

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**MAY 4, 2009**  
**7:00 P.M.**

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1:      Approval of Minutes

Regular Meeting of April 6, 2009  
Closed Session Minutes of April 6, 2009  
Special Meeting Minutes of April 22, 2009

PRESENTATION:              Mayor Bruce R. Eckard  
                                         Exhibit 1

ITEM 2:      Presentation of Annual Report for Conover Police Department

PRESENTATION:              Police Chief Gary W. Lafone

ITEM 3:      Ordinance 16-09 – Amending the 2008-2009 Budget Ordinance

This ordinance amends the 2008-2009 budget ordinance by reducing the reserve for highway improvements \$223,328 and transfers these funds to the general capital project fund to pay for the City’s contracted obligations for sidewalk construction along Thornburg Drive.

PRESENTATION:              Finance Director Vickie K. Schlichting  
                                         Exhibit 2

ITEM 4:      Ordinance 17-09 – Amending the 2008-2009 Budget Ordinance

This ordinance amends the 2008-2009 budget ordinance to amend line items in this fund closer to actual expectations and to appropriate an additional \$136,403.00 fund balance appropriation.

PRESENTATION:              Finance Director Vickie K. Schlichting  
                                         Exhibit 3

ITEM 5:      Ordinance 18-09 – Capital Project Ordinance Amendment – Broyhill

This ordinance amends the Broyhill Redevelopment Capital Project Ordinance by reducing contracted serviced for demolition \$18,700.00 and transferring these funds to professional services for additional site assessment by MACTEC Engineering.

PRESENTATION:              Finance Director Vickie K. Schlichting  
                                         Exhibit 4

ITEM 6:        Resolution 11-09 – Amendment to Resolution 31-08  
(Adoption of an Identity Theft Protection Policy and Breach Response Plan)

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 7:        Proclamation – Municipal Clerks Week – May 3-9, 2009

PRESENTATION:            Mayor Bruce R. Eckard  
Exhibit 6

ITEM 8:        Proclamation – National Day of Prayer – May 7, 2009

PRESENTATION:            Mayor Bruce R. Eckard  
Exhibit 7

ITEM 9:        Proclamation – National Police Week - May 10-16, 2009

PRESENTATION:            Mayor Bruce R. Eckard  
Exhibit 8

ITEM 10:       Proclamation – National Public Works Week - May 17 – 23, 2009

PRESENTATION:            Mayor Bruce R. Eckard  
Exhibit 9

ITEM 11:       Appointments to the Planning Board Selection Committee

PRESENTATION:            Planning Director Q. Lance Hight  
Mayor Bruce R. Eckard  
Exhibit 10

ITEM 12:       City Manager’s Report

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
Exhibit 11

ITEM 13:       Comments from Visitors and Guests

PUBLIC COMMENT:           Mayor Bruce R. Eckard

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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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