

**CONOVER CITY COUNCIL
ACTION REPORT
JUNE 12, 2017**

ITEM 1: Invocation by Reverend Anton Lagoutine St. John's Lutheran Church.

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

NON-AGENDA ITEM:

Approved for Council Member Don Beal to be present and vote on any items on the agenda via skype.

ITEM 3: Approved the minutes of the regular meeting of May 1, 2017 and the special meeting of May 23, 2017.

ITEM 4: Heard comments from visitors and guests.

ITEM 5: Heard a presentation regarding the Neighbors Network Marketplace from Neighbors Network President Diana Osborne.

ITEM 6: Approved a Joint Economic Development Agreement Amendment Between the City of Conover and Axjo America, Inc.

ITEM 7: Adopted resolution 10-17 – Authorizing Resolution – Rural Economic Development Division – North Carolina Department of Commerce – Rural Infrastructure – Project Contour.

ITEM 8: Held a public hearing to consider the Adoption of an Ordinance Directing the Code Enforcement Officer to Remove or Demolish the Property Herein Described as Unfit for Human Habitation and Directing That a Notice be Placed Thereon That the Same May Not be Occupied – 613 3rd Street Place SW.

ITEM 9: Adopted ordinance 32-17 Directing the Code Enforcement Officer to Remove or Demolish the Property Herein Described as Unfit for Human Habitation and Directing That a Notice be Placed Thereon That the Same May Not be Occupied - 613 3rd Street Place SW.

ITEM 10: Adopted ordinance 33-17 amending the 2016-2017 Budget Ordinance for demolition of dwelling located at 613 3rd Street Place SW.

ITEM 11: Adopted ordinance 34-17 amending the Capital Project Ordinance for Hwy 16B/Hwy 70 Sidewalk Construction Project.

- ITEM 12: Adopted ordinance 35-17 amending the Capital Project Ordinance for Shelf Project Transportation Improvements.
- ITEM 13: Adopted ordinance 36-17 establishing the Capital Project Ordinance for the 1st Avenue Area Bike/Pedestrian Project.
- ITEM 14: Adopted ordinance 37-17 amending the 2016-2017 Budget Ordinance for the 1st Ave Area Bike/Pedestrian Capital Project Ordinance.
- ITEM 15: Held a public hearing to consider adoption of the FY 2017-2018 Budget.
- ITEM 16: Adopted ordinance 38-17 adoption of the FY 2017-2018 Budget Ordinance.
- ITEM 17: Adopted resolution 11-17 amending the Schedule of Fees.
- ITEM 18: Approved an agreement between the City of Conover and Catawba County for Animal Control Services.
- ITEM 19: Approved Municipal Speed Limit Ordinance Revisions From NCDOT (4).
- ITEM 20: Approved tax releases and refunds.
- ITEM 21: Proclaimed June 14, 2017 as National Flag Day.
- ITEM 22: Heard committee reports.
- ITEM 23: Heard the City Manager's report.

Held training for Council and Department Heads after adjournment.

This institution is an equal opportunity provider and employer.