

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**JUNE 6, 2016**  
**7:00 P.M.**

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

ITEM 1: Invocation – Reverend Anton Lagoutine – St. John’s Lutheran Church

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

ITEM 3: Approval of Minutes

Regular Meeting of May 2, 2016  
Special Meeting of May 9, 2016

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 to Fire Chief J. Mark Hinson from the North Carolina Association of Fire Chiefs in Recognition of Being a Past Recipient of the Career Fire Chief of the Year

PRESENTATION: Jake Whisnant – Shelby Fire & Rescue Dept.  
North Carolina Association of Fire Chiefs

ITEM 6: Ordinance 24-16 – Capital Project Ordinance Amendment – Broyhill Redevelopment

This ordinance closes the Broyhill Redevelopment CPO by adjusting revenue and expenditure budgets to actual and transfers the remaining balance in the amount of \$853.19 to the general fund.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 2

ITEM 7: Ordinance 25-16 – Amending the 2015-2016 Budget Ordinance

This ordinance amends 2015-2016 budget ordinance with a transfer from the Broyhill Redevelopment CPO that will be used to reduce general fund balance appropriation \$853.19.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 3

ITEM 8:            Ordinance 26-16 – Capital Project Ordinance Amendment – SW Sewer Rehabilitation  
This ordinance closes the SW Sewer Rehabilitation Capital Project Ordinance by adjusting revenue and expense budgets to actual and transfers the remaining balance of \$74,371.99 back to the Water-Sewer Shelf Project Capital Project Ordinance.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 4

ITEM 9:            Ordinance 27-16 –Capital Project Ordinance Amendment – Shelf Project Water-Sewer  
This ordinance amends the Shelf Project Water-Sewer Capital Project Ordinance with a transfer of \$74,371.99 from the SW Sewer Rehabilitation Capital Project Ordinance.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 10:           Ordinance 28-16 – Amending the 2015-2016 Budget Ordinance  
This ordinance amends the water/sewer capital project fund by increasing legal services and decreasing contracted construction \$28,000.00 to provide funds for legal services related to the Villa Park/Boundary Street pump station.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 11:           Contract – Grant Agreement Between the City of Conover and North Carolina Rural Economic Development Division for a Community Development Block Grant Economic Development Grant in the amount of \$600,000 to assist in providing water, sewer and street to serve GKN Sinter Metals, LLC.

PRESENTATION:            WPCOG Project Administrator Leah Martin  
Exhibit 7

ITEM 12:           Ordinance 29-16 – Capital Project Ordinance – GKN Economic Development  
This ordinance creates the GKN Economic Development Capital Project Ordinance with revenues of \$7,500 from Catawba County, a transfer from the general fund of \$24,768 and a CBDG-ED Grant of \$600,000. These revenues will be used to create a new public street as well as water and sewer expansions for GKN Sinter Metals, LLC.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 8



ITEM 19: Public Hearing – To Consider Adoption of the FY 2016-2017 Budget

PRESENTATION: City Manager Donald E. Duncan, Jr.  
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.  
Exhibit 15

ITEM 20: Ordinance 34-16 – Adoption of the FY 2016-2017 Budget Ordinance

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 16

ITEM 21: Resolution 10-16 – Amending the Schedule of Fees

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 17

ITEM 22: Approval of Right of Way Dedication and Drainage Easements for City of Conover Across the Property of: Catawba County Property Development Corp.

PRESENTATION: Public Works Director Jimmy A. Clark  
City Attorney Monroe Pannell  
Exhibit 18

ITEM 23: Resolution 11-16 – Authorizing the Donation of Personal Property

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 19

ITEM 24: Resolution 12-16 Authorizing the City of Conover, North Carolina to submit a supplemental Application to the Greater Hickory Metropolitan Planning Organization in the Amount of \$202,768 for Surface Transportation Program – Direct Appointment Funds for 1<sup>st</sup> Avenue South Pedestrian Improvements

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 20

ITEM 25: Contract – Agreement Between the City of Conover and Valinda Jonas, C/O Embroidery Heaven for Downtown Revitalization Grant

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 21

ITEM 26: Resolution 13-16 – Certificate of Appreciation – J. Thomas Lundy

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 22

ITEM 27: Resolution 14-16 – Appointment to the Catawba County Economic Development Board

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 23

ITEM 28: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 24

ITEM 29: Proclamation – National Flag Day – June 14, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 25

ITEM 30: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 31: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 26

ITEM 32: Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11) (a):

(3) Consult with the City attorney regarding the pending litigations

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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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