



CONOVER

North Carolina

Conover City Council Regular Meeting
Conover City Hall Council Chambers
101 1st Street E, Conover
Monday, November 4, 2024 at 6:00 PM

- I. CALL TO ORDER** Kyle J. Hayman, Mayor
- II. INVOCATION** Rev. Brian Correll, Emmanuel Baptist 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. October 7, 2024 Regular Meeting Minutes**
- b. October 15, 2024 Special Meeting Minutes**

Presented By: Kyle J. Hayman, Mayor

Item 2: Resolution 40-24: Resolution Accepting Infrastructure Improvements from Fernhill Housing, LLC

Presented By: Erik Schlichting, Planning Director
Brian Bradshaw, Public Utilities Director

Item 3: Resolution 41-24: A Resolution to Adopt the 2025 Conover Council Meeting Schedule

Presented By: Kyle J. Hayman, Mayor

Item 4: Resolution 42-24: A Resolution Amending the City of Conover Personnel Policy Adopted January 5, 1998

Presented By: Tom Hart, City Manager

Item 5: Proclamation: World Town Planning Day

Presented By: Kyle J. Hayman, Mayor

VI. BUSINESS AGENDA

Item 6: Comments from Visitors and Guests

Presented By: Kyle J. Hayman, Mayor

Item 7: Presentation: Recognition of Shuford Elementary School Staff Members

Presented By: Jonathan Tharpe, Principal of Shuford Elementary School

Item 8: Presentation: Greenway Fixed Route Service in Conover

Presented By: Michael Bowman, Executive Director of Greenway Public Transportation

Item 9: Consideration of Water AIA Grant

- a. **Resolution 43-24: Resolution to Accept Funding of Water AIA Project Number AIA-D-0285**
- b. **Ordinance 40-24: An Ordinance Amending the 2024-2025 Budget Ordinance**

Presented By: Eric Williams, Assistant Utilities Director
Kurt L. Beal, Finance Director

Item 10: Consideration of Sewer AIA Grant

- a. **Resolution 44-24: Resolution to Accept Funding of Sewer AIA Project Number AIA-W-0290**
- b. **Ordinance 41-24: An Ordinance Amending the 2024-2025 Budget Ordinance**

Presented By: Eric Williams, Assistant Utilities Director
Kurt L. Beal, Finance Director

Item 11: Ordinance 42-24: An Ordinance Amending the 2024-2025 Budget Ordinance

Presented By: Robert Houston, Police Chief
Kurt L. Beal, Finance Director

Item 12: Consideration of Parks and Pedestrian Grants

- a. **Approval of Accessible Parks Grant Agreement**
- b. **Approval of Rural Downtown Economic Development (RDED) Grant Agreement**

- c. **Ordinance 43-24: Capital Project Ordinance - Downtown Parks and Pedestrian Improvements**
- d. **Ordinance 44-24: Ordinance to Amending the 2024-2025 Budget Ordinance**

Presented By: Kurt L. Beal, Finance Director

Item 13: Resolution 45-24: Resolution to Adopt the NC 457 Public Employee Deferred Compensation Plan

Presented By: Kurt L. Beal, Finance Director

Item 14: Resolution 46-24: Resolution Declaring Items Surplus and Approving Conveyance of Property to Another Unit of Government in North Carolina Pursuant to G.S. 160A-274

Presented By: Tom Hart, City Manager

Item 15: Committee Reports

Presented By: Kyle J. Hayman, Mayor

Item 16: 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.