

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JANUARY 25, 2022 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

2. Roll Call.

Consent Agenda

3. Consider Adopting a Resolution to Close Specific Streets for the Black History Parade.

4. Approve Minutes.

5. Administer Oath of Office to Director of Finance.

6. Presentation of Annual Comprehensive Financial Report and Audit for Fiscal Year Ending June 30, 2021.

7. Conduct a Public Hearing and Consider Adopting an Ordinance to Establish Electric Rate Schedules for Electric Vehicle Charging Stations.

8. Consider Adopting a Resolution Authorizing City Manager to Execute a Letter Requesting Increased Funding from the NC Division of Water Infrastructure Clean Water State Revolving Fund ("CWSRF") for the Duffyfield Stormwater Enhancement Project.

9. Discussion of Extraterritorial Jurisdiction.

10. Appointment(s).

11. Attorney's Report.

12. City Manager's Report.

13. New Business.

14. Closed Session.

15. Adjourn.