

**CONOVER CITY COUNCIL
ACTION REPORT
JULY 9, 2018**

- ITEM 1: Invocation by Reverend Ron Carson from Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Matthew Kanupp.
- ITEM 3: Approved the minutes of the special meeting of May 29, 2018 and the regular meeting of June 4, 2018.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Presented the Advanced Professional Firefighter Certification to James Matthew Smith.
- ITEM 6: Presented Life Saving Certificates to Fire Engineer Jeff Hefner, Firefighter Zachary Hinson, Firefighter Jamie Hinson, Firefighter Cody Simmons, Fire Engineer Matthew Smith, Fire Captain Mark Stafford, Firefighter Andrew Yount, Police Officer Bryan Gulino, Police Officer Alan Minton, and Police Officer Todd Robbins.

NON AGENDA ITEMS:

Adopted resolution 14-18 – Certificate of Appreciation – Dan R. Timmerman.

Presented a Certificate of Appreciation to Joy L. Heller from the NCDOT for her work on the 2018 Litter Sweep Spring Cleanup Campaign.

- ITEM 7: Presented the Comprehensive Annual Financial Report Award to the Finance Department.
- ITEM 8: Adopted ordinance 31-18 amending the 2018-2019 budget ordinance to account for a bullet proof vest grant in the amount of \$1,000.00 received from the North Carolina League of Municipalities.
- ITEM 9: Adopted ordinance 32-18 amending the Capital Project Ordinance for the Conover City Park Expansion Project.
- ITEM 10: Adopted ordinance 33-18 amending the Capital Project Ordinance for the Shelf Project-Transportation Improvements Project.
- ITEM 11: Adopted ordinance 34-18 amending the Capital Project Ordinance Amendment for the Southwest Cemetery Expansion Project.

- ITEM 12: Adopted ordinance 35-18 amending the 2018-2019 budget ordinance for a \$1,000.00 Walmart Community Grant to the Fire Department.
- ITEM 13: Adopted resolution 11-18 appointing Joie D. Fulbright to the Tourism Development Authority.
- ITEM 14: Adopted resolution 12-18 appointing Jimmy A. Clark as alternate to the Western Piedmont Regional Transit Authority.
- ITEM 15: Adopted resolution 13-18 – Certificate of Appreciation for Ralph E. Stallings.
- ITEM 16: Proclaimed July 27, 2018 as System Administrator Appreciation Day.
- ITEM 17: Approved and Employment Agreement between the City of Conover and Jimmy A. Clark.
- ITEM 18: Adopted ordinance 36-18 amending the 2018-2019 budget ordinance by increasing general fund balance appropriation and water/sewer retained earnings appropriation to provide for employee promotion per employment agreement.

NON-AGENDA ITEM 2:

Adopted ordinance 37-18 establishing the Capital Project Ordinance for the 5 Points Whitmire Property Demolition Project.

NON-AGENDA ITEM 3:

Adopted ordinance 38-18 amending the 2018-2019 budget ordinance for the 5 Points Whitmire Property Demolition Project Capital Project Ordinance.

- ITEM 19: Rescheduled the Monday, September 3rd Council Meeting to Tuesday, September 4th due to the Labor Day Holiday.
- ITEM 20: Heard committee reports.
- ITEM 21: Heard the City Manager's report.

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