

**AMENDED**  
**CITY OF NEW BERN**  
**BOARD OF ALDERMEN MEETING**  
**DECEMBER 12, 2017 – 7:00 P.M.**  
**CITY HALL COURTROOM**  
**300 POLLOCK STREET**

1. Administration of Oath of Office to Mayor.
2. Administration of Oath of Office to Aldermen.
3. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Mayor Outlaw. Pledge of Allegiance.
4. Roll Call.
5. Comments by Board Members Followed by Brief Reception.
6. Appointment of Mayor Pro Tempore and Administration of Oath.
7. Request and Petition of Citizens.
8. Presentation by New Bern Historical Society on Ghostwalk 2017.
9. Consider Approving the 2018 Board of Aldermen Meeting Roster.
10. Discussion of Potential Lease of 408 Hancock Street.
11. Consider Adopting a Resolution Approving a Modification Agreement with Green Park Terrace, LLC.
12. Consider Adopting a Resolution in Support of the Equal Rights Amendment.
13. Consider Adopting a Resolution to Proceed with an Application to the NC Governor's Highway Safety Project Grant for BikeSafe NC Program.
14. Consider Adopting a Resolution Approving Revisions to the Water and Sewer Design Standards.
15. Appointment(s).
16. Attorney's Report.
17. City Manager's Report.
18. New Business.
19. Closed Session.
20. Adjourn.

