



CITY OF CONOVER
City Council Meeting
Conover City Hall
101 1st Street East, Conover
Monday, October 5, 2020
7:00 P.M.

- Call to Order:** Mayor Lee E. Moritz, Jr.
- Invocation:** Reverend Johnnie R. McIver of Covenant Christian 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 Special Meeting Minutes
Special Meeting held at 5:50 p.m. on September 21, 2020.

Item 1 Exhibit

Item 2: Proclamation – Fire Prevention Week – October 4-10, 2020

Item 2 Exhibit

Item 3: Proclamation–National Disability Employment Awareness Month–October 2020

Item 3 Exhibit

Agenda Items:

Item 4: Comments from Visitors and Guests

Presentation: Mayor Lee E. Moritz, Jr.

Item 5: Acceptance of SAFER Recruitment and Retention Grant for the Conover Fire Department

Presentation: Fire Chief J. Mark Hinson
Item 5 Exhibit

Item 6: Ordinance 44-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance for this fiscal year’s portion of the SAFER Recruitment and Retention Grant awarded to the Conover Fire Department over a four-year period in the total amount of \$586,739.98

Presentation: Finance Director Vickie K. Schlichting
Item 6 Exhibit

Item 7: Acceptance of Assistance to Firefighters Grant for the Conover Fire Department

Presentation: Fire Marshal T. J. Patton
 Item 7 Exhibit

Item 8: Ordinance 45-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance with an Assistance to Firefighters Grant-Fire Prevention and Safety in the amount of \$21,135.00 and general fund balance appropriation of \$1,057.00 to provide the 5% match. These funds will be used to purchase fire prevention and education marketing materials, (50) smoke alarms for the hearing impaired and (400) regular smoke alarms totaling \$22,192.00

Presentation: Finance Director Vickie K. Schlichting
 Item 8 Exhibit

Item 9: Acceptance of FM Global Grant for the Conover Fire Department

Presentation: Fire Marshal T. J. Patton
 Item 9 Exhibit

Item 10: Ordinance 46-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance to provide for a grant from FM Global in the amount of \$2,599. These funds will be used to purchase fire prevention and education materials and a lap top computer and LCD projector.

Presentation: Finance Director Vickie K. Schlichting
 Item 10 Exhibit

Item 11: Ordinance 47-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance by appropriating \$344,260.00 Water/Sewer Retained Earnings and transferring \$321,760.00 to the Water/Sewer Capital Project Fund and \$22,500 to the Water/Sewer Improvement Fund. The purpose of this budget amendment is to recover funds depleted or will be depleted by emergency repairs to critical water/sewer infrastructure that was unexpectedly incurred due to recent flood events.

Presentation: Public Utilities Director Brian R. Bradshaw
 Finance Director Vickie K. Schlichting
 Item 11 Exhibit

Item 12: Ordinance 48-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance by appropriating \$8,831 general fund balance to provide for expenses related to COVID-19.

Presentation: Finance Director Vickie K. Schlichting
 Item 12 Exhibit

Item 13: Ordinance 49-20 – Amending the 2020-2021 Budget Ordinance

This ordinance amends the 2020-2021 Budget Ordinance to provide for a Developer Contribution from the Conover Manor Homeowner’s Association in the amount of \$11,200. These funds will be used to make improvements to street, curb and gutter and drainage at 2nd St Pl NE to bring this infrastructure up to city standards.

Presentation: Finance Director Vickie K. Schlichting
Item 13 Exhibit

Item 14: Agreement for Rental of First Floor at City Hall between the City of Conover and Manufacturing Solutions Center

Presentation: City Manager Donald E. Duncan, Jr.
Item 14 Exhibit

Item 15: Committee Reports

Presentation: Mayor Lee E. Moritz, Jr.

Item 16: City Manager’s Report

Presentation: City Manager Donald E. Duncan, Jr.
Item 16 Exhibit

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.

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