

AGENDA
CONOVER CITY COUNCIL MEETING
MARCH 7, 2016
7:00 P.M.

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

ITEM 1: Invocation – Reverend Johnnie McIver – Covenant Christian Church

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

ITEM 3: Approval of Minutes

Regular Meeting of February 1, 2016

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

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Proclamation – American Red Cross Month – March 2016

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

ITEM 6: Contract – Agreement for Government Affairs Representation for the City of Conover with David Miner, President, The Resources Group, Inc.

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 3

ITEM 7: Ordinance 10-16 – Amending the 2015-2016 Budget Ordinance

This ordinance amends the 2015-2016 budget ordinance by appropriating \$8,250.00 general fund balance in order to contract the services of Mr. David Miner, The Resources Group, to work on the City’s behalf as per the contract.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 8: Ordinance 11-16 – Amending the 2015-2016 Budget Ordinance
This ordinance amends the 2015-2016 budget ordinance by appropriating \$68,835 general fund balance that will be used to replace the roof at City Hall.

PRESENTATION: City Manager Donald E. Duncan, Jr.
Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 9: Award of Contract for the 2015 Water Distribution Project – Conover Boulevard Line B
It is recommended that the contract be awarded to Iron Mountain Construction Co., Inc. in the amount of \$115,054.870 and that the City Manager be authorized to execute the contract.

PRESENTATION: Public Works Director Jimmy A. Clark
Utility Services Supervisor Brian Bradshaw
Exhibit 6

ITEM 10: Resolution 5-16 – Certificate of Achievement – Newton-Conover High School Men’s Wrestling Team State 2A Dual-Team Champions

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

ITEM 11: Presentation Regarding the Conover Downtown Revitalization Grant Policy

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 8

ITEM 12: Resolution 6-16 – Conover Downtown Revitalization Grant Policy

PRESENTATION: Planning Director Q. Lance Hight
City Attorney Monroe Pannell
Exhibit 9

ITEM 13: Resolution 8-16 – Parks and Recreation Advisory Board Appointments

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 10

ITEM 14: Ordinance 12-16 – Amending the 2015-2016 Budget Ordinance
This ordinance amends the 2015-2016 budget ordinance by appropriating \$34,000 general fund balance and transfers these funds to the general capital reserve fund to provide reserve (1 of 3) for the future expansion of the Conover City Park.

PRESENTATION: Planning Director Q. Lance Hight
Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 15: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 16: Proclamation – Arbor Day – March 18, 2016

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

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Special requests for accommodations should be submitted by individuals
at least 48 hours before the scheduled meeting time.

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