

AGENDA
CONOVER CITY COUNCIL MEETING
OCTOBER 4, 2010
7:00 P.M.

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

ITEM 1: Invocation – Reverend Mark Shudde – Concordia Lutheran Church

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

ITEM 3: Approval of Minutes

Special Meeting of August 30, 2010
Regular Meeting of September 7, 2010

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

ITEM 4: Presentation Regarding the Impact of the Tourism and Hotel Industry

PRESENTATION: Hickory Metro Convention and Visitors Bureau
President Bebe Leitch
WPCOG Data Analyst Taylor Dellinger

ITEM 5: Presentation of the Comprehensive Annual Financial Report Award

PRESENTATION: Mayor Lee E. Moritz, Jr.
City Manager Donald E. Duncan, Jr.
Exhibit 2

ITEM 6: Presentation of the Water Shortage Management Implementation Plan

PRESENTATION: Public Works Director Jimmy A. Clark
Utility Services Supervisor Brian Bradshaw
Exhibit 3

ITEM 7: Resolution 33-10 – Authorizing Resolution for the Water Shortage Management Implementation Plan

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 4

ITEM 13: Ordinance 21-10 – Capital Project Ordinance Amendment – Community Revitalization This ordinance closes the Community Revitalization Capital Project Ordinance by adjusting revenues and expenditures to actual and transferring the balance of \$23,702.53 to the General Capital Reserve Fund. This balance consists of \$22,000.00 in local funds and \$1,702.53 total sales tax paid.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 14: Ordinance 22-10 – Amending the 2010-2011 Budget Ordinance
This ordinance amends the 2010-2011 budget ordinance with a transfer of \$23,702.53 from the Community Revitalization Capital Project Ordinance to be reserved for future projects.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 15: Proclamation – Fire Prevention Week – October 3-9, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 12

ITEM 16: Proclamation – National Disability Employment Awareness Month – October

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 13

ITEM 17: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 18: City Manager’s Report

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

ITEM 19: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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.
