

AGENDA
CONOVER CITY COUNCIL MEETING
AUGUST 2, 2010
7:00 P.M.

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

ITEM 1: Invocation – Reverend Lonny McSherley – Trinity United Church of Christ

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

ITEM 3: Approval of Minutes

Regular Meeting of July 12, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Resolution 28-10 – Certificate of Achievement – William Huggins

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 5: Mayor’s Citizenship Award

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Award of Contract for Brownfield Cleanup Grant; ARRA

PRESENTATION: Kate O’Hara, Land of Sky Regional Council
Matthew Wallace, MACTEC
Exhibit 3

ITEM 7: Resolution 29-10 – Support for Interlocal Agreement – WPCOG Owned Office Facility and Approval of Interlocal Agreement

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 4

ITEM 8: Resolution – North Carolina Governor’s Highway Safety Program Local Governmental Resolution

PRESENTATION: Police Chief Steven W. Brewer
Exhibit 5

ITEM 9: Ordinance 19-10 – Amending the 2010-2011 Budget Ordinance
This ordinance amends the 2010-2011 Budget Ordinance to account for a 100% Governor’s Highway Safety Checkpoint Grant in the amount of \$9,900.00 to be used to purchase checkpoint supplies and a 16 foot enclosed trailer.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 10: Tax Releases & Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 11: Tax Collector’s Report

Report and settlement of tax collections and report of uncollected real and personal property taxes through June 30, 2010 as required by North Carolina General Statute 105-373(a).

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 12: Proclamation – National Alcohol and Drug Addiction Recovery Month
September 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 13: Reschedule Monday, September 6th Council Meeting to Tuesday, September 7th
It is recommended that the regular meeting of Monday, September 6, 2010 be rescheduled to Tuesday, September 7, 2010 due to the Labor Day Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 14: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 15: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 10

ITEM 16: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 17: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
(6) Personnel Matter

The City of Conover holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.
