

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
AUGUST 22, 2023 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Odham. Prayer Coordinated by Alderman Best. Pledge of Allegiance.
2. Roll Call.
3. Approve Agenda.

Consent Agenda

4. Consider Adopting a Resolution Closing the 3600 Block of Cranberry Lane for the Sienna Woods 4th Annual Neighborhood Picnic.
5. Approve Minutes.

6. Conduct a Public Hearing and Consider Adopting an Ordinance to Annex 201 Riverside Drive.
7. Update on The Old North State League Proposal for Kafer Park.
8. Discussion of Proposed CARTS Shelter Location.
9. Consider Adopting a Resolution Authorizing the Exchange of Real Property Owned by the City Identified as a Portion of Tax Parcel ID 8-209-12006 for Real Property Identified as Tax Parcel ID 8-209-1300 Owned by Weyerhaeuser Company.
10. Consider Adopting a Resolution Approving a Lease Agreement with the New Bern-Craven County Public Library for 408 Hancock Street.
11. Consider Adopting a Resolution Approving a Deed Conveying 1101 Main Street to the Redevelopment Commission of the City of New Bern.
12. Consider Adopting a Resolution Approving the Sale of 1724 Rhem Avenue.
13. Consider Adopting a Resolution Approving the Sale of 2308 Pearson Street.
14. Consider Adopting a Resolution Establishing a Municipal Service District (“MSD”) Committee.
15. Consider Adopting a Resolution Approving a Grant from the NC Governor’s Highway Safety Program for Law Enforcement Liaison.

16. Consider Adopting a Resolution Approving a Grant from the NC Governor's Highway Safety Program for Bike Safety.
17. Consider Adopting a Resolution Approving a Grant from the NC Governor's Highway Safety Program for Overtime.
18. Consider Adopting a Resolution Approving T.D Bank, N.A. as the Winning Bidder for an Installment Financing Agreement for the Stanley White Recreation Center Project.
19. Consider Adopting a Resolution Approving Webster Bank as the Winning Bidder for the Issuance of a Revenue Bond for Improvements to the Combined Enterprise System to Include the Northwest Interceptor Rehabilitation Phase II Project and Township 7 Sewer Improvements Phase III Project.
20. Consider Adopting a Resolution Approving TD Equipment Finance, Inc. as the Winning Bidder for an Installment Financing Agreement for Fiscal Year 2023-24 Vehicles and Equipment.
21. Consider Adopting a Budget Ordinance Amendment for Fiscal Year 2023-24.
22. Appointment(s).
23. Attorney's Report.
24. City Manager's Report.
25. New Business.
26. Closed Session.
27. Adjourn.

INDIVIDUALS WITH DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL
639-2931 NO LATER THAN 3 P.M. THE DATE OF THE MEETING