



CITY OF CONOVER
City Council Meeting
Conover City Hall
101 1st Street East, Conover
Monday, July 13, 2020
7:00 P.M.

- Call to Order:** Mayor Lee E. Moritz, Jr.
- Invocation:** Reverend Ken Mann of His Image Ministries Church
- Pledge of Allegiance:** Mayor Lee E. Moritz, Jr.

Consent Agenda Items:

All items below are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member so requests. In which event, the item will be removed from the Consent Agenda and considered under the Agenda Items section.

Item 1: Approval of Minutes
Regular Meeting of June 1, 2020.

Item 1 Exhibit

Item 2: Proclamation –System Administrator Appreciation Day – July 31, 2020

Item 2 Exhibit

Agenda Items:

Item 3: Comments from Visitors and Guests

Presentation: Mayor Lee E. Moritz, Jr.

Item 4: Ordinance 31-20 – Adoption of City of Conover Executive Orders 124/142 Utility Payment Plan and Agreement Form

Presentation: City Attorney Monroe Pannell
Item 4 Exhibit

Item 5: Public Hearing Regarding Installment Financing Contract

Presentation: Finance Director Vickie K. Schlichting
Item 5 Exhibit

Item 6: Resolution 21-20 – Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20

Presentation: Finance Director Vickie K. Schlichting
Item 6 Exhibit

Item 7: Truist Bank Resolution Approving Financing Terms

Presentation: Finance Director Vickie K. Schlichting
Item 7 Exhibit

Item 8: Ordinance 32-20 – Amending the 2020-2021 Budget Ordinance
This ordinance amends the 2020-2021 Budget Ordinance by appropriating \$1,152.00 general fund balance to pay for supplies related to COVID-19.

Presentation: Finance Director Vickie K. Schlichting
Item 8 Exhibit

Item 9: Ordinance 33-20 – Amending the 2020-2021 Budget Ordinance
This ordinance amends the 2020-2021 Budget Ordinance by appropriating \$19,792 general fund balance for the purchase of eight (8) thermal cameras. The City will be requesting reimbursement of these funds from the CARES Act funding.

Presentation: Finance Director Vickie K. Schlichting
Item 9 Exhibit

Item 10: Ordinance 34-20 – Amending the 2020-2021 Budget Ordinance
This ordinance amends the 2020-2021 Budget Ordinance by appropriating \$9,905.00 general fund balance to purchase six (6) security cameras to be located at the City Park at Conover Station.

Presentation: Finance Director Vickie K. Schlichting
Item 10 Exhibit

Item 11: Ordinance 35-20 – Amending the 2020-2021 Budget Ordinance
This ordinance amends the 2020-2021 Budget Ordinance to provide for an Assistance to Firefighter’s Grant in the amount of \$2,751 and a general fund balance appropriation for the City’s match of \$138 for the purpose of purchasing PPE and supplies to prevent, prepare for and respond to COVID-19.

Presentation: Finance Director Vickie K. Schlichting
Item 11 Exhibit

Item 12: Ordinance 36-20 – Amending the 2020-2021 Budget Ordinance
This ordinance amends the 2020-2021 Budget Ordinance by reducing the amount Reserved for Future Purchase of Recycling Handling Equipment by \$8,300 and transfers these funds to the General Capital Project fund to provide additional funding for the purchase of the solid waste vacuum unit approved in the 2020-2021 Budget Ordinance. Additional funds were needed to make the purchase.

Presentation: Finance Director Vickie K. Schlichting
Item 12 Exhibit

Item 13: Resolution 22-20 – Resolution Stating Intent of the City to Annex City-owned Property Located at 1011 4th Street SW

Presentation: City Manager Donald E. Duncan, Jr.
Item 13 Exhibit

Item 14: Committee Reports

Presentation: Mayor Lee E. Moritz, Jr.

Item 15: City Manager's Report

Presentation: City Manager Donald E. Duncan, Jr.
Item 15 Exhibit

Item 16: Closed Session Pursuant to North Carolina General Statute 143-318.11

(a) (4) Economic Development - to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

(a) (6) Personnel Matter - to conduct annual performance evaluation of City Manager.

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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