

**CONOVER CITY COUNCIL
ACTION REPORT
JUNE 3, 2013**

- ITEM 1: Invocation by Reverend Ron M. Carson 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 May 6, 2013 and the special meetings of May 13-14, 2013.
- ITEM 4: Adopted ordinance 8-13 amending the 2012-2013 budget ordinance to account for a \$1,000 Government Innovation Grant award presented to the City's I. T. Director Christopher M. Niver to be used at his discretion. Mr. Niver chose to use his award to fund an employee appreciation cookout for City employees at the Downtown Park.
- ITEM 5: Held a public hearing to consider adoption of the FY 2013-2014 budget.
- ITEM 6: Adopted ordinance 9-13 adopting the FY 2013-2014 budget ordinance.
- ITEM 7: Adopted resolution 7-13 amending the schedule of fees.
- ITEM 8: Approved a final plat for a major subdivision revision for Walnut Ridge.
- ITEM 9: Approved an agreement for improvements between Rock Barn Properties, Inc. and the City of Conover for Walnut Ridge (Revised June, 2013).
- ITEM 10: Approved a Tower License Agreement between the City of Conover and North Carolina Wireless, LLC for Wireless Internet Service for Downtown Conover, and Option to Provide Wireless Internet Service to City of Conover Facilities.
- ITEM 11: Adopted resolution 8-13 re-appointing James Ten Kate to the Conover Planning Board/Board of Adjustment and as Chairman.
- ITEM 12: Adopted resolution 9-13 re-appointing Janette L. Sims to the Conover Planning Board/Board of Adjustment.
- ITEM 13: Adopted resolution 10-13 re-appointing David C. Brown to the Conover Planning Board/Board of Adjustment.
- ITEM 14: Adopted resolution 11-13 re-appointing Ryan Spleet to the Conover Planning Board/Board of Adjustment.
- ITEM 15: Adopted resolution 12-13 re-appointing Dan Timmerman to the Catawba County Economic Development Corporation Board.

- ITEM 16: Approved the Conover Parks Shelter Rental Procedure.
- ITEM 17: Proclaimed June 14, 2013 as National Flag Day.
- ITEM 18: Ratified the Proclamation for Lyme Disease Awareness Month – May 2013.
- ITEM 19: Heard committee reports.
- ITEM 20: Heard the City Manager’s report.
- ITEM 21: Heard comments from visitors and guests.