

AGENDA
CONOVER CITY COUNCIL MEETING
SEPTEMBER 8, 2009
7:00 P.M.

CALL TO ORDER: Mayor Bruce R. Eckard

MOMENT OF SILENCE: Mayor Bruce R. Eckard

This moment of silence is in honor of those that gave the ultimate sacrifice on September 11, 2001.

ITEM 1: Approval of Minutes

Special Meeting of July 27, 2009
Regular Meeting of August 3, 2009

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Resolution 27-09 – Certificate of Appreciation – Police Lieutenant Larry G. Waters

PRESENTATION: Mayor Bruce R. Eckard
City Manager Donald E. Duncan, Jr.
Exhibit 2

ITEM 3: Certificate of Achievement - Police Chief Gary W. Lafone

PRESENTATION: Mayor Bruce R. Eckard
City Manager Donald E. Duncan, Jr.
Exhibit 3

ITEM 4: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
b. Economic Development

ITEM 5: Resolution – North Carolina Governor’s Highway Safety Program Local Governmental Resolution

PRESENTATION: Police Chief Gary W. Lafone
Exhibit 4

ITEM 6: Ordinance 29-09 – Amending the 2009-2010 Budget Ordinance
This ordinance amends the 2009-2010 budget ordinance to provide for proceeds from the Governor’s Highway Safety Grant in the amount of \$96,082 to be used along with a general fund balance appropriation of \$16,956 to provide one fully equipped officer, one fully equipped vehicle, one mobile speed trailer and other necessary equipment and supplies.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 7: Ordinance 30-09 – Capital Project Ordinance Amendment – ARRA Project
This ordinance amends the 2009 (ARRA) N. E. Outfall and Associated Sewer System Rehabilitation and Replacement Capital Project Ordinance as required by memorandum #2010-3 issued by the N. C. Department of State Treasurers Office, Local Government Commission (LGC) Division dated July 6, 2009.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 8: Ordinance 31-09 – An Ordinance Adding a New Section to the Code of Ordinances Regarding Regulation of Water System Cross-Connections

PRESENTATION: Public Works Director Jimmy A. Clark
City Attorney Martin Pannell
Exhibit 7

ITEM 9: Ordinance 32-09 – An Ordinance Adopting Water System Cross-Connection Control Regulations

PRESENTATION: Public Works Director Jimmy A. Clark
City Attorney Martin Pannell
Exhibit 8

ITEM 10: Ordinance 33-09 – Amending the 2009-2010 Budget Ordinance
This amendment provides for the payment of special separation allowance to the retiring police lieutenant for October, 2009 through June 30, 2010 as required by N.C.G.S. 143-166.41.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

- ITEM 11: Ordinance 34-09 – Amending the 2009-2010 Budget Ordinance
This ordinance amends the general and water/sewer operating budgets to account for reimbursements received from Tyson Foods for city personnel and equipment used in response to a hazardous material spill for which the owner is responsible. Check received from Tyson Foods on August 27, 2009 in the amount of \$4,263.50.
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10
- ITEM 12: Contract – Agreement between Catawba County and the City of Conover for Revenue Sharing – Leeland Terrace Subdivision Waterline Project
- PRESENTATION: Public Works Director Jimmy A. Clark
City Attorney Martin Pannell
Exhibit 11
- ITEM 13: Contract – Agreement between Catawba County and the City of Conover for Revenue Sharing – Remington Drive Subdivision Waterline Project
- PRESENTATION: Public Works Director Jimmy A. Clark
City Attorney Martin Pannell
Exhibit 12
- ITEM 14: Ordinance 35-09 – Amending Chapter 15, Motor Vehicles and Traffic of the Conover Code of Ordinances
- PRESENTATION: Planning Director Q. Lance Hight
City Attorney Martin Pannell
Exhibit 13
- ITEM 15: Final Plat – Major Subdivision – Walnut Ridge at Rock Barn Country Club Ph I
Rock Barn Properties, Inc. property located at 4334 North NC Highway 16. PIN 3753-1444-4770 containing approximately 34.9 acres +/-.
- PRESENTATION: Planning Director Q. Lance Hight
Exhibit 14
- ITEM 16: Resolution 28-09 – Conover Tax Collector Appointment
- PRESENTATION: City Manager Donald E. Duncan, Jr.
Finance Director Vickie K. Schlichting
Exhibit 15

ITEM 17: Proclamation – Always Remember 9-11 Day – September 11, 2009

PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 16

ITEM 18: Proclamation – Litter Sweep – September 19 – October 3, 2009

PRESENTATION: Mayor Bruce R. Eckard
 Exhibit 17

ITEM 19: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 18

ITEM 20: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
 Exhibit 19

ITEM 21: Comments from Visitors and Guests

PUBLIC HEARING: 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.
