

AGENDA
CONOVER CITY COUNCIL MEETING
OCTOBER 3, 2016
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 6, 2016

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

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Ordinance 42-16 – Special Revenue Project Ordinance Amendment
This ordinance closes the West Penn Hardwoods Special Revenue Project Ordinance and transfers \$2,000.00 back to the general fund.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 6: Ordinance 43-16 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance by increasing general fund balance \$23,000.00 to be used along with \$2,000.00 from the closing of the West Penn Hardwoods Special Revenue Project Ordinance to provide funding pursuant to the Economic Development Agreement between the City of Conover and West Penn Hardwoods, Inc. dated December 1, 2015.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 7: Presentation – Habitat for Humanity

PRESENTATION: Habitat for Humanity – Catawba Valley
Executive Director Mitzi Gellman

ITEM 8: Presentation – Economic and Demographic Trends Update

PRESENTATION: ICMA Fellow/Management Analyst
Danielle Verwahren

ITEM 9: Appointment of Voting Delegates for the North Carolina League of Municipalities 2016 Annual Business Meeting – Designation of one voting delegate and one alternate voting delegate is required.

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 10: Proclamation – National Manufacturing Day – October 7, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 4

ITEM 11: Proclamation – Fire Prevention Week – October 9-15, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 5

ITEM 12: Proclamation – National Disability Employment Awareness Month – October

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 6

ITEM 13: Presentation Regarding K-64 Plan/Strategic Plan

PRESENTATION: CVCC President Dr. Garrett S. Hinshaw
Catawba County EDC President Scott Millar

ITEM 14: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 15: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 7

ITEM 16: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

(4) Economic Development

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.