

AGENDA
CONOVER CITY COUNCIL
FEBRUARY 5, 2018
7:00 P.M.

CALL TO ORDER: Mayor Lee E. Moritz, Jr.

ITEM 1: Invocation - Reverend Joe Dillard – New Life Christian Fellowship

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

ITEM 3: Approval of Minutes

Executive Sessions of June 6, 2016, September 6, 2016, September 11, 2017 and the Regular Meeting of January 2, 2018

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

ITEM 4: Comments from Visitors and Guests

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation – Adrian L. Shuford, Jr. YMCA – “Together We Can”

PRESENTATION: Adrian L. Shuford Jr. YMCA
Executive Director Kara Cloninger

ITEM 6: Contract – Agreement to Purchase Property Between the City of Conover and L. J. Whitmire – 104 1st Street East Conover, North Carolina

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

ITEM 7: Ordinance 5-18 – Amending the 2017-2018 Budget Ordinance

This ordinance amends the 2017-2018 budget ordinance by appropriating \$130,500.00 general fund balance for the purpose of purchasing property within the City and demolishing the building on the property.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 8: Ordinance 6-18 – Capital Project Ordinance – Conover City Park Expansion
This ordinance establishes the Conover City Park Expansion Capital Project Ordinance to provide funding for expansion to the park including equipment, walking trails, an amphitheater and associated park amenities. Funding will come from PARTF funds, City funds that have been reserved for this purpose and a local business contribution.

PRESENTATION: Planning Director Q. Lance Hight
Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 9: Ordinance 7-18 – Amending the 2017-2018 Budget Ordinance
This ordinance amends the 2017-2018 budget ordinance by reducing the reserve for Conover City Park in the General Capital Reserve Fund and transfers these funds of \$101,000.00 to the Conover City Park Expansion Capital Project Ordinance.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 10: Contract to Audit City Accounts
The Local Government Commission requires a contract annually for the regular City audit. Debora B. Wentz, CPA has been selected to perform this year’s audit and it is recommended that she be employed as the City Auditor for the regular audit for the contracted amount of \$16,125.00 for the 2018 fiscal year.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 11: Tax Releases & Refunds

PRESENTATION: Tax Collector Lori W. Conner
Exhibit 7

ITEM 12: Report – Tax Collector’s Report to the City Council
This report is required by North Carolina General Statutes 105-369(a) annually.

PRESENTATION: Tax Collector Lori W. Conner
Exhibit 8

ITEM 13: Report – Tax Lien Advertisement
Under the contract between the City of Conover and Catawba County, an advertisement of tax liens will run in the newspaper around the middle of March, 2018.

PRESENTATION: Tax Collector Lori W. Conner

ITEM 14: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 15: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 9

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