

**CONOVER CITY COUNCIL  
ACTION REPORT  
JULY 5, 2011**

ITEM 1: Invocation by Reverend Don W. Bledsoe 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 June 6, 2011.

NON-AGENDA ITEM:

Mayor's Citizenship Award:

Rebekah Love – NCHS Valedictorian

Kendall Hamm – NCHS Salutatorian

ITEM 4: Presented the Commission on Accreditation for Law Enforcement Agencies (CALEA) Award to the Conover Police Department.

ITEM 5: Heard a presentation regarding the Multi-Modal Center at Conover Station from Don Tise, of Tise-Kiester Architects.

ITEM 6: Held a public hearing to receive citizen comments regarding a CDBG – Building Reuse Program application to apply for approximately \$750,000 in grant funds to assist with the rehabilitation of the vacant former Conover Chair facility for Lee Industries, Inc.

ITEM 7: Adopted resolution 19-11 authorizing the filing of an application to secure \$750,000 in CDBG-Building Reuse funds for this project. As a result of the CDBG assistance the vacant Conover Chair facility will be rehabilitated with an additional estimated \$1.7 million of private investment and the creation of at least 38 new full time positions by Lee Industries, Inc. Lee Industries, Inc. will keep its existing facilities operating.

ITEM 8: Heard a presentation regarding the new electronics ban in landfills from Sanitation Supervisor Keith Lynch.

ITEM 9: Approved an agreement between the City of Conover and eCycle Secure for electronics recycling.

ITEM 10: Approved an agreement Between the North Carolina Department of Transportation and the City of Conover for Transportation Improvement Project B-4456 (Bridge 49, Highway 16 over I-40).

ITEM 11: Adopted resolution 20-11 approving grant assistance from NC-DENR for a Technical Assistance Grant (TAG) for 2011 Sanitary Sewer Evaluation Project (Southwest Wastewater Collection System I & I Study).

- ITEM 12: Adopted ordinance 19-11 establishing a capital project ordinance for the Southwest Wastewater Collection System.
- ITEM 13: Adopted ordinance 20-11 amending the 2011-2012 budget ordinance for the Southwest Wastewater Collection System.
- ITEM 14: Approved an agreement between the City of Conover and W. K. Dickson & Co., Inc. for the 2011 Sanitary Sewer Evaluation Study.
- ITEM 15: Approved and agreement between the City of Conover and Catawba County – County Fire Service Contract.
- ITEM 16: Ratified the agreement between the City of Conover and the State of North Carolina for the North Carolina Parks and Recreation Trust Fund Project.
- ITEM 17: Adopted ordinance 21-11 amending the 2011-2012 budget ordinance for priority sidewalks.
- ITEM 18: Approved a final plat for Verizon Wireless Cellular Retail Store at Canova Shopping Center.
- ITEM 19: Heard committee reports.
- ITEM 20: Heard the City Manager’s report.
- ITEM 21: Heard comments from visitors and guests.