

AGENDA
CONOVER CITY COUNCIL MEETING
DECEMBER 6, 2010
7:00 P.M.

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

ITEM 1: Invocation – Reverend Ron M. Carson – Covenant Christian Church

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

ITEM 3: Approval of Minutes

Special Meeting of October 24, 2010
Regular Meeting of November 1, 2010

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

ITEM 4: Resolution 39-10 – Certificate of Achievement – Conover Cowboys

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

ITEM 5: Special Recognition for Anderson Henze and Jarett Story for Musical Contributions at the Veteran’s Day Service

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation of Retirement Resolutions from the North Carolina League of Municipalities – Barbara Farley, Gary Lafone, Gary Rollins and Larry Waters

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 7: Ordinance 27-10 – Amending the 2010-2011 Budget Ordinance

This ordinance amends the 2010-2011 budget ordinance by appropriating \$10,000 general fund balance to be used for marketing and public information at Conover Station. This is a not to exceed contract.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 13: Re-appointment of Trustees of the Firemen’s Relief Fund by the City Council
It is recommended that Kenneth L. Lawing be re-appointed to serve as Trustee of the Firemen’s Relief Fund until January 1, 2013.

PRESENTATION: City Manager Donald E. Duncan, Jr.
 Fire Chief J. Mark Hinson

ITEM 14: Report – Re-appointment of Trustee of the Firemen’s Relief Fund by the Conover Fire Department – Dwight Rockett has been re-appointed to serve as Treasurer of the Firemen’s Relief Fund until January 1, 2013.

PRESENTATION: City Manager Donald E. Duncan, Jr.
 Fire Chief J. Mark Hinson

ITEM 15: Ordinance 28-10 – Amending the 2010-2011 Budget Ordinance
This ordinance amends the 2010-2011 budget ordinance to appropriate \$6,242 fund balance of the Police Special Separation Allowance Fund to provide retirement benefits to a retiring police officer that has met eligibility requirements.

PRESENTATION: Finance Director Vickie K. Schlichting
 Police Chief Steven W. Brewer
 Exhibit 9

ITEM 16: Contract – Agreement Between Catawba County and the City of Conover for Animal Control Services

PRESENTATION: City Attorney Martin Pannell
 Exhibit 10

ITEM 17: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 11

ITEM 18: Reschedule Monday, January 3rd Council Meeting to Tuesday, January 4th
It is recommended that the regular meeting of Monday, January 3, 2011 be rescheduled to Tuesday, January 4, 2011 due to the New Year’s Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 19: Report – City’s Audit for Fiscal Year 2009-2010

PRESENTATION: Debora B. Wentz, CPA

ITEM 20: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 21: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 12

ITEM 22: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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.
