

AGENDA
CONOVER CITY COUNCIL MEETING
MAY 5, 2008
7:00 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of April 7, 2008

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Presentation - Greater Hickory Classic at Rock Barn

PRESENTATION: James Correll

ITEM 3: Public Hearing – to Consider an Amendment to Appendix A, Zoning, of the Conover Code of Ordinances (Sections 36.2.12, 38.2.15, 39.2.9, and 310.2.21)

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 2

ITEM 4: Ordinance 19-08 – Amending Appendix A, Zoning, of the Conover Code of Ordinances (Sections 36.2.12, 38.2.15, 39.2.9, and 310.2.21)

PRESENTATION: City Attorney Martin Pannell
Exhibit 3

ITEM 5: Presentation - System Development Fees

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 4

ITEM 6: Ordinance 20-08 – Amending 22, Water and Sewers, of the Conover Code of Ordinances (Water and Sewer Use Ordinance)

PRESENTATION: Public Works Director Jimmy A. Clark
City Attorney Martin Pannell
Exhibit 5

ITEM 7: Ordinance 21-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance to provide to the transit authority a portion of funds that have been obligated and reserved for capital costs. \$2,092 is Conover's portion of the \$43,810 in capital costs incurred.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 8: Ordinance 22-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance by increasing federal forfeiture/seizure revenues to actual. These revenues have been designated to spend on capital outlay expenditures of the Police Department.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 9: Ordinance 23-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance to account for a \$1,000 community grant from Wal-Mart to the Sanitation Department to be used for repairs to the older recycling trailer.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 10: Ordinance 24-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance to account for private fire prevention contributions to the Conover Fire Department. These contributions will be used to purchase miscellaneous supply and equipment items for the Fire Department.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 11: Ordinance 25-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance by reducing capital outlay expenses in the water/sewer improvement fund \$30,000 and transferring these funds to the water/sewer operating budget for maintenance and repairs.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 12: Award of Bid for Additions to and Renovations of the Conover Police Department Facility

Bids were received on April 29, 2008 for the additions to and renovations of the Conover Police Department Facility. The lowest bidder was G. L. Wilson Building Company, in the amount of \$745,000.00. It is also recommended that the City Manager be authorized to proceed with the project.

PRESENTATION: Police Chief Gary W. Lafone
Exhibit 11

ITEM 13: Proclamation – National Police Week - May 11-17, 2008

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 12

ITEM 14: Proclamation – National Public Works Week - May 18 – 24, 2008

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 13

ITEM 15: Proclamation – Seat Belt Awareness Month – May 2008

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 14

ITEM 16: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 15

ITEM 17: Comments from Visitors and Guests

PUBLIC HEARING: Mayor Bruce R. Eckard

ITEM 18: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

- a. Economic Development
- b. Personnel

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.
