CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JUNE 12, 2018 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Alderman Odham. Pledge of Allegiance.

2. Roll Call.

3. Request and Petition of Citizens.

Consent Agenda

4. Approve Minutes.

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5. Recognition of Graduates of Police Academy.

6. Discussion of Utility Deposits.

7. Consider Adopting a Resolution Approving Financing Terms for the Enterprise Resource Planning ("ERP") Project.

8. Consider Adopting a Resolution in Support of the Highway 43 Connector Project.

9. Consider Adopting a Resolution in Support of Changing the Alfred Cunningham Memorial Bridge Schedule.

10. Consider Adopting a Budget Ordinance Amendment for the FY2017-18 Grants Fund.

11. Consider Adopting an Ordinance Amendment to the 2017 Roadway Improvements Project Fund.

12. Consider Adopting an Amendment to the Declaration of Intent to Reimburse the 2017 Roadway Improvements Project Fund.

13. Consider Adopting an Ordinance to Amend Article III. City Water and Sewerage Systems of Chapter 74 "Utilities".

14. Consider Adopting an Ordinance to Establish the Schedule of System Development Fees and Connection Fees for Water and Sewer Customers.

15. Consider Adopting a Resolution Approving the Classification Pay Plan for Fiscal Year 2018-19.

16. Consider Adopting an Ordinance Amending the Schedule of Fees and Charges.

17. Consider Adopting the Budget Ordinance for Fiscal Year 2018-19.

18. Appointment(s).

19. Attorney's Report.

20. City Manager's Report.

21. New Business.

22. Closed Session.

23. Adjourn.

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