



**CITY OF CONOVER**  
**City Council Meeting**  
**Conover City Hall**  
**101 1<sup>st</sup> Street East, Conover**  
**Monday, August 3, 2020**  
**7:00 P.M.**

- Call to Order:** Mayor Lee E. Moritz, Jr.
- Invocation:** Reverend Joe Dillard of New Life Fellowship Ministries
- 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 July 13, 2020.

Item 1 Exhibit

- Item 2: Reschedule September Council Meeting  
It is recommended that the regular meeting of Monday, September 7, 2020 be rescheduled to Monday, September 14, 2020, due to the Labor Day Holiday.

**Agenda Items:**

- Item 3: Comments from Visitors and Guests

Presentation: Mayor Lee E. Moritz, Jr.

- Item 4: Public Hearing – To Consider Annexation of City-owned Property located at 1011 4<sup>th</sup> Street SW, PIN #3731-07-67-3896, containing approximately .6 acres ±.

Presentation: City Manager Donald E. Duncan, Jr.

Public Hearing: Mayor Lee E. Moritz, Jr.

Item 4 Exhibit

- Item 5: Ordinance 37-20 – Extending the Corporate Limits of the City of Conover for Annexation of City-owned Property located at 1011 4<sup>th</sup> Street SW, PIN #3731-07-67-3896, containing approximately .6 acres ±.

Presentation: City Manager Donald E. Duncan, Jr.

Item 5 Exhibit

- Item 6: Tax Collector’s Report

Report and settlement of tax collections and report of uncollected real and personal property taxes through June 30, 2020 as required by North Carolina General Statute 105-373(a).

Presentation: Tax Collector Lori W. Conner

Item 6 Exhibit

Item 7:      Tax Releases and Refunds

Presentation:            Tax Collector Lori W. Conner  
Item 7 Exhibit

Item 8:      Contract – Water Agreement Between the City of Hickory and the City of Conover

Presentation:            Senior Public Works Director Jimmy A. Clark  
Item 8 Exhibit

Item 9:      Ordinance 38-20 – Authorizing the Establishment of a Special Revenue Fund for Coronavirus CARES Act

Presentation:            Finance Director Vickie K. Schlichting  
Item 9 Exhibit

Item 10:     Ordinance 39-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance by appropriating \$216.00 General Fund Balance to provide for COVID related PPE of Lysol, hand sanitizer and face shields.

Presentation:            Finance Director Vickie K. Schlichting  
Item 10 Exhibit

Item 11:     Ordinance 40-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance to provide for a Bullet Proof Vest Grant from the North Carolina League of Municipalities in the amount of \$1,000 to be used to purchase bullet proof vests for the Police Department.

Presentation:            Finance Director Vickie K. Schlichting  
Item 11 Exhibit

Item 12:     Ordinance 41-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance to provide for the Truist Bank refinancing to pay off the three 40-year USDA loans for public works, police and fire station #3. It also provides for the first payment on the new loan of \$258,038 that will be due in June 2021 and the \$5,900 legal fees payable to Truist Bank for the closing costs.

Presentation:            Finance Director Vickie K. Schlichting  
Item 12 Exhibit

Item 13:     Committee Reports

Presentation:            Mayor Lee E. Moritz, Jr.

Item 14:     City Manager’s Report

Presentation:            City Manager Donald E. Duncan, Jr.  
Item 14 Exhibit

Item 15:     Closed Session Pursuant to North Carolina General Statute 143-318.11  
          (a) (6) Personnel Matter - to conduct annual performance evaluation of City  
          Manager.

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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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          This institution is an equal opportunity provider and employer.

          If you wish to file a Civil Rights program complaint of discrimination, complete the USDA  
          Program Discrimination Complaint Form, found online at  
          [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office, or call  
          (866) 632-9992 to request the form. You may also write a letter containing all of the information  
          requested in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of  
          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](mailto:program.intake@usda.gov)