

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**APRIL 1, 2019**  
**7:00 P.M.**

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

ITEM 1:      Invocation – Reverend Don W. Bledsoe – Covenant Christian Church

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

ITEM 3:      Approval of Minutes  
Special and Regular Meetings of March 4, 2019

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

ITEM 4:      Comments from Visitors and Guests

PUBLIC COMMENT:            Mayor Lee E. Moritz, Jr.

ITEM 5:      Proclamation – Child Abuse Prevention Month – April 2019

PRESENTATION:            Mayor Lee E. Moritz, Jr.  
Children’s Advocacy Center  
Representative Linda Baker  
Exhibit 2

ITEM 6:      Presentation of the North Carolina Advanced Law Enforcement Certificate to Gregory L. Ream

PRESENTATION:            Police Chief L. Eric Loftin  
Mayor Lee E. Moritz, Jr.

ITEM 7:      Presentation – Summary Review of the City of Conover’s Community Development Block Grants (CDBG)

PRESENTATION:            Planning Intern Dustin Millsaps  
Exhibit 3

ITEM 8:      Presentation – Regarding the ADA Transition Plan

PRESENTATION:            Western Piedmont Council of Governments  
Director of Community & Regional Planning  
Alison H. Adams, MSSL  
Exhibit 4

ITEM 9:            Contract – Agreement Between the City of Conover and Amir Rashidi (KMA Rentals) for a Downtown Revitalization Grant – Fresh Chef Kitchen located at 201 Conover Station SE

PRESENTATION:            Planning Director Alan M. Glines  
Exhibit 5

ITEM 10:            Ordinance 17-19 – Amending the 2018-2019 Budget Ordinance  
This ordinance amends the 2018-2019 budget ordinance by appropriating \$25,000.00 general fund balance to provide for a council approved downtown revitalization grant for Rashidi/KMA Rentals (Fresh Chef Kitchen).

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 11:            Ordinance 18-19 – Amending the 2018-2019 Budget Ordinance  
This ordinance amends the 2018-2019 budget ordinance by appropriating \$7,329.00 general fund balance to provide for economic incentive payment no. 2 to AXJO, Inc., LLC as per the contract. The company has met all of the requirements of the contract in order to receive this payment.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 7

ITEM 12:            Ordinance 19-19 – Amending the 2018-2019 Budget Ordinance  
This ordinance amends the 2018-2019 budget ordinance by appropriating \$80,000.00 solid waste capital reserve fund balance and transferring these funds to the general capital project fund for the purchase of property adjoining the City’s Public Works Facility.

PRESENTATION:            Senior Public Works Director Jimmy A. Clark  
Finance Director Vickie K. Schlichting  
Exhibit 8

ITEM 13:            Ordinance 20-19 – Amending the 2018-2019 Budget Ordinance  
This ordinance amends the 2018-2019 budget ordinance by appropriating \$63,000.00 general fund balance and transferring these funds to the general capital project fund to provide crosswalk and walkway improvements for Conover Station and the Conover City Park.

PRESENTATION:            Senior Public Works Director Jimmy A. Clark  
Finance Director Vickie K. Schlichting  
Exhibit 9



ITEM 22: Proclamation – National Day of Prayer – May 2, 2019

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 18

ITEM 23: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 24: Report – Alcoholic Beverage Permits for Special Events

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 19

ITEM 25: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 20

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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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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](mailto:program.intake@usda.gov)



## **MEMORANDUM**

To: City Council, City Attorney, and Department Heads  
From: Mayor and City Manager  
Date: March 27, 2019  
Subject: Special Meeting –Monday, April 1, 2019 at 5:00 p.m.

A special meeting of the Conover City Council is set for Monday, April 1, 2019 at 5:00 p.m. at Fire Station #2.

The purpose of the meeting is to hold a Council/Staff workshop prior to the regularly scheduled Council Meeting.

And such other business as may come before the meeting.



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Lee E. Moritz, Jr., Mayor



Donald E. Duncan, Jr., City Manager