

AGENDA
CONOVER CITY COUNCIL MEETING
JULY 9, 2018
7:00 P.M.

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

ITEM 1: Invocation – Reverend Ron Carson – Covenant Christian Church

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

ITEM 3: Approval of Minutes

Special Meeting of May 29, 2018

Regular Meeting of June 4, 2018

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

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation of the Advance Professional Firefighter Certificate for James Matthew Smith

PRESENTATION: Fire Chief J. Mark Hinson
Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation of Life Saving Commendation Awards to Fire Engineer Jeff Hefner, Firefighter Zachary Hinson, Firefighter Jamie Hinson, Firefighter Cody Simmons, Fire Engineer Matthew Smith, Fire Captain Mark Stafford, Firefighter Andrew Yount, Police Officer Bryan Gulino, Police Officer Alan Minton, and Police Officer Todd Robbins

PRESENTATION: Fire Chief J. Mark Hinson

ITEM 7: Presentation of the Comprehensive Annual Financial Report Award

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 13: Resolution 11-18 – Tourism Development Authority Appointments

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 7

ITEM 14: Resolution 12-18 – Western Piedmont Regional Transit Authority Appointment Alternate

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 8

ITEM 15: Resolution 13-18 – Certificate of Appreciation – Ralph E. Stallings

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 16: Proclamation – System Administrator Appreciation Day – July 27, 2018

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 17: Contract – Senior Public Works Director Employment Agreement Between the City of Conover and Jimmy A. Clark

PRESENTATION: Mayor Lee E. Moritz, Jr.
City Attorney Monroe Pannell
Exhibit 11

ITEM 18: Ordinance 36-18 – Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance by increasing general fund balance appropriation and water/sewer retained earnings appropriation each \$8,331.00 to provide for employee promotion per employment agreement.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 19: Reschedule Monday, September 3rd Council Meeting to Tuesday, September 4th

It is recommended that the regular meeting of Monday, September 3, 2018 be rescheduled to Tuesday, September 4, 2018 due to the Labor Day Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 20: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 21: City Manager's Report

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

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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Agriculture, Director, Office of Adjunction, 1400 Independence Avenue, S.W. Washington, D.C.
20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov