

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**NOVEMBER 2, 2015**  
**7:00 P.M.**

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

ITEM 1: Invocation – Reverend Gary Royals – First United Methodist Church

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

ITEM 3: Approval of Minutes

Regular Meeting of October 5, 2015

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

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation Regarding Workforce Demographics

PRESENTATION: Western Piedmont Council of Governments  
Data Analyst Taylor Dellinger

ITEM 6: Public Hearing – West Penn Hardwoods, Inc. Economic Development Project

PRESENTATION: Catawba County Economic Development  
Director of Existing Industry Nathan Huret  
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.  
Exhibit 2

ITEM 7: Contract – Economic Development Agreement between the City of Conover and West Penn Hardwoods, Inc.

PRESENTATION: Catawba County Economic Development  
Director of Existing Industry Nathan Huret  
City Attorney Monroe Pannell  
Exhibit 3

ITEM 8: Resolution 20-15 - Authorizing Resolution for Application for a Building Reuse Grant – West Penn Hardwoods, Inc.

PRESENTATION: WPCOG Project Administrator Leah Martin  
Exhibit 4

ITEM 9:            Ordinance 28-15 – Amending the 2015-2016 Budget Ordinance  
This ordinance amends the 2015-2016 budget ordinance with a Walmart Community Grant to the Police Department. These funds will be used for a texting while driving simulator.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 10:           Ordinance 29-15 – Amending the 2015-2016 Budget Ordinance  
This ordinance amends the 2015-2016 budget ordinance with a Governor’s Crime Commission Grant in the amount of \$14,870.00. These funds will be used to purchase body-worn cameras.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 11:           Ordinance 30-15 – Amending the 2015-2016 Budget Ordinance  
This ordinance amends the 2015-2016 budget ordinance by appropriating \$2,000 general fund balance in order to pay The Resources Group (David Miner) for the additional time spent working on the City’s behalf through the extended budget session in Raleigh.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 7

ITEM 12:           Ordinance 31-15 – Amending the 2015-2015 Budget Ordinance  
This ordinance amends the 2015-2016 budget ordinance by appropriating general fund balance to add to the advertising budget.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 8

ITEM 13:           Approval of Sewer Easement Acquisition Plat for the Abandonment of the Villa Park & Boundary Street Pump Stations

PRESENTATION:            Public Works Director Jimmy A. Clark  
City Manager Donald E. Duncan, Jr.  
Exhibit 9

ITEM 14:           Resolution 21-15 – Regarding Condemnation of Property for Sewer Line Easements in the Boundary Street-Villa Park Area

PRESENTATION:            City Attorney Monroe Pannell  
Exhibit 10

