



MEMORANDUM

To: City Council, City Attorney, and Department Heads

From: Mayor and City Manager

Date: June 24, 2009

Subject: Special Meeting – Monday, June 29, 2009 at 5:30 p.m.

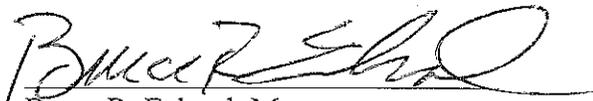
A special meeting of the Conover City Council is set for Monday, June 29, 2009 at 5:30 p.m. in the Council Chambers at Conover City Hall. The regularly scheduled meeting for July 7, 2009 has been cancelled.

The purpose of the meeting is as follows:

- ITEM 1: Approval of the Minutes for the Meeting of June 1, 2009
- ITEM 2: Ordinance 23-09 - Amending the 2008-2009 Budget Ordinance
- ITEM 3: Ordinance 24-09 – Capital Project Ordinance Amendment – Public Works Facility Renovation CPO
- ITEM 4: Ordinance 25-09 – Amending the 2008-2009 Budget Ordinance
- ITEM 5: Public Hearing – To Consider Adoption of the FY 2009-2010 Budget
- ITEM 6: Ordinance 26-09 – Adoption of the FY 2009-2010 Budget Ordinance
- ITEM 7: Resolution 21-09 – Amending the Schedule of Fees
- ITEM 8: Public Hearing – BSN Medical, Inc. – Economic Development
- ITEM 9: Contract – Agreement between the City of Conover, Capri IV LLC, and BSN Medical, Inc. for Economic Development for BSN Medical Project
- ITEM 10: Contract – Agreement between the North Carolina Department of Transportation and the City of Conover for Conover Multi Modal Center C-5130
- ITEM 11: Contract – Agreement between Tise-Kiester Architects, PA and the City of Conover for Conover Multimodal Center C-5130

- ITEM 12: Contract – Agreement between Catawba County and the City of Conover for Code Red Community Alert System
- ITEM 13: Ratification of First Amendment to Agreement of Purchase and Sale Between the City of Conover and TBREC, LLC dated June 10, 2009
- ITEM 14: Resolution 22-09 – City Council Loan Acceptance for the ARRA Project
- ITEM 15: Final Plat – Minor Subdivision –Earl Moose Heirs Property
- ITEM 16: Resolution 23-09 – Approval of Updated Municipal Records and Retention Schedule
- ITEM 17: Resolution 24-09 – Tourism Development Authority Appointments
- ITEM 18: City Manager’s Report
- ITEM 19: Comments from Visitors and Guests

And such other business as may come before the meeting.


Bruce R. Eckard, Mayor


Donald E. Duncan, Jr. City Manager

**AGENDA
CONOVER CITY COUNCIL
SPECIAL MEETING
JUNE 29, 2009
5:30 P.M.**

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of June 1, 2009

PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 1

ITEM 2: Ordinance 23-09 - Amending the 2008-2009 Budget Ordinance

This ordinance amends the 2008-2009 budget ordinance by reducing professional services in the General Capital Projects Fund \$20,000 and transferring these funds to the Public Works Facility Renovations CPO to pay the portion of the interest expense on the interim financing that was not included in USDA loan proceeds.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 2

ITEM 3: Ordinance 24-09 – Capital Project Ordinance Amendment – Public Works Facility Renovation CPO

This ordinance amends the Public Works Facility Renovation CPO by adjusting revenues and expenditures to actual and increasing revenues \$20,000 with a transfer of professional services in the General Capital Projects Fund originally budgeted for Police and Public Works renovations projects to be used to pay interest on the interim financing that was not included in USDA loan proceeds. Total interest on the interim financing was \$25,712.64.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 3

ITEM 4: Ordinance 25-09 – Amending the 2008-2009 Budget Ordinance

This ordinance amends the 2008-2009 budget ordinance by appropriating general fund balance \$8,000.00 to pay additional legal services for General Electric of \$8,000.00.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 4

ITEM 5: Public Hearing – To Consider Adoption of the FY 2009-2010 Budget

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 5

ITEM 6: Ordinance 26-09 – Adoption of the FY 2009-2010 Budget Ordinance

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 6

ITEM 7: Resolution 21-09 – Amending the Schedule of Fees

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 7

ITEM 8: Public Hearing – BSN Medical – Economic Development

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 8

ITEM 9: Contract – Agreement between the City of Conover, Capri IV LLC and BSN Medical, Inc. for Economic Development for BSN Medical Project

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Martin Pannell
Exhibit 9

ITEM 10: Contract – Agreement between the North Carolina Department of Transportation and the City of Conover for Conover Multimodal Center C-5130

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

ITEM 11: Contract – Agreement between Tise-Kiester Architects, PA and the City of Conover for Conover Multimodal Center C-5130

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Martin Pannell
Exhibit 11

ITEM 12: Contract – Agreement between Catawba County and the City of Conover for Code Red Community Alert System

PRESENTATION: Information Technology Dir. Christopher M. Niver
Exhibit 12

ITEM 13: Ratification of First Amendment to Agreement of Purchase and Sale Between the City of Conover and TBREC, LLC dated June 10, 2009

PRESENTATION: City Attorney Martin Pannell
Exhibit 13

ITEM 14: Resolution 22-09 – City Council Loan Acceptance for the ARRA Project

PRESENTATION: Project Administrator Leah Martin
City Manager Donald E. Duncan, Jr.
Exhibit 14

ITEM 15: Final Plat – Minor Subdivision – Earl Moose Heirs Property
Earl Moose Heirs property located at 2017 Conover Boulevard East. PIN #3751-0648-1851 containing approximately 103.22 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 15

ITEM 16: Resolution 23-09 - Approval of Updated Municipal Records and Retention Schedule

PRESENTATION: City Clerk Cara C. (Chris) Reed
Exhibit 16

ITEM 17: Resolution 24-09 – Tourism Development Authority Appointments

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 17

ITEM 18: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 18

ITEM 19: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Bruce R. Eckard

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.
