

AGENDA
CONOVER CITY COUNCIL MEETING
SEPTEMBER 3, 2013
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

Regular Meeting of August 5, 2013

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

ITEM 4: Mayor’s Citizenship Award – Jane Keller

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Public Hearing – Hickory Springs Manufacturing Company (HSM Solutions) Economic Development

PRESENTATION: Catawba County EDC President Scott Millar
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 6: Resolution 14-13 – Authorizing the Sale of Personal Property

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 7: Ordinance 22-13 – Amending the 2013-2014 Budget Ordinance
This ordinance increases sale of capital assets in the general capital reserve fund for the sale of the 2005 Ford van in the amount of \$8,325.00 and the 1997 Ford van in the amount of \$2,340. In addition, this ordinance appropriates \$794.00 fund balance from the general capital reserve fund and transfers those monies to the general capital project fund to purchase one replacement vehicle.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 8: North Carolina Governor’s Highway Safety Program – Local Governmental Resolution – 2013-2014 Traffic Officer Grant Year 2

PRESENTATION: Police Chief Steven W. Brewer
Exhibit 5

ITEM 9: Approval of Water Line Easement Agreement Between Apple Inc. and the City of Conover for property referenced on maps entitled “Access Easement for Duke Energy and Water Line Easement for City of Conover across the property of Apple Inc.” Plat Book 72, pages 183-188, Catawba County Registry.

PRESENTATION: City Attorney Monroe Pannell
Exhibit 6

ITEM 10: Approval of Sewer Easement Acquisition Maps for 2012 SW Area Sewer Rehabilitation Project for the City of Conover

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 7

ITEM 11: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 12: Proclamation – Always Remember 9-11 Day – September 11, 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 13: Proclamation – National Preparedness Month – September 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 14: Proclamation – Litter Sweep – September 21 – October 5, 2013

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

ITEM 15: Proclamation – Supporting the City of Greensboro’s Bid for the 2018
International Institute of Municipal Clerks Conference

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 12

ITEM 16: Appointment of Voting Delegates for the North Carolina League of
Municipalities 2013 Annual Business Meeting – Designation of one voting
delegate and one alternate voting delegate is required.

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 17: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 18: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 19: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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.
