

AGENDA
CONOVER CITY COUNCIL MEETING
JANUARY 5, 2015
7:00 P.M.

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

ITEM 1: Invocation – Reverend Joe Dillard – New Life Fellowship Church

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

ITEM 3: Approval of Minutes

Regular Meeting of December 1, 2014

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

ITEM 4: Resolution of the North Carolina League of Municipalities for Ronald Brown

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

ITEM 5: Presentation – Santa Cops 2014

PRESENTATION: Police Chief Steven W. Brewer
Police Officer Shannon Grindstaff

ITEM 6: Public Hearing – To receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year

PRESENTATION: Project Administrator Leah Martin
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 7: 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 4

ITEM 8: Ordinance 1-15 – Amending the 2014-2015 Budget Ordinance

This ordinance amends the 2014-2015 budget ordinance by appropriating \$16,000 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 5

ITEM 9: Ordinance 2-15 – Amending the 2014-2015 Budget Ordinance
This ordinance amends the 2014-2015 budget ordinance to account for a donation in the amount of \$400.00 to the Conover Fire Department from Rock Tenn. These funds will be used for departmental supplies for the Fire Department.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 10: Proclamation – National Human Trafficking Awareness Day – January 11, 2015

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

ITEM 11: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 12: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 13: City Manager’s Report

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

ITEM 14: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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48 hours before the scheduled meeting time.

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