322 and Cubmaster Pierre Rheeder.

NON AGENDA ITEM 2:

Adopted Resolution 3-13 naming the park located at Conover Station "Conover City Park".

ITEM 4: Adopted Resolution 2-13 awarding the Waterline Replacement Project, WIF #1645 NE SW Area Water Quality Infrastructure Improvements Project – North Carolina Drinking Water State Revolving Fund to the lowest responsible bidder, Bell Construction, Inc., in the amount of \$538,418.34 and authorized the City Manager execute the contract.

ITEM 5: Approved an agreement between the City of Conover and The Resources Group, Inc. for Government Affairs Representation.

ITEM 6: Adopted ordinance 1-13 amending the 2012-2013 Budget Ordinance.

ITEM 7: Adopted ordinance 2-13 amending the 2012-2013 Budget Ordinance.

ITEM 8: Adopted ordinance 3-13 amending the 2012-2013 Budget Ordinance.

ITEM 9: Approved the Certification of Municipal Declarations to Repeal and Enact Speed Limits and Request for Concurring Ordinance by the North Carolina Department of Transportation.

ITEM 10: Approved the contract to audit City accounts between the City of Conover and Debora B. Wentz, CPA.

ITEM 11: Accepted the Tax Collector's report.

ITEM 12: Accepted the tax lien advertisement report.

ITEM 13: Approved tax releases and refunds.

ITEM 14: Heard committee reports.

ITEM 15: Heard the City Manager's report.

ITEM 16: Heard comments from visitors and guests.