

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**OCTOBER 2, 2017**  
**7:00 P.M.**

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

ITEM 1: Invocation – Reverend Brian Correll – Emmanuel Baptist Church

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

ITEM 3: Approval of Minutes

Regular Meeting of September 11, 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 – Habitat for Humanity

PRESENTATION: Habitat for Humanity  
Executive Director Mitzi Gellman

ITEM 6: Contract – Agreement Between the City of Conover and Conover Masonic Lodge 709 for Downtown Revitalization Grant

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 2

ITEM 7: Contract – Agreement Between the City of Conover and Pamela’s Resale for Downtown Revitalization Grant

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 3

ITEM 8: Ordinance 57-17 – Amending the 2017-2018 Budget Ordinance

This ordinance amends the 2017-2018 budget ordinance by appropriating \$7,412.00 general fund balance to provide for council approved revitalization grants to Conover Masonic Lodge 709 and Pamela’s Resale.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 4



ITEM 15:     Resolution 16-17 – 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  
Exhibit 11

ITEM 16:     Resolution 17-17 – Declaration of Intent to Reimburse

PRESENTATION:             Finance Director Vickie K. Schlichting  
Exhibit 12

ITEM 17:     Presentation Regarding Fire Station #1 Roof

PRESENTATION:             Fire Chief J. Mark Hinson  
Exhibit 13

ITEM 18:     Ordinance 60-17 – Amending the 2017-2018 Budget Ordinance

This ordinance amends the 2017-2018 budget ordinance to provide for funding from Catawba County from the Conover Rural District Capital Reserve Fund to complete roof repairs to Fire Station #1.

PRESENTATION:             Finance Director Vickie K. Schlichting  
Exhibit 14

ITEM 19:     Ordinance 61-17 – Capital Project Ordinance Amendment - Multi-Jurisdictional Park (2) NC Data Campus

This ordinance closes the Multi-Jurisdictional Park (2) NC Data Campus capital project ordinance by adjusting budgeted revenues and expenditures to actual and transfers the remaining balance of \$130,879.88 to the general fund from which the EDC will be reimbursed.

PRESENTATION:             Finance Director Vickie K. Schlichting  
Exhibit 15

ITEM 20:     Ordinance 62-17 – Amending the 2017-2018 Budget Ordinance

This ordinance amends the 2017-2018 budget ordinance with a transfer of \$130,879.88 from the Multi-Jurisdictional Park-NC Data Campus CPO to be reimbursed to the Economic Development Corporation.

PRESENTATION:             Finance Director Vickie K. Schlichting  
Exhibit 16

ITEM 21:     Ordinance 63-17 – Amending the 2017-2018 Budget Ordinance

This ordinance amends the 2017-2018 budget ordinance by appropriating general fund balance \$5,760.00 for the 2017 groundwater monitoring at Conover Station.

PRESENTATION:             City Manager Donald E. Duncan, Jr.  
Exhibit 17

ITEM 22: Proclamation – National Manufacturing Day – October 6, 2017

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 18

ITEM 23: Proclamation – Fire Prevention Week – October 8-14, 2017

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 19

ITEM 24: Proclamation – National Disability Employment Awareness Month – October

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 20

ITEM 25: Proclamation – World Town Planning Day – November 8, 2017

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 21

ITEM 26: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 27: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 22

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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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