

**CONOVER CITY COUNCIL ACTION REPORT**  
**MARCH 5, 2012**  
**7:00 P.M.**

CALL TO ORDER:

MAYOR LEE E. MORITZ, JR.

- ITEM 1: Invocation by Reverend Anton Lagoutine from St. John's Lutheran Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the special meeting of January 30, 2012 and the regular meeting of February 6, 2012.
- ITEM 4: Mayor's Citizenship Award presented to Addison M. Klutz for NCHSAA 152 lb. Wrestling State Champion.
- ITEM 5: Mayor's Citizenship Award presented to Franklin P. Wepner for NCHSAA 126 lb. Wrestling State Champion.
- ITEM 6: American Legion Officer of the Year Award presented to Jonathan Miller.
- ITEM 7: American Legion Firefighter of the Year Award presented to Jason McRary.
- ITEM 8: Adopted Resolution 5-12 – Certificate of Appreciation for 35 years of Service to James E. Bolick.
- ITEM 9: Approved the Agreement and Mortgage between the City of Conover and the United States Department of Commerce, Economic Development Administration for Manufacturing Solutions Center.
- ITEM 10: Awarded Contract for Conover Station Wetland & Riparian Buffer Project to Eaglewood Inc. and authorized the City Manager to execute.
- ITEM 11: Approved a final plat for a minor subdivision for the DG Strategic II, LLC property located at 1312 Conover Boulevard East. PIN 3741-1177-4474 containing approximately 1.49 acres +/-.
- ITEM 12: Accepted the FY 2011 Assistance to Firefighters Grant.
- ITEM 13: Adopted ordinance 5-12 amending the 2011-2012 budget ordinance for the Assistance to Firefighters Grant.
- ITEM 14: Proclaimed March 16, 2012 as Arbor Day.
- NON AGENDA ITEM 1: Proclaimed April 1, 2012 as Byron E. Repass Day
- ITEM 15: Heard committee reports.
- ITEM 16: Heard the City Manager's report.
- ITEM 17: Heard comments from visitors and guests.