



This ordinance amends the 2007-2008 budget ordinance to account for the ABC Recycling Grant from the North Carolina Department of Natural Resources in the amount of \$14,071.00 to be used along with a local commitment from general fund balance appropriation of \$4,691.00 to purchase containers and educational materials necessary to implement the recycling program.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 7: Ordinance 2-08 – Capital Project Ordinance Amendment – Firefighters Assistance Grant (2)

This ordinance closes the Firefighters Assistance Grant (2) Capital Project Ordinance by adjusting revenues and expenditures to actual and transferring the residual balance back to the General Fund Capital Reserve Fund.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 7

ITEM 8: Ordinance 3-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance to account for an Employee Assistance Grant from the North Carolina League of Municipalities to be used for Employee Assistance Program enhancements.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 8

ITEM 9: Resolution 1-08 – Authorizing Agreement with Govdeals for Internet Auction of Government Surplus Items

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 9

ITEM 10: Public Hearing - Voluntary Annexation

Scott Curtis Construction Company, Inc. property non-contiguous with the city limits located on St. Johns Church Road NE. PIN 3752-10-27-8466 containing approximately 10.04 acres +/-.

Exhibit 10

**THIS ITEM HAS BEEN POSTPONED UNTIL THE FEBRUARY 4, 2008 COUNCIL MEETING AT THE APPLICANTS REQUEST.**

ITEM 11: Ordinance 4-08 - Capital Project Ordinance Amendment – City Hall Re-Construction/Improvements

This ordinance closes the City Hall Re-Construction/Improvements Capital Project Ordinance by adjusting expenditures to actual and transferring the residual balance back to the General Fund Capital Reserve Fund.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 11

ITEM 12: Ordinance 5-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance by increasing revenues \$15,967.12 in the General Fund Capital Reserve with transfers of \$54.04 to close the Firefighters Assistance Grant (2) Capital Project and \$15,913.08 to close the City Hall Re-Construction/Improvements Capital Project. These funds will be reserved for future projects.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 12

ITEM 13: Ordinance 6-08 – Capital Project Ordinance Amendment – Ideaitalia Sewer

This ordinance closes the Ideaitalia Sewer Capital Project Ordinance by adjusting revenues and expenses to actual and transferring the residual balance of \$1,475.59 to the Water/Sewer Capital Reserve Fund.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 13

ITEM 14: Ordinance 7-08 – Amending the 2007-2008 Budget Ordinance

This ordinance amends the 2007-2008 budget ordinance by increasing revenues \$1,475.59 in the Water/Sewer Capital Reserve Fund with a transfer to close the Ideaitalia Capital Project. These funds will be reserved for future water/sewer projects.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 14

ITEM 15: Informational Item – Regional Transportation Planning Survey

PRESENTATION: Interim Planning Director Lance Hight  
Exhibit 15

ITEM 16:     Final Plat – PUD-R – Cambridge Place Townhomes Phase C-2  
Cambridge Place property located on 3<sup>rd</sup> Street NE. PIN 3741-07-69-0434  
containing approximately .33 acres +/-.

PRESENTATION:             Interim Planning Director Lance Hight  
Exhibit 16

ITEM 17:     Final Plat – Cline Village Phase 1-D – Edgewater Drive and Pony Drive Street  
Dedication – Cline Plantation LLC property located Edgewater Drive. PIN 3743-  
15-63-2936.

PRESENTATION:             Interim Planning Director Lance Hight  
Exhibit 17

ITEM 18:     Resolution - BB&T – Resolution and Agreement for Deposit Account

PRESENTATION:             Finance Director Vickie K. Schlichting  
Exhibit 18

ITEM 19:     Resolution 2-08 – Conover Planning Board Appointment – David Brown

PRESENTATION:             Mayor Bruce R. Eckard  
Exhibit 19

ITEM 20:     Resolution 3-08 – Conover Planning Board Appointment – Steven Kiger

PRESENTATION:             Mayor Bruce R. Eckard  
Exhibit 20

ITEM 21:     Setting dates for the Council Staff Retreat

It is recommended that the 2007 Council/Staff Planning Retreat be held on February 21-22,  
2008.

PRESENTATION:             City Manager Donald E. Duncan, Jr.

ITEM 22:     City Manager’s Report

PRESENTATION:             City Manager Donald E. Duncan, Jr.  
Exhibit 21

ITEM 23:     Comments from Visitors and Guests

PUBLIC HEARING:            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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