

AGENDA
CONOVER CITY COUNCIL MEETING
SEPTEMBER 2, 2014
7:00 P.M.

CALL TO ORDER: Mayor Lee E. Moritz, Jr.

MOMENT OF SILENCE: Mayor Lee E. Moritz, Jr.

This moment of silence is in honor of those that gave the ultimate sacrifice on September 11, 2001.

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

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

ITEM 3: Approval of Minutes

Executive Sessions of November 5, 2012 and February 3, 2014
Regular Meeting of August 4, 2014

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

ITEM 4: Presentation – North Carolina Association of Municipal Clerks Designation of North Carolina Certified Municipal Clerk to Cara C. (Chris) Reed

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Resolution 17-14 – Approval of First Amendment to Lease Agreement Between City of Conover and American Tower, L.P. Located on Public Works Property on 4th Street S.W.

PRESENTATION: City Attorney Monroe Pannell
Exhibit 2

ITEM 6: Resolution 18-14 – Authorization of Application and Acceptance of North Carolina Department of Environment and Natural Resources State Revolving Loan for Additional Loan up to 10% for the Southwest Sewer Rehabilitation Project

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 3

ITEM 7: Ordinance 33-14 – Capital Project Ordinance Amendment - SW Sewer Rehabilitation Project

This ordinance amends the SW Sewer Rehabilitation CPO by adding to revenues a 10% amendment request to NC DENR in the amount of \$156,693 contingent upon NC DENR award approval. This additional funding will be used for construction along with a reduction in closing fee costs.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 8: Resolution 19-14 – Award for the Southwest Sewer Rehabilitation Project North Carolina Department of Environment and Natural Resources State Revolving Loan Fund Project

Bids were received on August 19, 2014 as per the attached bid tabulation sheet. It is recommended that the contract be awarded to the lowest responsible bidder, Iron Mountain Construction Company, Inc., in the amount of \$1,317,504.61 and that the City Manager be authorized to execute the contract.

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 5

ITEM 9: Contract – Agreement Between the Western Piedmont Council of Governments and the City of Conover for Administration of the SW Sewer Rehabilitation Project

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 6

ITEM 10: North Carolina Governor’s Highway Safety Program – Local Governmental Resolution – 2014-2015 Traffic Officer Grant Year 3

PRESENTATION: Police Chief Steven W. Brewer
Exhibit 7

ITEM 11: Contract – Agreement Between the City of Conover and Debora B. Wentz

This is a contract to audit the City’s employee census data as it relates to the N. C. Local Government Retirement System (LGERS) as mandated by the N. C. State Auditor’s office to comply with implementation of GASB 67. This contract is in the amount of \$3,500.00.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 12: Ordinance 34-14 – Amending the 2014-2015 Budget Ordinance
This ordinance amends the 2014-2015 budget ordinance to provide funding for the employee census data audit by appropriating \$3,500 fund balance and increasing professional services in Mayor and Council department \$3,500.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 13: Ordinance 35-14 – Amending the 2014-2015 Budget Ordinance and Presentation Regarding Dilapidated Homes
This ordinance amends the 2014-2015 budget ordinance by appropriating \$822.00 general fund balance to be used to pay for legal notice publications for 3 dilapidated homes.

PRESENTATION: Code Enforcement Officer Zarek Melton
Exhibit 10

ITEM 14: Resolution 20-14 – Conover Tax Collector Appointment – Lori W. Conner

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 15: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 16: Proclamation – Always Remember 9-11 Day – September 11, 2014

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

ITEM 17: Proclamation – National Preparedness Month – September 2014

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

ITEM 18: Proclamation – Fall Litter Sweep – September 21 – October 5, 2014

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

