AGENDA
CONOVER CITY COUNCIL MEETING

JANUARY 2, 2007

7:30 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of December 4, 2006

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Report – City's Audit for Fiscal Year 2005-2006

PRESENTATION: Debora B. Wentz, CPA

ITEM 3: Ordinance 1-07 – Amending the 2006-2007 Budget Ordinance

This ordinance corrects Ordinance 23-06 presented to the Council in September, 2006. Ordinance 23-06 was in balance for the operating budget but out of balance between funds.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 4: Award – Conover Police Department - National Night Out

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 5: Award – Conover Finance Department - Comprehensive Annual Financial Report

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 6: Award – City of Conover – Foothills Bio-Energies

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 7: Setting dates for the Council Staff Retreat

It is recommended that the 2007 Council/Staff Planning Retreat be held on February 22-24, 2007.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 8: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 3

ITEM 9: Comments from Visitors and Guests

PUBLIC HEARING: Mayor Bruce R. Eckard

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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.