

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

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

ITEM 1:      Invocation – Rev. Joe Dillard of New Life Fellowship

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

ITEM 3:      Approval of Minutes

Special Meeting of December 3, 2010  
Regular Meeting of December 6, 2010

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

ITEM 4:      Presentation Regarding the Santa Cops Program

PRESENTATION:            Police Chief Steven W. Brewer

ITEM 5:      Presentation of the Mayor's Citizenship Award

PRESENTATION:            Mayor Lee E. Moritz, Jr.

ITEM 6:      Presentation of the American Public Works Association Fleet Manager of the Year Award to Fleet Supervisor Ron Brown

PRESENTATION:            Mayor Lee E. Moritz, Jr.  
Public Works Director Jimmy A. Clark

ITEM 7:      Presentation Regarding the New Conover Station Website

PRESENTATION:            Allen VanNoppen  
Planning Director Q. Lance Hight

ITEM 8:      Contract – State of North Carolina Clean Water Management Trust Fund Grant Contract (Stormwater Infrastructure)

PRESENTATION:            Planning Director Q. Lance Hight  
City Attorney Martin Pannell  
Exhibit 2

ITEM 9:      Presentation Regarding the PARTF Preliminary Budget

PRESENTATION:            Planning Director Q. Lance Hight

ITEM 10: Contract – North Carolina Water and Wastewater Agency Response Network Mutual Aid and Assistance Agreement for Water and Wastewater Utilities

PRESENTATION: Public Works Director Jimmy A. Clark  
City Attorney Martin Pannell  
Exhibit 3

ITEM 11: Ordinance 01-11 – Amending the 2010-2011 Budget Ordinance  
This ordinance amends the 2010-2011 budget ordinance to appropriate \$6,782.00 fund balance of the Police Special Separation Allowance Fund to provide retirement benefits to a retiring police officer that has met eligibility requirements.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 4

ITEM 12: Proclamation – 30 Days – No Soda – Choose Water

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

ITEM 13: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 14: Presentation Regarding the Community Tool Bar

PRESENTATION: Information Technology Director  
Christopher M. Niver

ITEM 15: City Manager’s Report

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

ITEM 16: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 17: Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):  
(4) Economic Development

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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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