

AGENDA
CONOVER CITY COUNCIL MEETING
DECEMBER 7, 2009
7:00 P.M.

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Closed Session of September 8, 2009
Special Meeting of October 26, 2009
Regular Meeting of November 2, 2009
Special Meeting of November 23, 2009

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Report – City’s Audit for Fiscal Year 2008-2009

PRESENTATION: Debora B. Wentz, CPA

ITEM 3: Ordinance 43-09 – Amending the 2009-2010 Budget Ordinance

This ordinance amends the 2009-2010 budget ordinance to account for new revenues from Federal Forfeitures/Seizures that come from the U. S. Treasury Department that must be accounted for separately from the Federal Forfeiture/Seizure revenues that come from the U. S. Department of Justice.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 4: Revision of Preliminary Plan – PUD Residential – Whetstone Manor
Revision to preliminary plan for Whetstone Manor PUD-R located on 8th Avenue SW. PIN 3731-12-76-7776 containing approximately 1.6 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 3

ITEM 5: Annual Certification of Firemen

Annual certification of all eligible firemen submitted to the State of North Carolina per North Carolina General Statute 58-86-25.

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 4

ITEM 6: Re-appointment of Trustees of the Firemen’s Relief Fund by the City Council
It is recommended that Johnny L. Spencer be re-appointed to serve as Trustee of the Firemen’s Relief Fund until January 1, 2012.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 7: Report – Re-appointment of Trustee of the Firemen’s Relief Fund by the Conover Fire Department – Ray Hilderbran has been re-appointed to serve on the Firemen’s Relief Fund until January 1, 2012.

PRESENTATION: City Manager Donald E. Duncan, Jr.

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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.

**SPECIAL AGENDA
CONOVER CITY COUNCIL MEETING
DECEMBER 7, 2009
IMMEDIATELY FOLLOWING REGULAR MEETING**

ITEM 1: Call to Order

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 2: Oaths of Office

PRESENTATION: City Clerk Cara C. (Chris) Reed
Exhibit 1

ITEM 3: Invocation – Reverend Mickey Moree – First United Methodist Church

ITEM 4: Pledge of Allegiance -Mayor Lee E. Moritz, Jr.

ITEM 5: Resolution 34-09 – Certificate of Achievement for Centenarian

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

ITEM 6: Adoption of Certificate of Appreciation for Bruce R. Eckard – 24 Years of Service

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 7: Adoption of Certificate of Appreciation for Johnny L. Brown – 20 Years of Service

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 4

ITEM 8: Abstract of Votes – Abstract of votes of the Municipal Election held on Tuesday, November 3, 2009, as certified by the Catawba County Board of Elections and the State Board of Elections, Raleigh, NC

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 5

ITEM 9: Fixing Time and Place for Regular Council Meetings

It is recommended that the regular meetings of the Conover City Council be held on the first Monday of each month beginning at 7:00 p.m. in the Council Chambers at City Hall.

Reference: City Charter 3.23
PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 10: Selection of Mayor Pro Tem

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 11: Resolution 35-09 – Appointing Lee E. Moritz, Jr. to the Greater Hickory MPO Transportation Advisory Committee

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 6

ITEM 12: Resolution 36-09 – Appointing Joie D. Fulbright to the Unifour Air Quality Oversight Committee

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 7

ITEM 13: Resolution 37-09 – Appointing Janice B. Herman to the Catawba River Study Committee

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 8

ITEM 14: Resolution 38-09 – Appointing Gerald Loftin to the Regional Recreation/Tourism Committee

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

ITEM 15: Report regarding National League of Cities Convention

PRESENTATION: Council Member Don A. Beal

ITEM 16: City Manager's Report

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

ITEM 17: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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