

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**APRIL 3, 2017**  
**7:00 P.M.**

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

ITEM 1:      Invocation – Reverend Helen M. Bledsoe – Covenant Christian Church

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

ITEM 3:      Approval of Minutes

Regular Meeting of March 6, 2017  
Special Meeting of March 25, 2017

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 2017

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

ITEM 6:      Proclamation – National Volunteer Week – April 23-29, 2017

PRESENTATION:      Mayor Lee E. Moritz, Jr.  
Catawba County United Way Director of  
Community Impact, Sylvia Long  
Exhibit 3

ITEM 7:      Proclamation – Lineman Appreciation Day – April 18, 2017

PRESENTATION:      Mayor Lee E. Moritz, Jr.  
Duke Energy District Manager Robin Nicholson  
Exhibit 4

ITEM 8:            Presentation Regarding the United Arts Council

PRESENTATION:            United Arts Council Board Member  
   Shuford Abernethy  
   United Arts Council Executive Director  
   Kathy Greathouse

ITEM 9:            Contract – Award of Contract for GKN Driveline Construction Project  
Bids were received on March 23, 2017. It is recommended that the contract be awarded to Neill Grading & Construction Co., Inc. in the amount of \$298,917.20 and that the City Manager be authorized to execute the contract.

PRESENTATION:            Public Works Director Jimmy A. Clark  
   Exhibit 5

ITEM 10:           Contract – Award of Contract for Conover Boulevard and Startown Highway Water Loop  
Bids were received on March 1, 2017. It is recommended that the contract be awarded to Two Brothers Utilities, LLC in the amount of \$143,848.77 and that the City Manager be authorized to execute the contract.

PRESENTATION:            Public Works Director Jimmy A. Clark  
   Exhibit 6

ITEM 11:           Ordinance 23-17 – Amending the 2016-2017 Budget Ordinance  
This ordinance amends the 2016-2017 budget ordinance to cover the cost of upcoming code amendments that will exceed the original budgeted amount.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 7

ITEM 12:           Ordinance 24-17 – Amending the 2016-2017 Budget Ordinance  
This ordinance amends the 2016-2017 budget ordinance to increase the Mayor and Council travel and training expense line item by the amount anticipated to exceed original budget.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 8

ITEM 13:           Ordinance 25-17 – Amending the 2016-2017 Budget Ordinance  
This ordinance amends the 2016-2017 budget ordinance to account for increases in salaries above the original budget for merit pay associated with certifications and credentials.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 9

ITEM 14:      Ordinance 26-17 – Amending the 2016-2017 Budget Ordinance  
This ordinance amends the 2016-2017 budget ordinance by transferring extra funds from the Facilities Maintenance Fund, where the City collects rental revenue from the Community Room and the WPCOG for NC Works, to the General Fund to cover part of the maintenance on the Conover Station building. This transfer is in addition to the transfer made to the General Fund to pay the annual debt for the 2<sup>nd</sup> floor upfit.

PRESENTATION:              Finance Director Vickie K. Schlichting  
Exhibit 10

ITEM 15:      Contract – Agreement Between the City of Conover and Francis Davis Conover Downtown Revitalization Grant – 107 1<sup>st</sup> Avenue S

PRESENTATION:              Planning Director Q. Lance Hight  
Exhibit 11

ITEM 16:      Ordinance 27-17 – Amending the 2016-2017 Budget Ordinance  
This ordinance amends the 2016-2017 budget ordinance by appropriating \$2,654.00 general fund balance to provide for a council approved downtown façade grant.

PRESENTATION:              Finance Director Vickie K. Schlichting  
Exhibit 12

ITEM 17:      Proclamation – Litter Sweep – April 15-29, 2017

PRESENTATION:              Mayor Lee E. Moritz, Jr.  
Exhibit 13

ITEM 18:      Proclamation – Administrative Professionals Week – April 23-29, 2017

PRESENTATION:              Mayor Lee E. Moritz, Jr.  
Exhibit 14

ITEM 19:      Reschedule Monday, June 5<sup>th</sup> Council Meeting to Monday, June 12<sup>th</sup>  
It is recommended that the regular meeting of Monday, June 5, 2017 be rescheduled to Monday, June 12, 2017 due to scheduling conflicts.

PRESENTATION:              City Manager Donald E. Duncan, Jr.

ITEM 20:      Reschedule Monday, July 3<sup>rd</sup> Council Meeting to Monday, July 10<sup>th</sup>  
It is recommended that the regular meeting of Monday, July 3, 2017 be rescheduled to Monday, July 10, 2017 due to the Independence Day Holiday.

PRESENTATION:              City Manager Donald E. Duncan, Jr.

ITEM 21:      Committee Reports

PRESENTATION:                      Mayor Lee E. Moritz, Jr.

ITEM 22:      City Manager's Report

PRESENTATION:                      City Manager Donald E. Duncan, Jr.  
Exhibit 15

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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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