

ITEM 9: Ordinance 6-13 – Amending the 2012-2013 Budget Ordinance
This ordinance amends the 2012-2013 Budget Ordinance to account for funds from the County fire district tax that will be used to purchase a generator for Fire Station #3 in the amount of \$19,720.00. Additionally this ordinance appropriates \$22,140.00 general fund balance for the following purposes: To pay Mr. Minor, the City’s lobbyist in Raleigh \$10,200.00, expenses for the MJP joint meeting hosted by the City at Conover Station \$600.00, GHC tickets and shirts \$1,040.00, tax auditing services performed by Catawba County \$5,700.00 and final groundwater monitoring at Conover Station \$4,600.00.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 10: Ordinance 7-13 – Capital Project Ordinance Amendment – NE SW Area Water Quality Improvement Project
This ordinance amends the NE-SW Area Water Quality Improvements Project by increasing the WPCOG administration \$5,000 to match contract and reduces the construction line item \$5,000.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 11: Approval of Final Plat - Street Right-of-Way Dedication Map
Lucky 7 Development Group property located at 210 4th Street SW.
PIN 3741-0509-2003 containing approximately .009 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 4

ITEM 12: Approval of Easement Maps for Apple, Inc. Solar Site

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 5

ITEM 13: Approval of Sewer Easement Acquisition Plat for the Abandonment of the Villa Park & Boundary Street Pump Stations for the City of Conover

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 6

ITEM 14: Contract – Agreement Between Catawba County and the City of Conover for Animal Control Services

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

ITEM 15: Resolution 6-13 – Opposing Legislation That Weakens NC Municipalities

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 8

ITEM 16: Proclamation – Municipal Clerks Week – May 5 – 11, 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 17: Proclamation – National Police Week - May 12 – 18, 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 18: Proclamation – National Public Works Week - May 19 – 25, 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 19: Proclamation – North Carolina Domestic Violence Education Day – June 15, 2013 – 100 Mayors Proclaiming – 100 Radio/Television Stations Educating

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 12

ITEM 20: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 21: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 22: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 23: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

(6) Personnel Matter
(City Manager’s Employment Agreement)

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.
