

AGENDA
CONOVER CITY COUNCIL MEETING
JANUARY 2, 2018
7:00 P.M.

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

ITEM 1: Invocation – Reverend Helen M. Bledsoe – Covenant Christian Church

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

ITEM 3: Approval of Minutes

Regular Meeting of December 4, 2017

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 – Creating Healthy, Tobacco-Free Communities Challenge Award from the NC Association of Local Health Directors and Transforming Health Achievement Awards from Region 4 Tobacco-Free Alliance

PRESENTATION: Zack King, MPH, CHES, Catawba County Public Health Interim Public Health Strategist
Carleen Crawford, Mecklenburg County Health Department Regional Tobacco Control Manager

ITEM 6: Presentation – Santa Cops 2017

PRESENTATION: Police Chief L. Eric Loftin
Police Lieutenant Robert Clark
Police Specialist Shannon Grindstaff

ITEM 7: Ordinance 1-18 – Amending the 2017-2018 Budget Ordinance

This ordinance amends the 2017-2018 budget ordinance by increasing general fund balance appropriation and increasing I. T. professional services to provide additional social media outreach and press coverage.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 8: Ordinance 2-18 – Amending the 2017-2018 Budget Ordinance
This ordinance amends the 2017-2018 budget ordinance for adjustments in the flexible spending accounts for employees who made changes during open enrollment in October. The amounts will be repaid to the City through payroll deductions.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 9: Resolution 2-18 – Accepting Property from William Walter Sherrod

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Monroe Pannell
Exhibit 4

ITEM 10: Ordinance 3-18 – Capital Project Ordinance Amendment – Downtown Streetscape Improvement Project

This ordinance amends the Downtown Streetscape Improvement Capital Project Ordinance by increasing revenue with a transfer from the general fund in the amount of \$135,000.00. These funds will be used for construction of new public parking at the former Drum’s Restaurant location. This amendment provides for legal, engineering, surveying, demolition and construction.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 11: Ordinance 4-18 – Amending the 2017-2018 Budget Ordinance

This ordinance amends the 2017-2018 budget ordinance by appropriating \$135,000.00 general fund balance and transfers these funds to the Downtown Streetscape Improvement Project Capital Project Ordinance for the purpose of providing new parking in downtown.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 12: Resolution 1-18 – Certificate of Achievement – Newton-Conover Men’s Soccer Team

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

ITEM 13: Resolution 3-18 – Amending the City of Conover Personnel Policy

This amendment updates and clarifies specified sections of the Personnel Policy.

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 8

ITEM 14: Report - City’s Audit for Fiscal Year 2016-2017

PRESENTATION: Debora Wentz, CPA

ITEM 15: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 16: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 9

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.

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 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