

**CONOVER CITY COUNCIL
ACTION REPORT
NOVEMBER 7, 2011
7:00 P.M.**

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Mickey Moree – First United Methodist Church

ITEM 2: Pledge of Allegiance – Lee E. Moritz, Jr.

ITEM 3: Approved the minutes of the regular meeting of October 3, 2011.

NON AGENDA ITEM 1:

Adopted Resolution 26-11 – Certificate of Achievement for the Newton-Conover High School Lady Red Devils Volleyball Team.

ITEM 4: Heard a presentation by Catawba County Assistant Planning Director Mary George regarding the Voluntary Agricultural District Program.

ITEM 5: Approved an agreement between the City of Conover and Sidetrax Café, LLC.

ITEM 6: Approved an agreement between the City of Conover and Air One Industries.

ITEM 7: Approved a supplemental agreement between the North Carolina Department of Transportation and the City of Conover for TIP# C-5130.

ITEM 8: Proclaimed November 8, 2011 as Community and Regional Planning Day.

ITEM 9: Heard committee reports.

ITEM 10: Heard the City Manager's report.

ITEM 11: Heard comments from visitors and guests.

ITEM 12: Met in Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

(4) Economic Development