

AGENDA
CONOVER CITY COUNCIL MEETING
APRIL 7, 2014
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 3, 2014

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

ITEM 4: Presentation Regarding NCDOT Spring Litter Sweep

PRESENTATION: NCDOT Adopt-A-Highway and Outreach
Coordinator Mike Causey

ITEM 5: Proclamation – Litter Sweep – April 26 – May 10, 2014

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

ITEM 6: Presentation: Advanced Law Enforcement Certification – Robert Houston

PRESENTATION: Mayor Lee E. Moritz, Jr.
Police Chief Steven W. Brewer

ITEM 7: Ordinance 15-14 – Amending the 2013-2014 Budget Ordinance

This ordinance amends the 2013-2014 budget ordinance by increasing revenue \$1,000 with a grant from Wal-Mart to the Conover Fire Department. The Fire Department will use this grant to purchase needed supplies.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 8: Ordinance 16-14 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance by increasing revenue \$11,000 for a special contest award granted to Information Technology Director Christopher M. Niver from the University of North Carolina at Chapel Hill.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 9: Ordinance 17-14 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance by appropriating general fund balance to provide additional funding in areas where line items are overspent or about to be over original budget.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 10: Ordinance 18-14 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance to account for salaries and FICA expense for 3 new fire personnel to be hired under the SAFER grant and the grant proceeds to cover those expenses in the amount of \$12,821.00 for May and June.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 11: Ordinance 19-14 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance to appropriate \$20,099.28 general fund balance for economic development incentives to DALCO Nonwovens and HSM Solutions. Both companies have met the requirements of their economic development contracts.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 12: Presentation – Sidewalk Grant \$250,000 – NCDOT/Federal Highways Administration – MAP 21 – Congestion Mitigation and Air Quality (CMAQ)

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 8

ITEM 13: Contract - Agreement Between NCDOT and the City of Conover TIP #EB-3314 – Sidewalk Grant

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 9

ITEM 14: Final Plat – Minor Subdivision – Katherine B. Moose Property
Moose property located at 2013 Conover Boulevard E. PIN 3751-06-48-0334
containing approximately 1.08 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 10

ITEM 15: Contact – Agreement Between the City of Conover and Rock Barn Properties,
Inc. Regarding Replacement of Lyle Creek Bridge over Ridge Drive N. E.

PRESENTATION: City Attorney Monroe Pannell
Exhibit 11

ITEM 16: Approval of Waterline & Temporary Construction Easement Acquisition Plat –
Rock Barn Properties, Inc.

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 12

ITEM 17: Ratification of Resolution 6-14 – Certificate of Achievement for the Newton-
Conover High School Men’s Wrestling Team State 2A Dual-Team
Championship

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 13

ITEM 18: Resolution 7-14 – Certificate of Appreciation – Dana B. Roberts -WPCOG

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 14

ITEM 19: Ratification of Proclamation for American Red Cross Month – March 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 15

ITEM 20: Proclamation – Child Abuse Prevention Month – April 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 16

ITEM 21: Proclamation – National Poetry Month – April 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 17

ITEM 22: Proclamation – Administrative Professionals Week – April 20-26, 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 18

ITEM 23: Proclamation – National Day of Prayer – May 1, 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 19

ITEM 24: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 25: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 20

ITEM 26: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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