

AGENDA
CONOVER CITY COUNCIL MEETING
APRIL 6, 2015
7:00 P.M.

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

ITEM 1: Invocation – Reverend Helen M. Bledsoe – Covenant Christian Church

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

ITEM 3: Approval of Minutes

Regular Meeting of March 2, 2015

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

ITEM 4: Ordinance 7-15 – Amending the 2014-2015 Budget Ordinance
This ordinance amends the general and water/sewer funds by appropriating \$108,750 general fund balance and \$36,250 water/sewer retained earnings and transfers these funds to the Health Insurance Internal Service Fund. This fiscal year the City has had more individual higher claims than is normal, resulting in the need for these transfers.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 5: Resolution 2-15 – Endorsing the Construction of Street Improvements for Punch Loop Road SW (SR 1483) on Behalf of Project Design

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

ITEM 6: Resolution 3-15 – Opposing Senate Bill 369 (SB369)

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 4

ITEM 7: Municipal Speed Limit Ordinance Revisions From NCDOT
Approval of these revisions has been requested by the North Carolina Department of Transportation to clean up some issues discovered by NCDOT during the recent update of their database. These ordinances will not change any of our current speed limits.

PRESENTATION: Police Chief Steven W. Brewer
Exhibit 5

ITEM 8: Proclamation – Child Abuse Prevention Month – April 2015

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 6

ITEM 9: Proclamation – Litter Sweep – April 18 – May 2, 2015

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

ITEM 10: Proclamation – Administrative Professionals Week – April 19-25, 2015

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 8

ITEM 11: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 12: City Manager’s Report

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

ITEM 13: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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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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