

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**JUNE 1, 2009**  
**7:00 P.M.**

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1:     Approval of Minutes

Special Meeting of May 1, 2009

Regular Meeting of May 4, 2009

PRESENTATION:           Mayor Bruce R. Eckard  
Exhibit 1

ITEM 2:     Resolution 14-09 – Certificate of Achievement for Centenarian Ms. Kathleen Spencer Bolick

PRESENTATION:           Mayor Bruce R. Eckard  
Exhibit 2

ITEM 3:     Presentation of Master Municipal Clerk Certification Award to City Clerk Cara C. (Chris) Reed

PRESENTATION:           Mayor Bruce R. Eckard

ITEM 4:     Presentation Regarding the Community Alert System (CAS)

PRESENTATION:           Project Coordinator Amy Purdy

ITEM 5:     Presentation of Quarterly Report

PRESENTATION:           TBREC

ITEM 6:     Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):

      b.     Economic Development

ITEM 7:     Presentation Regarding Economic Development

PRESENTATION:           Catawba County EDC President Scott Millar

ITEM 8:            Ordinance 19-09 – Amending the 2008-2009 Budget Ordinance  
This ordinance amends the 2008-2009 budget ordinance by increasing Federal and State seizure revenues to actual. These revenues may be spent on capital or supply expenditures of the Police Department.

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

ITEM 9:            Resolution 15-09 – American Recovery and Reinvestment Act of 2009 (ARRA) NE Outfall and Associated Sewer System Rehabilitation and Replacement Project No. 2W370436-05

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

ITEM 10:           Contract – Agreement Between the Western Piedmont Council of Governments and the City of Conover for the Provision of Administrative Assistance for the American Recovery and Reinvestments Act of 2009 (ARRA) NE Outfall and Associated Sewer System Rehabilitation

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

ITEM 11:           Ordinance 20-09 – Capital Project Ordinance – American Recovery and Reinvestment Act of 2009 (ARRA) NE Outfall and Associated Sewer System Rehabilitation and Replacement Project No. 2W370436-05  
This Capital Project Ordinance provides for the funding from the 2009 ARRA “stimulus” grant/loan to be used for sewer system construction and rehabilitation.

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

ITEM 12:           Final Plat – Cambridge Place Townhomes Phase C-4 – PUD-R  
Phillip Hedrick property located at 9<sup>th</sup> Avenue NE and 3<sup>rd</sup> Street Place NE. PIN 3741-0769-2690.

PRESENTATION:            Planning Director Q. Lance Hight  
Exhibit 7

ITEM 13:           Resolution 16-09 – Conover Planning Board Appointment - David Abernathy

PRESENTATION:            Mayor Bruce R. Eckard  
Exhibit 8

ITEM 14:      Resolution 17-09 – Conover Planning Board Appointment – Joe Kaylor

PRESENTATION:              Mayor Bruce R. Eckard  
Exhibit 9

ITEM 15:      Resolution 18-09 – Conover Planning Board Appointment – Steven Kiger

PRESENTATION:              Mayor Bruce R. Eckard  
Exhibit 10

ITEM 16:      Resolution 19-09 – Conover Zoning Board of Adjustment Appointments  
Donald T. Hedrick (Chairman) and Richard Grant

PRESENTATION:              Mayor Bruce R. Eckard  
Exhibit 11

ITEM 17:      Proclamation – National Flag Day – June 14, 2009

PRESENTATION:              Mayor Bruce R. Eckard  
Exhibit 12

ITEM 18:      Tax Releases and Refunds

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

ITEM 19:      City Manager’s Report

PRESENTATION:              City Manager Donald E. Duncan, Jr.  
Exhibit 14

ITEM 20:      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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