

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
SEPTEMBER 11, 2018 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Alderwoman Harris. Presenting and Retirement of Colors by New Bern Fire and Police Departments. Pledge of Allegiance.
2. Roll Call.
3. Request and Petition of Citizens.

Consent Agenda

4. Consider Adopting a Proclamation Acknowledging Constitution Week.
5. Approve Minutes.

6. Presentation by Friends of Kafer Park.
7. Presentation on Preliminary Plans for Use of Grant Funds Received for Martin Marietta Park.
8. Presentation on National Night Out.
9. Discussion of Part-Time Animal Control Officer.
10. Consider Adopting a Resolution Authorizing the City Manager to Execute a NC Department of Transportation Grant Agreement on behalf of the New Bern Area Metropolitan Planning Organization.
11. Consider Adopting a Resolution Authorizing the City Manager to Sign a Grant Contract with NC Department of Natural and Cultural Resources.
12. Consider Adopting a Resolution Approving the Installation of Additional Street Lights Near Duffy Street.
13. Consider Adopting a Budget Ordinance Amendment Acknowledging the 2018 Entitlement Cities Grant.
14. Appointment(s).
15. Attorney's Report.
16. City Manager's Report.

17. New Business.
18. Closed Session.
19. Adjourn.

INDIVIDUALS WITH DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL
639-7501 NO LATER THAN 3 P.M. THE DATE OF THE MEETING