

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
FEBRUARY 08, 2022 – 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.
3. Request and Petition of Citizens.

Consent Agenda

4. Consider Adopting a Resolution to Close Specific Streets for the First Capital Antique Automobile Car Show.
5. Consider Adopting a Resolution to Close Specific Streets for the Neuse River Bridge Run.
6. Consider Adopting a Resolution to Close the 1000 Block of Queen Street for the New Bern Autism Awareness 5k Walk/Run.
7. Consider Adopting a Resolution to Call for a Public Hearing to Annex 3436 Old Airport Road.
8. Approve Minutes.

9. Presentation of Cost Estimates to Construct Roads and Install Utilities on Unimproved Rights of Way in Pembroke.
10. Consider Adopting a Resolution Approving a Water and Sewer Use Agreement for 3436 Old Airport Road.
11. Consider Adopting a Resolution Approving a Memorandum of Understanding with New Bern Historic, LLC.
12. Consider Adopting a Resolution to Amend the Classification Pay Plan for Fiscal Year 2021-22 to Add Executive Director of Redevelopment Commission.
13. Consider Adopting a Budget Ordinance Amendment for FY21-22.
14. Update on Sidewalks.
15. Appointment(s).

16. Attorney's Report.
17. City Manager's Report.
18. New Business.
19. Closed Session.
20. Adjourn.

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