

AGENDA
CONOVER CITY COUNCIL MEETING
OCTOBER 1, 2012
7:00 P.M.

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

ITEM 1: Invocation – Reverend Mark Schudde – Concordia Lutheran Church

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

ITEM 3: Approval of Minutes

Regular Meeting of September 4, 2012
Special Meeting of September 17, 2012

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

ITEM 4: Presentation Regarding Convention Center and Tax Revenues

PRESENTATION: Hickory Metro Convention Center
CEO Bebe Leitch

ITEM 5: Ordinance 25-12 – Amending the 2012-2013 Budget Ordinance

This ordinance amends the 2012-2013 budget ordinance by increasing sale of capital assets \$6,950.00 for the amount received from GovDeals auction for the 1990 Chevrolet van previously in in the Fire Department. These funds will be used to increase the maintenance and repairs – vehicles line item in the Fire Department to provide for unforeseen vehicle repairs.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 6: Ordinance 26-12 – Amending the 2012-2013 Budget Ordinance

This ordinance amends the 2012-2013 budget ordinance by creating a sale of capital assets revenue in the general capital reserve fund for monies received from the sale of capital assets. Of these funds received \$33,770.00 will be added to reserve for other capital.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 7: Ordinance 27-12 – Capital Project Ordinance – Multi-Jurisdictional Park
This ordinance funds engineering, street and bridge construction (Phase A) for the Multi-Jurisdictional Park – NC Data Campus with funds provided by a contribution from the Catawba County Economic Development Corporation (EDC) in the amount of \$2,364,730.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 8: Contract – Agreement for Engineering Services Between the City of Conover and McGill Associates for NC Data Campus

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 5

ITEM 9: Resolution 23– 12 – To Purchase One (1) Current Year Model CCC Heavy Duty 6 X 4 Cab and Chassis From Supplier to Other Public Agency

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 6

ITEM 10: Resolution 24– 12 – To Purchase One (1) Current Year Model Heil DP5000 27 Yard Rear Loader Refuse Body from Supplier to Other Public Agency

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 7

ITEM 11: Resolution 25-12 – Amending the Schedule of Fees (Telecommunication Towers)

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 8

ITEM 12: Contract – First Amendment to Option and Lease Agreement between the City of Conover and American Tower, LLP for Cell Tower Lease

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

ITEM 13: Contract – Agreement Between the North Carolina Department of Transportation and the City of Conover for TIP #C-5130 B – Multi-Modal Transit Facility Rehabilitation

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 10

ITEM 20: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 17

ITEM 21: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 22: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 18

ITEM 23: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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.
