

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**JUNE 4, 2018**  
**7:00 P.M.**

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

ITEM 1: Invocation – Reverend Katie S. Carson – Covenant Christian Church

ITEM 2: Pledge of Allegiance – Girl Scout Taylar Hicks

ITEM 3: Approval of Minutes

Regular Meeting of May 7, 2018  
Special Meeting of May 8, 2018

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

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation Regarding Civil Discourse: Learning to Have Productive Conversations, Even When You Disagree

PRESENTATION: Trinity Reformed Church of Christ  
Brownie Troop #10441  
Leader Dottie DeHart

ITEM 6: Presentation – Mayor’s Citizenship Award – Brenda Powell

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 7: Presentation Regarding Hickory MSA Employment and Population Trends

PRESENTATION: WPCOG Analyst Taylor Dellinger

ITEM 8: Ordinance 23-18 – Capital Project Ordinance Amendment for 1<sup>st</sup> Avenue Area Bike/Pedestrian Project

This ordinance amends the 1<sup>st</sup> Avenue Area Bike/Pedestrian Capital Project Ordinance with a transfer from the Shelf-Transportation Improvements Capital Project Ordinance and added to the construction budget.

PRESENTATION: William S. Clayton, PE – Clayton Engineering  
Finance Director Vickie K. Schlichting  
Exhibit 2

ITEM 9:            Ordinance 24-18 – Capital Project Amendment for Shelf Project-Transportation Improvements Projects

This ordinance amends the Shelf Project-Transportation Improvements Capital Project Ordinance by reducing engineering \$25,000 and transfers these funds to the 1<sup>st</sup> Avenue Area Bike/Pedestrian Capital Project Ordinance.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 3

ITEM 10:           Ordinance 25-18 – Capital Project Ordinance Amendment for Villa Park and Boundary Street Pump Station Abandonment Project

This ordinance amends the Villa Park and Boundary Street Pump Station Abandonment Capital Project Ordinance by adjusting expenses to actual with a reduction of \$2,179.42 in the construction line item and transfers the residual funds to the water/sewer capital reserve fund.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 4

ITEM 11:           Ordinance 26-18 – Amending the 2017-2018 Budget Ordinance

This ordinance amends the 2017-2018 budget ordinance with a transfer of \$2,179.42 from the Villa Park and Boundary Street Pump Station Abandonment Capital Project Ordinance to be reserved in the water/sewer capital reserve fund for future plant improvements.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 12:           Ordinance 27-18 – Amending the 2017-2018 Budget Ordinance

This ordinance amends the 2017-2018 budget ordinance to account for a reimbursement from the City's property insurance in the amount of \$7,900.00. These funds will go toward the purchase of a replacement police vehicle.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 13:           Public Hearing – To Consider Adoption of the FY 2018-2019 Budget

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
PUBLIC HEARING:           Mayor Lee E. Moritz, Jr.  
Exhibit 7

ITEM 14:           Ordinance 28-18 – Adoption of the FY 2018-2019 Budget Ordinance

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
Exhibit 8

ITEM 15: Resolution 7-18 – Amending the Schedule of Fees

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

ITEM 16: Ordinance 29-18 – Amending Chapter 20 of the Conover City Code for Municipal Vehicle Tax

PRESENTATION: City Manager Donald E. Duncan, Jr.  
City Attorney Monroe Pannell  
Exhibit 10

ITEM 17: Ordinance 30-18 – Amending the Conover City Code – Chapter 22 Water & Sewers

PRESENTATION: Public Works Director Jimmy A. Clark  
City Attorney Monroe Pannell  
Exhibit 11

ITEM 18: Resolution 8-18 – Adopting Uniform Guidance Procurement Policy for Federal Grants and Loans

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 12

ITEM 19: Resolution 9-18 – Adopting Uniform Guidance Conflict of Interest Policy for Federal Grants and Loans

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 13

ITEM 20: Contract – Agreement Between the City of Conover and Catawba County for Animal Control Services

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 14

ITEM 21: Resolution 10-18 – Conover Planning Board Re-Appointments

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 15

ITEM 22: Approval of Simpson Street Extension Right of Way Map

PRESENTATION: Public Works Director Jimmy A. Clark  
City Attorney Monroe Pannell  
Exhibit 16

ITEM 23: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 17

ITEM 24: Proclamation – National Flag Day – June 14, 2018

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

ITEM 25: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 26: City Manager’s Report

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

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Special requests for accommodations should be submitted by individuals  
at least 48 hours before the scheduled meeting time.

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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)