

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**FEBRUARY 2, 2009**  
**7:00 P. M.**

CALL TO ORDER: MAYOR BRUCE R. ECKARD

ITEM 1:      Approval of Minutes

Regular Meeting of January 5, 2009

PRESENTATION:            Mayor Bruce R. Eckard  
   Exhibit 1

ITEM 2:      Contract to Audit City Accounts – Debora B. Wentz, CPA

The Local Government Commission requires a contract annually for the regular city audit. Debora Wentz, CPA performed last year's audit and it is recommended that she be employed again as the City Auditor for the regular audit for the contracted amount of \$18,600.00 for the 2009 fiscal year.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Debora B. Wentz, CPA  
   Exhibit 2

ITEM 3:      Public Hearing - To consider and Amendment to the Conover City Code – Appendix A, Zoning Ordinance and Appendix B Subdivision Ordinance

PRESENTATION:            Planning Director Q. Lance Hight  
PUBLIC HEARING:           Mayor Bruce R. Eckard  
   Exhibit 3

ITEM 4:      Ordinance 5-09 - Amending the Conover Code of Ordinances – Appendix A, Zoning Ordinance and Appendix B, Subdivision Ordinance

PRESENTATION:            Planning Director Q. Lance Hight  
   City Attorney Martin Pannell  
   Exhibit 4

ITEM 5:      Ordinance 6-09 – Amending the Conover Code of Ordinances – Chapter 18 Poolrooms, Billiard Parlors and Bowling Alleys

PRESENTATION:            Police Captain Steven W. Brewer  
   Exhibit 5



ITEM 11:      Ordinance 12-09 – Amending the 2008-2009 Budget Ordinance – Fire  
This ordinance amends the 2008-2009 budget ordinance to account for reimbursement from Catawba County to the Conover Fire Department for a Hazardous Material Spill Response. These funds will be used to replace items used on this incident.

PRESENTATION:                      Finance Director Vickie K. Schlichting  
Exhibit 11

ITEM 12:      Contract – Award of Contract for One New Asphalt Maintainer

Bids were received on January 21, 2009 as follows:

Bidder:	Bid:
Arrow Equipment	\$99,850.00
Reynolds-Warren Equipment	\$107,761.00

It is recommended that the contract be awarded to the lowest bidder, Arrow Equipment, in the amount of \$99,850.00 and that the City Manager be authorized to execute the contract.

PRESENTATION:                      Public Works Director Jimmy A. Clark

ITEM 13:      Report on sale of property

As required by Resolution 9-07 authorizing the disposal of surplus personal property under provisions of Article 12, Chapter 160A-266 (c) of the North Carolina General Statutes, items with a value of less than \$5,000.00 were declared surplus to the needs of the City and were disposed of as follows:

- One 1993 Ford F150 truck sold on GovDeals on-line auction for \$801.05
- One 1993 Chevrolet Caprice sold on GovDeals on-line auction for \$1,827.08

PRESENTATION:                      Finance Director Vickie K. Schlichting

ITEM 14:      Report – Tax Collector’s Report to the City Council

This report is required by North Carolina General Statutes 105-369(a) annually. The total amount of unpaid taxes for 2008 that are liens on real property is shown on the exhibit in the amount of \$203,381.97.

PRESENTATION:                      Finance Director Vickie K. Schlichting  
Exhibit 12

ITEM 15:      Report – Tax Lien Advertisement  
Under the contract between the City of Conover and Catawba County, an advertisement of tax liens will run in the newspaper around the middle of March, 2009.

PRESENTATION:                      Finance Director Vickie K. Schlichting

ITEM 16:      Resolution 5-09 – IRC Section 125 Premium Only Plan

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

ITEM 17:      Resolution 6-09 – Amending the City of Conover’s Personnel Policy Adopted January 5, 1998. (Article IX. Employee Benefits, Section 1. Insurance Programs)

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

ITEM 18:      City Manager’s Report

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

ITEM 19:      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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