

AGENDA
CONOVER CITY COUNCIL
FEBRUARY 3, 2020
7:00 P.M.

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

ITEM 1: Invocation - Reverend Ron M. Carson – Covenant Christian Church

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

ITEM 3: Approval of Minutes
Regular Meeting of January 6, 2020

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

ITEM 4: Comments from Visitors and Guests

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation of the North Carolina Justice Academy School Resource Officer Certification to Shannon Grindstaff

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Ratification of Resolution 4-20 - Certificate of Appreciation - Cara C. (Chris) Reed – 28 Years of Service

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 7: Resolution 5-20 - Posthumous Memoriam Resolution - Evan A. Rubins

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 8: Report - City's Audit for Fiscal Year 2018-2019

PRESENTATION: Debora Wentz, CPA

ITEM 9: Contract to Audit City Accounts

The Local Government Commission requires a contract annually for the regular City audit. Debora B. Wentz, CPA has been selected to perform this year's audit and it is recommended that she be employed as the City Auditor for the regular audit for the contracted amount of \$17,000.00 for the 2020 fiscal year.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 10: CDBG Neighborhood Revitalization Scattered Site Housing Project Grant Number 18-C-3059 Plans and Procedures

PRESENTATION: WPCOG Assistant Executive Director/C.D.
Sherry Long
Exhibit 5

ITEM 11: Public Hearing – To Consider Voluntary Annexation – Premier Conover, LLC and Hickory Springs Manufacturing Company properties located on Punch Loop Road SW. PIN 3732-15-62-1607, portion of 3732-19-52-1476, portion of 3732-19-51-0449, totaling approximately 14.2559 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 6

ITEM 12: Ordinance 6-20 – Extending the Corporate Limits of the City of Conover for Premier Conover, LLC and Hickory Springs Manufacturing Company, properties located on Punch Loop Road SW. PIN 3732-15-62-1607, portion of 3732-19-52-1476, portion of 3732-19-51-0449, totaling approximately 14.2559 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 7

ITEM 13: Approval of Recombination/Subdivision Plat for Premier Conover properties located on Punch Loop Road SW. This will include a new right of way for Punch Loop Road to combine a number of parcels and portions of parcels in association with the approved Arhaus Furniture Development plan.

PRESENTATION: Planning Director Alan M. Glines
Exhibit 8

ITEM 14: Report – Tax Collector’s Report to the City Council
This report is required by North Carolina General Statutes 105-369(a) annually.

PRESENTATION: Tax Collector Lori W. Conner
Exhibit 9

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, 2020.

PRESENTATION: Tax Collector Lori W. Conner

ITEM 16: Tax Releases and Refunds

PRESENTATION: Tax Collector Lori W. Conner
Exhibit 10

ITEM 17: Ordinance 7-20 – Amending the 2019-2020 Budget Ordinance
This ordinance amends the 2019-2020 budget ordinance by recognizing insurance reimbursement from Erie Insurance in the amount of \$126,572.00 for the totaled Fire Engine #2. This amendment decreases general fund balance appropriation by \$95,000.00 which is the amount appropriated from general fund last month in order to purchase the replacement truck. The difference of \$31,572.00 will be transferred to the General Capital Reserve Fund for future fire equipment purchases and will have to be approved by City council before it can be spent.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 18: Presentation-Fire Department Informational Presentation

PRESENTATION: Fire Chief J. Mark Hinson

ITEM 19: Presentation-Police Department Informational Presentation

PRESENTATION: Police Chief L. Eric Loftin

ITEM 20: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 21: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 12

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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