

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
FEBRUARY 13, 2018 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Alderman Harris. Pledge of Allegiance.
2. Roll Call.
3. Request and Petition of Citizens.

Consent Agenda

4. Consider Adopting a Resolution Closing Specific Streets for an Antique Car Show.
5. Consider Adopting a Resolution Amending the Street Closure for the Black History Month Parade to Include a Rain Date.
6. Approve Minutes.

7. Presentation by UNC School of Government on the Development Finance Initiative Project.
8. Consider Adopting a Resolution Approving the North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement – Revision 2017.
9. Consider Adopting a Resolution Approving a Qualified Source for Obtaining the Ethics Training Required by NC General Statute §160A-87.
10. Consider Adopting a Resolution Approving a Contract with the NC Department of Environmental Quality for Grant Funds for the Neuse River Gateway Project Phase II.
11. Consider Adopting a Resolution Authorizing the Submission of a Grant Application to Creative Economic Development, LLC for a Creative Give Back Grant.
12. Consider Adopting a Resolution to Consider Temporarily Closing 2nd Street Between Rhem Avenue and Trent Boulevard.
13. Consider Adopting an Amendment to the Budget Ordinance for Fiscal Year 2017-2018 and Modifying the Classification Pay Plan.
14. Consider Adopting a Budget Ordinance Amendment for FY 2017-18 General Fund.

15. Appointment(s).
16. Attorney's Report.
17. City Manager's Report.
18. New Business.
19. Closed Session.
20. Adjourn.