

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**SEPTEMBER 7, 2010**  
**7:00 P.M.**

CALL TO ORDER: Mayor Lee E. Moritz, Jr.

MOMENT OF SILENCE: Mayor Lee E. Moritz, Jr.

This moment of silence is in honor of those that gave the ultimate sacrifice on September 11, 2001.

ITEM 1: Invocation – Reverend Byron Repass – Tri-City Baptist Church

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

ITEM 3: Approval of Minutes

Regular Meeting of August 2, 2010

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

ITEM 4: Public Hearing – To Consider the Re-Naming of a Portion of 4<sup>th</sup> Street Place SE

PRESENTATION: Planning Director Q. Lance Hight  
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.  
Exhibit 2

ITEM 5: Resolution 31-10 – Re-Naming a Portion of 4<sup>th</sup> Street Place SE

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 3

ITEM 6: Presentation regarding NE ARRA Project

PRESENTATION: Public Works Director Jimmy A. Clark  
Utility Services Supervisor Brian Bradshaw  
W. K. Dickson Project Manager Ryan Hager

ITEM 7: Resolution 32-10 – Authorizing Resolution to Apply for Clean Water State Revolving Fund (CWSRF) for Public Water Supply Improvements

PRESENTATION: Public Works Director Jimmy A. Clark  
Exhibit 4

ITEM 8: Proclamation – Always Remember 9-11 Day – September 11, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 5

ITEM 9: Proclamation – National Preparedness Month – September 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 6

ITEM 10: Proclamation – Litter Sweep – September 18 – October 2, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 7

ITEM 11: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 8

ITEM 12: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 13: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 9

ITEM 14: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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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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