

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**JANUARY 9, 2012**  
**7:00 P.M.**

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

ITEM 1: Invocation – Vicar Steve Miller – Concordia Lutheran Church

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

ITEM 3: Approval of Minutes

Regular Meeting of December 5, 2011  
Special Meeting of December 12, 2011

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

ITEM 4: Presentation of the National Night Out Award to the Conover Police Department

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation Regarding the “Get Alarmed, North Carolina” Project

PRESENTATION: Fire Chief J. Mark Hinson

ITEM 6: Ordinance 1-12 – Amending the 2011-2012 Budget Ordinance

This ordinance amends the 2011-2012 budget ordinance to account for a “Get Alarmed” grant in the amount of \$1,500 from the North Carolina Department of Health and Human Services. These funds will be used to purchase supplies for installing smoke alarms and outreach and advertising supplies. In addition to this cash amount the Fire Department will receive 500 smoke alarms, 300 carbon monoxide alarms and alarms for the hearing impaired for distribution within the community.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 2

ITEM 7: Resolution 1-12 – Display of historical artifact, paper, picture, or other similar item by Mr. C. S. Wheeler to the City of Conover

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

ITEM 8:        Resolution 2-12 – Display of historical artifact, paper, picture, or other similar item by Mr. Jeff Whisenant to the City of Conover

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

ITEM 9:        Resolution 3-12 – Display of historical artifact, paper, picture, or other similar item by Mr. Dwight Rockett to the City of Conover

PRESENTATION:                    City Manager Donald E. Duncan, Jr.  
Exhibit 5

ITEM 10:      Resolution 4-12 – Amending the City of Conover’s Personnel Policy  
This amendment repeals the insurance program for retirees.

PRESENTATION:                    City Manager Donald E. Duncan, Jr.  
Exhibit 6

ITEM 11:      City Manager’s Report

PRESENTATION:                    City Manager Donald E. Duncan, Jr.  
Exhibit 7

ITEM 12:      Comments from Visitors and Guests

PUBLIC COMMENT:                  Mayor Lee E. Moritz, Jr.

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The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.  
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