

**CONOVER CITY COUNCIL
ACTION REPORT
SEPTEMBER 6, 2011**

Held a moment of silence in honor of those that gave the ultimate sacrifice on September 11, 2001.

- ITEM 1: Invocation by Reverend Brad Higgins from Emmanuel Baptist Church.
- ITEM 2: Pledge of Allegiance led by Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the Executive Session of April 5, 2010, the Executive Session of June 7, 2010 and the Regular Meeting of August 1, 2011.
- ITEM 4: Presented the Comprehensive Annual Financial Report Award.
- ITEM 5: Approved an agreement between the City of Conover and Adams Commercial Real Estate Services, LLC.
- ITEM 6: Approved an agreement between the City of Conover and Dalco Non-Wovens/ M & A Realty for Economic Development.
- ITEM 7: Accepted a Grant Agreement and approved Funding Approval for the Lee Industries Project.
- ITEM 8: Approved a Loan Agreement Between the City of Conover and Lee Industries.
- ITEM 9: Approved the City of Conover CDBG Language Access Plan.
- ITEM 10: Adopted ordinance 23-11 – Special Revenue Project Ordinance for Lee Industries Economic Development Project.
- ITEM 11: Adopted ordinance 24-11 – Amending the 2011-2012 Budget Ordinance for Lee Industries Project.
- ITEM 12: Approved an agreement between the City of Conover and the Western Piedmont Council of Governments for Administration of the Lee Industries Project.
- ITEM 13: Adopted ordinance 25-11 - Amending the 2011-2012 Budget Ordinance for Soil and Water Conservation District Cost Share Agreement.
- ITEM 14: Contract – Agreement Between the North Carolina Department of Transportation and the City of Conover for Transportation Improvement Project #I-5502.

- ITEM 15: Approved an agreement between the North Carolina Department of Transportation and the City of Conover for Transportation Improvement Project #B-4456.
- ITEM 16: Adopted resolution 23-11 – Accepting a Portion of the World Trade Center in Honor of Those Who Serve.
- ITEM 17: Ratified an agreement between the City of Conover and the Port Authority of New York and New Jersey for World Trade Center Steel.
- ITEM 18: Proclaimed September 11, 2011 as Always Remember 9-11 Day.
- ITEM 19: Proclaimed September 2011 as National Preparedness Month.
- ITEM 20: Proclaimed September 17 – October 1, 2011 as Litter Sweep.
- ITEM 21: Proclaimed October 2011 as National Recovery Month: Prevention Works, Treatment is Effective, People Recover.
- ITEM 22: Approved tax releases and refunds.
- ITEM 23: Heard committee reports.
- ITEM 24: Heard the City Manager’s report.
- ITEM 25: Heard comments from visitors and guests.
- ITEM 26: Met in Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
(6) Personnel Matter