

AGENDA
CONOVER CITY COUNCIL MEETING
NOVEMBER 3, 2014
7:00 P.M.

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

ITEM 1: Invocation – Reverend Mickey Moree – First United Methodist Church

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

ITEM 3: Approval of Minutes

Regular Meeting of October 6, 2014

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

ITEM 4: Presentation Regarding the Furniture Academy

PRESENTATION: Bill McBrayer, Lexington Home Brands
Lori Price, CVCC Director of Customized
Industry Training

ITEM 5: Presentation – Advanced Law Enforcement Certification – Adam Williams

PRESENTATION: Mayor Lee E. Moritz, Jr.
Police Chief Steven W. Brewer

ITEM 6: Ordinance 37-14 – Amending the 2014-2015 Budget Ordinance

This ordinance amends the 2014-2015 budget ordinance by increasing fund balance appropriation in the special separation allowance fund \$1,152.00 to pay for one additional bi-weekly payment to a police retiree. We had budgeted through his birthdate but per NCGS 143-144.41 the allowance must be paid through the last day of the month in which the officer attains 62 years of age, which resulted in one more payment.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 2

ITEM 7:

Ordinance 38-14 – Amending the 2014-2015 Budget Ordinance

This ordinance amends the 2014-2015 budget ordinance by appropriating funds for fees required by the Affordable Care Act. The Affordable Care Act requires health insurance insurers and self-funded group health plans to fund a Transitional Reinsurance Program from 2014-2016. Through the program, Reinsurance Fees are collected and then distributed to health insurance insurers in the non-grandfathered individual market. The assumption is that the individual market, which also includes health insurance purchased through individual Exchanges or the Health Insurance Marketplace will disproportionately attract individuals at risk for high medical costs. Reinsurance payments, which the city is required to make, will be made to reduce the uncertainty of insurance risk in the individual market by partially offsetting insurers' risk associated with high-cost enrollees. The Federal government cannot afford to fully fund the exchange program so they are requiring that every employer sponsored plan pitch in for three years, with the first year being \$63.00 per covered life, second year \$44.00, and the third year \$29.00.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 8:

Ordinance 39-14 – Amending the 2014-2015 Budget Ordinance

This ordinance amends the 2014-2015 budget ordinance by appropriating general fund balance \$12,600.00 and increasing professional services in the planning department for the demolition of structures located at 604 5th Street SW and 316 Westway Drive SW.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 9:

Ordinance 40-14 – Amending the 2014-2015 Budget Ordinance

This ordinance amends the 2014-2015 budget ordinance by appropriating general fund balance of \$6,070.00 and water/sewer retained earnings of \$1,214.00 to purchase six (6) Automatic External Defibrillators (AED) for all City facilities.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 10:

Proclamation – Community and Regional Planning Day – November 8, 2014

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

ITEM 11: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 12: City Manager's Report

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

ITEM 13: 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.

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