

**CONOVER CITY COUNCIL
ACTION REPORT
APRIL 3, 2017**

- ITEM 1: Invocation by Reverend Helen M. Bledsoe from 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 March 6, 2017 and the special meeting of March 25, 2017.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Proclaimed April 2017 as Child Abuse Prevention Month.
- ITEM 6: Proclaimed April 23-29, 2017 as National Volunteer Week.
- ITEM 7: Proclaimed April 18, 2017 as Lineman Appreciation Day.
- ITEM 8: Heard a presentation regarding the United Arts Council from United Arts Council Board Member Shuford Abernethy and United Arts Council Executive Director Kathy Greathouse.
- ITEM 9: Awarded the Contract for GKN Driveline Construction Project to Neill Grading & Construction Co., Inc. in the amount of \$298,917.20 and authorized the City Manager to execute the contract.
- ITEM 10: Awarded the Contract for Conover Boulevard and Startown Highway Water Loop to Two Brothers Utilities, LLC in the amount of \$143,848.77 and authorized the City Manager to execute the contract.
- ITEM 11: Adopted Ordinance 23-17 amending the 2016-2017 Budget Ordinance for upcoming code amendments.
- ITEM 12: Adopted Ordinance 24-17 amending the 2016-2017 Budget Ordinance for Mayor and Council travel and training expenses.
- ITEM 13: Adopted Ordinance 25-17 amending the 2016-2017 Budget Ordinance for salaries and wages.
- ITEM 14: Adopted Ordinance 26-17 amending the 2016-2017 Budget Ordinance for maintenance on the Conover Station building.
- ITEM 15: Approved an agreement Between the City of Conover and Francis Davis for a Conover Downtown Revitalization Grant at 107 1st Avenue S.

ITEM 16: Adopted Ordinance 27-17 amending the 2016-2017 Budget Ordinance for a council approved downtown revitalization grant.

NON-AGENDA ITEM:

Discussed the appointments to the Conover Planning Board Selection Committee.

ITEM 17: Proclaimed April 15-29, 2017 as Litter Sweep.

ITEM 18: Proclaimed April 23-29, 2017 as Administrative Professionals Week.

ITEM 19: Rescheduled the Monday, June 5th Council Meeting to Monday, June 12th due to scheduling conflicts.

ITEM 20: Rescheduled the Monday, July 3rd Council Meeting to Monday, July 10th due to the Independence Day Holiday.

ITEM 21: Heard committee reports.

ITEM 22: Heard the City Manager's report.

This institution is an equal opportunity provider and employer.