



CONOVER

North Carolina

Conover City Council Regular Meeting
Conover City Hall Council Chambers
101 1st Street E, Conover
Monday, July 8, 2024 at 6:00 PM

- I. **CALL TO ORDER** Kyle J. Hayman, Mayor
- II. **INVOCATION** Rev. Johnnie R. McIver, Covenant Christian Church
- III. **PLEDGE OF ALLEGIANCE** Kyle J. Hayman, Mayor
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF CONSENT AGENDA**

All items below are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member so requests. In which event, the item will be removed from the Consent Agenda and considered under the Business Agenda section.

Item 1: Approval of Minutes

a. June 3, 2024 Regular Meeting Minutes

Presented By: Kyle J. Hayman, Mayor

Item 2: Resolution 25-24: Tourism Development Authority Appointment to Fill an Un-expired Term

Presented By: Kyle J. Hayman, Mayor

Item 3: Resolution 26-24: Certificate of Appreciation for Terry Lail

Presented By: Kyle J. Hayman, Mayor

Item 4: Proclamation: System Administrator Appreciation Day - July 26, 2024

Presented By: Kyle J. Hayman, Mayor

VI. BUSINESS AGENDA

Item 5: Comments from Visitors and Guests

Presented By: Kyle J. Hayman, Mayor

Item 6: Amendment to Appendix A: Zoning of the Conover City Code (Code Amendment 24-03 Zoning)

a. Continue Public Hearing to Receive Public Comments for an Amendment to Appendix A: Zoning of the Conover City Code Until the August 5, 2024 Council Meeting

Presented By: Erik Schlichting, Planning Director

Item 7: Resolution 27-24: A Resolution Authorizing Exemptions to the Mini-Brooks Act's Procurement Requirements as Allowed by North Carolina G.S. 143-64.32

Presented By: Eric Williams, Assistant Public Utilities Director

Item 8: Resolution 28-24: A Resolution Amending the City of Conover Personnel Policy Adopted January 5, 1998

Amending City of Conover Personnel Policy

Presented By: Madeleine Epley, Human Resources Director

Item 9: Resolution 29-24: Resolution to Designate Official Banking Depositories

Presented By: Kurt L. Beal, Finance Director

Item 10: Resolution 30-24: A Resolution Designating Signers on City Bank Accounts

Presented By: Kurt L. Beal, Finance Director

Item 11: Committee Reports

Presented By: Kyle J. Hayman, Mayor

Item 12: City Manager's Report

Presented By: Tom Hart, City Manager

VII. ADJOURNMENT

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 business hours prior to the scheduled meeting time.

This institution is an equal opportunity provider and employer.