



CITY OF CONOVER
City Council Meeting
Conover City Hall
101 1st Street East, Conover
Monday, September 14, 2020
7:00 P.M.

Moment of Silence: Mayor Lee E. Moritz, Jr.

This moment of silence is in honor of those that gave the ultimate sacrifice on September 11, 2001.

Call to Order: Mayor Lee E. Moritz, Jr.

Invocation: Reverend Charmaine Van Rooyen of 1st United Methodist 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 Regular and Closed Session Minutes
Regular Meeting of August 3, 2020.

Item 1 Exhibit

Item 2: Ratification of Proclamation of a Local State of Emergency

Item 2 Exhibit

Item 3: Ratification of Proclamation – Always Remember 9-11 Day – September 11, 2020

Item 3 Exhibit

Item 4: Proclamation – National Preparedness Month – September 2020

Item 4 Exhibit

Agenda Items:

Item 5: Comments from Visitors and Guests

Presentation: Mayor Lee E. Moritz, Jr.

Item 6: Oath of Office – Don A. Beal – North Carolina Board of Barber Examiners

Presentation: District Court Judge Robert A. Mullinax

Item 7: Resolution 23-20 – Conover Planning Board and Board of Adjustments Appointment

Presentation: Mayor Lee E. Moritz, Jr.
Item 7 Exhibit

Item 8: Public Hearing – To Receive Citizen Input in the Development of Community Development Block Grant (CDBG) Applications for the Coming Year

Presentation: WPCOG Assistant Executive Director/C.D. Sherry Long
Public Hearing: Mayor Lee E. Moritz, Jr.
Item 8 Exhibit

Item 9: City of Conover Citizens Participation Plan

Presentation: WPCOG Assistant Executive Director/C.D. Sherry Long
Item 9 Exhibit

Item 10: Approval of Quitclaim Deed for Purposes of Geographic Information System Mapping

Presentation: City Attorney Monroe Pannell
Item 10 Exhibit

Item 11: Resolution 24-20 – Authorizing Resolution by Governing Body of the Applicant NCRIA Demolition Grant Program – Alberto Building

Presentation: City Manager Donald E. Duncan, Jr.
Item 11 Exhibit

Item 12: Contract – Agreement for Improvements Between the City of Conover and FFC Limited Partnership for Wendy’s Restaurant

Presentation: Planning Director Alan M. Glines
City Attorney Monroe Pannell
Item 12 Exhibit

Item 13: Approval of Subdivision Plat for Tri-City Baptist Church of North Carolina

Presentation: Planning Director Alan M. Glines
City Attorney Monroe Pannell
Item 13 Exhibit

Item 14: Memorandum of Understanding between the City of Conover, Blue Moon Building Company, and Conover Manor Homeowners’ Association - Conover Manor - 2nd Street Place NE

Presentation: Senior Public Works Director Jimmy A. Clark
City Attorney Monroe Pannell
Item 14 Exhibit

Item 15: Approval of Public Street Dedication Map for Conover Manor–2nd Street Place NE

Presentation: Planning Director Alan M. Glines
City Attorney Monroe Pannell
Item 15 Exhibit

Item 16: Resolution 25-20 – Authorizing Application for Drinking Water Asset Inventory and Assessment Grant

Presentation: Public Utilities Director Brian R. Bradshaw
Item 16 Exhibit

Item 17: Resolution 26-20 – Authorizing Application for Wastewater Asset Inventory and Assessment Grant

Presentation: Public Utilities Director Brian R. Bradshaw
Item 17 Exhibit

Item 18: Ordinance 42-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance to provide for the general fund a transfer from the Coronavirus Relief Special Revenue Fund, that was adopted by the council last month, \$173,794.00. This transfer will take place once the distribution from Catawba County is received. These funds will reduce fund balance appropriation for the general fund by this amount.

Presentation: Finance Director Vickie K. Schlichting
Item 18 Exhibit

Item 19: Ordinance 43-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance by appropriating \$9,836 general fund balance and \$853.30 water sewer retained earnings to provide for expenses related to COVID-19.

Presentation: Finance Director Vickie K. Schlichting
Item 19 Exhibit

Item 20: Contract – Approval of Employment Agreement Between the City of Conover and City Manager Donald E. Duncan, Jr.

Presentation: City Attorney Monroe Pannell
Item 20 Exhibit

Item 21: Committee Reports

Presentation: Mayor Lee E. Moritz, Jr.

Item 22: City Manager’s Report

Presentation: City Manager Donald E. Duncan, Jr.
 Item 22 Exhibit

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Special requests for accommodations should be submitted by individuals
at least 48 hours before the scheduled meeting time.

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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