

AGENDA
CONOVER CITY COUNCIL MEETING
NOVEMBER 3, 2008
7:00 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of October 6, 2008

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Presentation of Outstanding Community Service Award to Brenda Powell

PRESENTATION: Police Captain Steven W. Brewer
Police Lieutenant Eric Loftin

ITEM 3: Presentation of the Green Challenge Award from the North Carolina League of Municipalities

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 4: Presentation of the Carolina Thread Trail Project

PRESENTATION: Randi Gates,
Carolina Thread Trail Community Coordinator

ITEM 5: Resolution 32-08 – Supporting the Carolina Thread Trail

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 2

ITEM 6: Resolution 33-08 – Appointment to the Carolina Thread Trail Advisory Council

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 3

ITEM 7: Presentation of Pedestrian Plan

PRESENTATION: Planning Director Q. Lance Hight

ITEM 8: Adoption of the Conover Pedestrian Transportation Plan

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 4

ITEM 9: Presentation of Conover Parks Master Plan 2008

PRESENTATION: Planning Director Q. Lance Hight

ITEM 10: Adoption of the Conover Parks Master Plan 2008

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 5

ITEM 11: Approval of Addendum #1 to the Contract Between D. H. Griffin and the City of
Conover for demolition at the former Broyhill Plant

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Martin Pannell
TBREC Representative Jerry Deakle
Exhibit 6

ITEM 12: Contract – Award of Contract for Drainage, Street, Water and Sewer for the
Conover 2007 Community Revitalization CDBG Project

Bids were received on October 15, 2008 as follows:

Bidder:	Bid:
Neill Grading Construction Co., Inc.	\$234,245.00
Insite Development & Design	\$261,407.00

The City negotiated with the lowest bidder, Neill Grading Construction Co., Inc., and it is recommended that the contract be awarded to Neill Grading as recommended by the project engineer, Clarence Lockamy of The Wooten Company in the amount of \$230,245.00 and that the City Manager be authorized to execute the contract.

PRESENTATION: Public Works Director Jimmy A. Clark
WPCOG Project Administrator Leah Martin
Exhibit 7

ITEM 19: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 14

ITEM 20: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Bruce R. Eckard

ITEM 21: 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.
