

CONOVER CITY COUNCIL ACTION REPORT
JUNE 6, 2016
7:00 P.M.

- 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 regular meeting of May 2, 2016 and the special meeting of May 9, 2016.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Tabled this presentation until the July 11, 2016 meeting. Jake Whisnant, Shelby Fire & Rescue Dept. and North Carolina Association of Fire Chiefs - Fire Chief J. Mark Hinson recognition from the North Carolina Association of Fire Chiefs for being a past recipient of the Career Fire Chief of the Year Award.
- ITEM 6: Adopted ordinance 24-16 amending the Capital Project Ordinance for the Broyhill Redevelopment Project.
- ITEM 7: Adopted ordinance 25-16 amending the 2015-2016 Budget Ordinance for the Broyhill Redevelopment Capital Project Ordinance.
- ITEM 8: Adopted ordinance 26-16 amending the Capital Project Ordinance for the SW Sewer Rehabilitation Project.
- ITEM 9: Adopted ordinance 27-16 amending the Capital Project Ordinance for Shelf Project Water-Sewer.
- ITEM 10: Adopted ordinance 28-16 amending the 2015-2016 Budget Ordinance for legal services related to the Villa Park/Boundary Street pump station.
- ITEM 11: Approved a grant agreement between the City of Conover and North Carolina Rural Economic Development Division for a Community Development Block Grant Economic Development Grant in the amount of \$600,000 to assist in providing water, sewer and street to serve GKN Sinter Metals, LLC.
- ITEM 12: Adopted ordinance 29-16 establishing a Capital Project Ordinance for the GKN Economic Development Project.
- ITEM 13: Adopted ordinance 30-16 amending the 2015-2016 Budget Ordinance for the GKN Economic Development Capital Project Ordinance.
- ITEM 14: Approved an agreement between the City of Conover and Hulsey, McCormick & Wallace for Engineering for the GKN Sinter Metals, LLC Project.
- ITEM 15: Approved an agreement between the Western Piedmont Council of Governments for the Provision of Grant Management Assistance: GKN Sinter Metals, LLC Community Development Block Grant (CDBG) Economic Development - CDBG-ED.

- ITEM 16: Adopted ordinance 31-16 amending the 2015-2016 Budget Ordinance for reimbursement costs of utilities, contracted services and insurance for construction upfit of NC Works at Conover Station.
- ITEM 17: Adopted ordinance 32-16 amending the 2015-2016 Budget Ordinance for the Internal Service Fund.
- ITEM 18: Adopted ordinance 33-16 amending the 2015-2016 Budget Ordinance for technology upgrades in the council chambers.
- ITEM 19: Held a public hearing to consider adoption of the FY 2016-2017 Budget.
- ITEM 20: Adopted ordinance 34-16 adoption of the FY 2016-2017 Budget Ordinance.
- ITEM 21: Adopted resolution 10-16 amending the Schedule of Fees.
- ITEM 22: Approved right of way dedication and drainage easements for City of Conover across the property of Catawba County Property Development Corp.
- ITEM 23: Adopted resolution 11-16 authorizing the donation of personal property.
- ITEM 24: Adopted resolution 12-16 authorizing the City of Conover, North Carolina to submit a supplemental application to the Greater Hickory Metropolitan Planning Organization in the Amount of \$202,768 for Surface Transportation Program – Direct Appointment Funds for 1st Avenue South Pedestrian Improvements.
- ITEM 25: Approved an agreement between the City of Conover and Valinda Jonas, C/O Embroidery Heaven for Downtown Revitalization Grant.
- ITEM 26: Adopted resolution 13-16 – Certificate of Appreciation for J. Thomas Lundy.
- ITEM 27: Adopted resolution 14-16 appointing Dan Timmerman to the Catawba County Economic Development Board.
- ITEM 28: Approved tax releases and refunds.
- ITEM 29: Proclaimed June 14, 2016 as National Flag Day.
- ITEM 30: Heard committee reports.
- ITEM 31: Heard the City Manager’s report.
- ITEM 32: Met in Closed Session Regarding the Following
(Per North Carolina General Statute 143-318.11) (a):
(3) Consult with the City attorney regarding the pending litigations

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