

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JANUARY 23, 2018 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Alderman Bengel. Pledge of Allegiance.
2. Roll Call.

Consent Agenda

3. Consider Adopting a Resolution Closing Specific Streets for the Annual Black History Month Parade on February 17, 2018.
4. Consider Adopting a Resolution Closing Specific Streets for the Ghent Neighborhood Association Mardi Gras Parade on March 3, 2018.
5. Consider Adopting a Resolution Closing Specific Streets for the Great Glow Run on March 10, 2018.
6. Consider Adopting a Resolution Closing Specific Streets for the Neuse River Bridge Run on March 24, 2018.
7. Consider Approving a Proclamation for International Civitan Clergy Appreciation Week.
8. Consider Approving a Proclamation for the Rotary Club District Conference.
9. Approve Minutes.

10. Consider Adopting a Resolution Approving the Sale of 508 Third Avenue.
11. Consider Adopting a Resolution Authorizing the Execution of an Eminent Domain Certification for the Workforce Development Training Center Project.
12. Consider Adopting a Resolution Authorizing the Installation of a Street Light on Church Hill Court.
13. Consider Adopting a Resolution Approving a Transportation Improvement Project - Municipal Agreement with NC Department of Transportation Under Project 47112.3.1.

14. Consider Adopting an Ordinance to Amend the Advanced Metering Infrastructure Demand Side Management ("AMI/DSM") Project Fund.
15. Consider Adopting an Ordinance Amending the FY18 Electric, Water and Sewer Funds Operating Budgets.
16. Appointment(s).
17. Attorney's Report.
18. City Manager's Report.
19. New Business.
20. Closed Session.
21. Adjourn.

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