

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
FEBRUARY 22, 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.

Consent Agenda

3. Consider Approving a Proclamation for Arbor Day 2022.
4. Approve Minutes.

5. Discussion of Extraterritorial Jurisdiction.
6. Consider Adopting a Resolution Approving a Memorandum of Understanding with the Housing Authority of the City of New Bern.
7. Conduct a Public Hearing and Consider Adopting an Ordinance to Annex 3436 Old Airport Road.
8. Consider Adopting a Resolution to Initiate the Upset Bid Process for 1106 Broad Street.
9. Consider Adopting a Resolution Approving an Updated Strategic Plan for the Fire Department.
10. Consider Adopting a Resolution Approving a Conflict of Interest Policy for Federal and State Grant Awards and Subawards.
11. Appointment(s).
12. Attorney's Report.
13. City Manager's Report.
14. New Business.
15. Closed Session.
16. Adjourn.