

AGENDA
CONOVER CITY COUNCIL MEETING
AUGUST 4, 2014
7:00 P.M.

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

ITEM 1: Invocation – Reverend Lonny McSherley - Trinity United Church of Christ

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

ITEM 3: Approval of Minutes

Regular Meeting of July 7, 2014

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

ITEM 4: Oath of Office – Don A. Beal – North Carolina Board of Barber Examiners

PRESENTATION: District Court Judge Clifton H. Smith

ITEM 5: Presentation – Master Level Chaplain Credentials with the International Conference of Police Chaplains – Reverend Helen Bledsoe

PRESENTATION: Police Chief Steven W. Brewer
Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 6: Presentation of the Comprehensive Annual Financial Report Award

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 7: Presentation Regarding Indoor Soccer Complex

PRESENTATION: Kevin Shea
Dr. Brian Vierling

ITEM 8: Presentation – Informational Item Regarding the Conover City Park Expansion Survey

PRESENTATION: Planning Director Q. Lance Hight

ITEM 9: Presentation – Informational Item Regarding the Comprehensive Plan Survey

PRESENTATION: Planning Director Q. Lance Hight

ITEM 10: Resolution 16-14 – To Receive, Solicit, or Negotiate an Offer to Lease Real Property and Advertise it for Upset Bids

PRESENTATION: City Attorney Monroe Pannell
Exhibit 3

ITEM 11: Approval of Settlement of Litigation Clark Consulting, LLC vs. the City of Conover

PRESENTATION: City Attorney Monroe Pannell

ITEM 12: Ordinance 31-14 Amending the 2014-2015 Budget Ordinance
This ordinance provides funding for the settlement agreement for Clark Consulting, LLC litigation.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 13: Ordinance 32-14 – Amending the 2014-2015 Budget Ordinance
This ordinance amends the 2014-2015 budget ordinance by appropriating \$70,477.00 water/sewer retained earnings and transfers these funds to the water/sewer capital project fund to provide additional funding for utility relocations for the Boggs Road bridge replacement that is now due to NCDOT in the amount of \$105,477.00. \$35,000.00 was already set aside for this payment.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 14: Reschedule Monday, September 1st Council Meeting to Tuesday, September 2nd It is recommended that the regular meeting of Monday, September 1, 2014 be rescheduled to Tuesday, September 2, 2014 due to the Labor Day Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 15: Selection of Date for City Council Retreat Regarding the Local Transportation Improvement Plan

PRESENTATION: Mayor Lee E. Moritz, Jr.

