

AGENDA
CONOVER CITY COUNCIL MEETING
APRIL 4, 2011
7:00 P.M.

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

ITEM 1: Invocation – Reverend Joe Dillard – New Life Fellowship Church

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

ITEM 3: Approval of Minutes

Regular Meeting of March 7, 2011

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

ITEM 4: Resolution 8-11 – Corporate Citizenship Award to Rock Tenn Conover

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

ITEM 5: Presentation of the American Legion Post 16 Firefighter of the Year Award to Engineer Bruce Roseman

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation Regarding the Conover Farmers Market

PRESENTATION: Charlie and Jo Ann Harper

ITEM 7: Recommendation for Contract to Audit City Accounts

The Local Government Commission requires a contract annually for the regular City audit. Lowdermilk Church and Co., L.L.P. has been selected to perform this year's audit and it is recommended that they be employed as the City Auditor for the regular audit for the contracted amount of \$13,550.00 for the 2011 fiscal year.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 8: Ordinance 8-11 – Capital Project Ordinance for Manufacturing Solutions Center (MSC) Economic Development Project

This ordinance creates the Manufacturing Solutions Center (MSC) Capital Project Ordinance with both EDA and CDBG Grants totaling \$2,500,000, a contribution from Manufacturing Solutions Center of \$15,100 and a local contribution of \$38,000 to be used for the construction of the Manufacturing Solutions Center Facility located at Conover Station.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 9: Ordinance 9-11 – Amending the 2010-2011 Budget Ordinance

This ordinance amends the 2010-2011 Budget Ordinance to close the Economic Development Loan Fund by adjusting interest earnings to actual, reducing the Reserve for Special Projects \$37,975 and transferring the balance of \$38,000 to the MSC Capital Project Ordinance for the City’s share of the project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 10: Contract – Agreement between the City of Conover and the Western Piedmont Council of Governments for the Provision of Grant Management Assistance - Manufacturing Solutions Center (MSC) Community Development Block Grant (CDBG) Economic Development Project in the amount of \$15,000.00

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 6

ITEM 11: Contract – Agreement between the Western Piedmont Council of Governments and the City of Conover for the Provision of Grant Management Assistance – Manufacturing Solutions Center Economic Development Administration (EDA) Project in the amount of \$25,000.00

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 7

ITEM 12: Resolution 9-11 – Award of Contract for Manufacturing Solutions Center Project Architectural Contract

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 8

ITEM 13: Ordinance 10-11 – Amending the 2010-2011 Budget Ordinance – Governor’s Highway Safety Checkpoint Grant

This ordinance amends the 2010-2011 budget ordinance to provide for additional grant proceeds from the Governor’s Highway Safety Checkpoint Grant to be used for striping and wrapping on equipment trailer previously purchased with these grant funds.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 14: Final Plat – PUD-B – Dollar Tree – Walmart Development Outlot #6
Dollar Tree Inc. property located at 108 Northern Drive NW. PIN 3742-1046-5755 containing approximately 1.0 acres +/-.

PRESENTATION: Planner Joshua L. Frederick
Exhibit 10

ITEM 15: Proclamation – Child Abuse Prevention Month – April 2011

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

ITEM 16: Proclamation – Litter Sweep – April 16 – April 30, 2011

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

ITEM 17: Proclamation – Administrative Professionals Week – April 24-30, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 13

ITEM 18: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 19: Discussion regarding the Finishing Building at Conover Station

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

ITEM 20: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 15

ITEM 21: 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.
