

AGENDA
CONOVER CITY COUNCIL MEETING
FEBRUARY 1, 2010
7:00 P. M.

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

ITEM 1: Invocation – Reverend Ron M. Carson

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

ITEM 3: Approval of Minutes

Closed Session of November 2, 2009
Regular Meeting of January 4, 2010

PRESENTATION: Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: 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 2010 fiscal year.

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

ITEM 5: Presentation Regarding the Southern Hospitality Workcamp

PRESENTATION: Jim Ten Kate
Exhibit 3

ITEM 6: Presentation by Conover Police Department and Catawba County Sheriff's Department Regarding the RUOK program

PRESENTATION: Police Chief Steven W. Brewer
Sergeant Alton Price, Catawba County Sheriff's
Office Crime Prevention Division

ITEM 7: Ratification of Agreement Between Norfolk Southern Railway Company and the City of Conover

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Martin Pannell
Exhibit 4

ITEM 8: Resolution 4-10 – Authorizing Settlement of Contested Case: Coalition to Protect the Catawba V. N. C. Environmental Management Commission (In re: Interbasin Transfer request of Concord and Kannapolis for water from the Catawba River Basin)

PRESENTATION: City Manager Donald E. Duncan, Jr.
 City Attorney Martin Pannell
 Exhibit 5

ITEM 9: Final Plat – Minor Subdivision – Boston Property
Ronald E. and Judy S. Boston property located at 1117 Rock Barn Road NE. PIN 3742-16-94-3179 containing approximately 2.21 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
 Exhibit 6

ITEM 10: Final Plat – Minor Subdivision – Sigmon Property
Steven Sigmon and Joann Watters property located at 209 Section House Road NW. PIN 3732-10-35-7573 containing approximately 2.35 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
 Exhibit 7

ITEM 11: Ordinance 3-10 – Amending the 2009-2010 Budget
This ordinance reduces the reserve for economic development in the economic development fund \$20,000.00 and provides a forgivable loan to Legacy Furniture Group as per agreement dated January 4, 2010.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 8

ITEM 12: Ordinance 4-10 – Capital Project Ordinance Amendment – Police Facility Renovations
This ordinance closes the Police Facility Renovations CPO by adjusting budgeted revenues and expenditures to actual and transferring the residual balance of \$68,492.43 to the General Capital Reserve Fund.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 9

ITEM 13: Ordinance 5-10 – Capital Project Ordinance Amendment – Public Works Facility Renovations
This ordinance closes the Public Works Facility Renovations CPO by adjusting budgeted revenues and expenditures to actual and transferring the residual balance of \$2.11 to the General Capital Reserve Fund.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 10

ITEM 18: Resolution 5-10 – Resolution to Participate in the NLC Prescription Discount Card Program

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

ITEM 19: City Manager’s Report

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

ITEM 20: 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.
