

AGENDA
CONOVER CITY COUNCIL MEETING
SEPTEMBER 4, 2018
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 Brian Correll – Emmanuel Baptist Church

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

ITEM 3: Approval of Minutes

Regular Meeting of August 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: Resolution 17-18 – Amending the Schedule of Fees

PRESENTATION: Utility Service Supervisor Brian R. Bradshaw
Exhibit 2

ITEM 6: Resolution 18-18 – Certifying the sufficiency of annexation petition for the Wife’s Trust Under the Gungor M. Solmaz Third Amended and Restated Revocable Trust and Gungor M. Solmaz Family Trust property, right of way located on extension of Simpson Street. Portion of PIN 3732-17-20-3160.

PRESENTATION: City Clerk Cara C. (Chris) Reed
Exhibit 3

ITEM 7: Resolution 19-18 – Setting the date for public hearing on annexation request for the Wife’s Trust Under the Gungor M. Solmaz Third Amended and Restated Revocable Trust and Gungor M. Solmaz Family Trust property, right of way located on extension of Simpson Street. Portion of PIN 3732-17-20-3160.

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 4

ITEM 8: Resolution 20-18 – Naming a City Street – New Extension off Simpson Street to Solmaz Street SW

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 5

ITEM 9: Resolution 21-18 – Authorizing Application for Drinking Water Asset Inventory and Assessment Grant

PRESENTATION: Utility Service Supervisor Brian R. Bradshaw
Exhibit 6

ITEM 10: Resolution 22-18 – Authorizing Application for Wastewater Asset Inventory and Assessment Grant

PRESENTATION: Utility Service Supervisor Brian R. Bradshaw
Exhibit 7

ITEM 11: Proclamation – Always Remember 9-11 Day – September 11, 2018

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 8

ITEM 12: Proclamation – Fall Litter Sweep – September 15-29, 2018

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

ITEM 13: Proclamation – National Preparedness Month – September 2018

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

ITEM 14: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 15: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 11

ITEM 16: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

(a)(3) To consult with the City Attorney in order to preserve the attorney-client privilege between the attorney and the public body.

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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in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of
Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C.
20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov