

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**DECEMBER 1, 2014**  
**7:00 P.M.**

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

ITEM 1: Invocation – Reverend Brian Weaver – Concordia Lutheran Church

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

ITEM 3: Approval of Minutes

Regular Meeting of November 3, 2014  
Special Meeting of November 4, 2014

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

ITEM 4: Presentation – 3<sup>rd</sup> Annual “What in Conover Are You Thankful For?” Art Contest Winners

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Resolution 21-14 – Certificate of Achievement – Newton-Conover High School Men’s Varsity Soccer Team – State 2A Soccer Champions

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 2

ITEM 6: Contract – Renewal of Agreement Between the City of Conover and Adams Commercial Real Estate Services, LLC (Conover Station Property)

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Jay Adams, Adams Commercial Real Estate Services, LLC  
Exhibit 3

ITEM 7: Ordinance 41-14 – Amending the 2014-2015 Budget Ordinance  
This ordinance amends the 2014-2015 budget ordinance by appropriating \$5,100 general fund balance to pay for the debris removal from the Timmerman live fire training exercise, and asbestos removal from residence demolished at 604 5<sup>th</sup> Street SW.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 4

ITEM 8:            Acceptance of Governor’s Crime Commission Grant for Officer Body Worn Video Cameras for Conover Police Department

PRESENTATION:            Police Chief Steven W. Brewer  
   Police Captain Eric Loftin  
   Exhibit 5

ITEM 9:            Ordinance 42-14 – Amending the 2014-2015 Budget Ordinance  
This ordinance amends the 2014-2015 budget ordinance to account for a North Carolina Governor’s Crime Commission Grant in the amount of \$10,961.25 and a general fund balance appropriation of \$3,653.75. These funds will be used to purchase twelve (12) officer worn video cameras in the amount of \$14,615.00.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 6

ITEM 10:           Ordinance 43-14 – Amending the 2014-2015 Budget Ordinance  
This ordinance amends the 2014-2015 budget ordinance by appropriating \$45,721 general fund balance to provide funding to replace four (4) HVAC units at City Hall.

PRESENTATION:            City Manager Donald E. Duncan, Jr.  
   Finance Director Vickie K. Schlichting  
   Exhibit 7

ITEM 11:           Ordinance 44-13 – Amending the 2014-2015 Budget Ordinance  
This ordinance amends the 2014-2015 budget ordinance to account for a mid-year line item adjustment.

PRESENTATION:            Finance Director Vickie K. Schlichting  
   Exhibit 8

ITEM 12:           Final Plat – PUD-R – Conover Manor Townhomes – Units R1 and R2  
Fred Causby property located on 2<sup>nd</sup> Street Place NE. PIN 3741-0639-5652.

PRESENTATION:            Planning Director Q. Lance Hight  
   Exhibit 9

ITEM 13:           Resolution 22-14 – Certificate of Appreciation to H. DeWitt “Dee” Blackwell for 40 Years of Service

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

ITEM 14:           Annual Certification of Firemen  
Annual certification of all eligible firemen submitted to the State of North Carolina per North Carolina General Statute 58-86-25.

PRESENTATION:            Fire Chief J. Mark Hinson  
   Exhibit 11

ITEM 15:     Re-appointment of Trustees of the Firemen’s Relief Fund by the City Council  
It is recommended that Kenneth L. Lawing be re-appointed to serve as Trustee of the Firemen’s Relief Fund until January 1, 2017.

PRESENTATION:             Fire Chief J. Mark Hinson

ITEM 16:     Report – Re-appointment of Trustee of the Firemen’s Relief Fund by the Conover Fire Department – Dwight Rockett has been re-appointed to serve on the Firemen’s Relief Fund until January 1, 2017.

PRESENTATION:             Fire Chief J. Mark Hinson

ITEM 17:     Report - City’s Audits for Fiscal Year 2013-2014

PRESENTATION:             Debora Wentz, CPA

ITEM 18:     Committee Reports

PRESENTATION:             Mayor Lee E. Moritz, Jr.

ITEM 19:     City Manager’s Report

PRESENTATION:             City Manager Donald E. Duncan, Jr.  
Exhibit 12

ITEM 20:     Comments from Visitors and Guests

PUBLIC COMMENT:           Mayor Lee E. Moritz, Jr.

ITEM 21:     Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):

(4)     Economic Development (2 items)

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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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If you wish to file a Civil Rights program complaint of discrimination, complete the  
USDA Program Discrimination Complaint Form, found online at  
[http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office, or call (866)  
632-9992 to request the form. You may also write a letter containing all of the information  
requested in the form. Send your completed complaint form or letter by US Mail to U.S.  
Dept. of Agriculture, Director, Office of Adjunction, 1400 Independence Avenue, S.W.  
Washington, D.C. 20250-9410, by fax (202)690-7442 or email to [program.intake@usda.gov](mailto:program.intake@usda.gov)