

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**DECEMBER 4, 2017**  
**7:00 P.M.**

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

ITEM 1: Invocation – Reverend Gary Royals – First United Methodist Church

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

ITEM 3: Approval of Minutes

Regular Meeting of November 13, 2017

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

ITEM 4: Comments from Visitors and Guests

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation – 6<sup>th</sup> Annual “What in Conover Are You Thankful For?” Art Contest Winners

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation Regarding the Veterans Recruitment Program

PRESENTATION: Catawba County EDC Director, Existing Industry  
Services Nathan Huret  
Catawba County Chamber of Commerce  
IOM President & CEO Lindsay Keisler

ITEM 7: Approval of Rural Economic Development Grant Agreement-Industrial Development Fund Utility Account- Terra Mulch Products LLC; Profile Products, Project Contour

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 2

ITEM 8: Contract – Agreement Between the City of Conover and the Western Piedmont Council of Governments for Grant Administration

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 3



**SPECIAL AGENDA  
CONOVER CITY COUNCIL MEETING  
DECEMBER 4, 2017  
IMMEDIATELY FOLLOWING REGULAR MEETING**

CALL TO ORDER

MAYOR LEE E. MORITZ, JR.

ITEM 1:      Oaths of Office

PRESENTATION:                  District Court Judge Robert A. Mullinax, Jr.  
Exhibit 1

ITEM 2:      Abstract of Votes – Abstract of Votes of the Municipal Election held on Tuesday, November 7, 2017, as certified by the Catawba County Board of Elections and the State Board of Elections, Raleigh, NC

PRESENTATION:                  City Manager Donald E. Duncan, Jr.  
Exhibit 2

ITEM 3:      Fixing Time and Place for Regular Council Meetings

It is recommended that the regular meetings of the Conover City Council be held on the first Monday of each month beginning at 7:00 p.m. in the Council Chambers at City Hall.

ITEM 4:      Selection of Mayor Pro Tem

PRESENTATION:                  Mayor Lee E. Moritz, Jr.

ITEM 5:      Appointment of City Engineer

It is recommended that W. K. Dickson be appointed as City Engineer and that Ryan Hager be designated as lead engineer for the City.

PRESENTATION:                  Mayor Lee E. Moritz, Jr.

ITEM 6:      Committee Reports

PRESENTATION:                  Mayor Lee E. Moritz, Jr.

ITEM 7:      City Manager's Report

PRESENTATION:                  City Manager Donald E. Duncan, Jr.  
Exhibit 3

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