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# **City of Concord**

### **City Council**

# **Meeting Agenda**

Monday, June 3, 2024

5:30 PM

City Council Chambers 37 Green Street Concord, NH 03301

# City Council Meeting to begin immediately following the Finance Committee work session that begins at 5:30 p.m.

- 1. Call to Order
- 2. Roll Call.
- 3. Agenda overview by the Mayor.

#### **Public Hearings**

4A. Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the Fiscal Year 2025, ending June 30, 2025, for the General Fund, Special Revenue Funds, Enterprise Funds, Debt Service Funds and De Minimis Accounts.

**Attachments:** Resolution

4B. Resolution for the annual capital closeout and repurposing of capital project funds; together with a report from the Assistant Finance Director.

<u>Attachments:</u> Resolution

Report

4C. Resolution appropriating for Fiscal Year 2025 (July 1, 2024 to June 30, 2025) the sum of \$53,551,745 for capital projects, authorizing the issuance of bonds and notes in the amount of \$45,286,110, accepting \$3,508,925 in federal grant funds, and accepting \$401,710 in state grant funds for various capital projects more specifically identified in the budget document.

**Attachments:** Resolution

4D. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization; Article 1-5, Fees, Fines, and Penalties, Schedule I, by amending Chapter 9, Section 9-1-6 Water Use Rates, Section 9-1-8 Water Fixed Charges, Section 9-3-8 Sewer Use Rates, and Section 9-3-8(a) Sewer Fixed Charges.

Attachments: Ordinance

#### **Public Hearing Action**

5, Resolution fixing and determining the amount of money to be appropriated by the

Page 1 Printed on 5/31/2024

City of Concord for the Fiscal Year 2025, ending June 30, 2025, for the General Fund, Special Revenue Funds, Enterprise Funds, Debt Service Funds and De Minimis Accounts.

**Attachments:** Resolution

6. Resolution for the annual capital closeout and repurposing of capital project funds; together with a report from the Assistant Finance Director.

<u>Attachments:</u> Resolution Report

7. Resolution appropriating for Fiscal Year 2025 (July 1, 2024 to June 30, 2025) the sum of \$53,551,745 for capital projects, authorizing the issuance of bonds and notes in the amount of \$45,286,110, accepting \$3,508,925 in federal grant funds, and accepting \$401,710 in state grant funds for various capital projects more specifically identified in the budget document.

Attachments: Resolution

8. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization; Article 1-5, Fees, Fines, and Penalties, Schedule I, by amending Chapter 9, Section 9-1-6 Water Use Rates, Section 9-1-8 Water Fixed Charges, Section 9-3-8 Sewer Use Rates, and Section 9-3-8(a) Sewer Fixed Charges. *Attachments:* Ordinance

**Comments, Requests by Mayor, City Councilors** 

Comments, Requests by the City Manager

**Adjournment**