

**CITY OF NEW BERN  
BOARD OF ALDERMEN MEETING  
SEPTEMBER 12, 2023 – 6:00 P.M.  
CITY HALL COURTROOM  
300 POLLOCK STREET**

1. Meeting opened by Mayor Odham. Prayer Coordinated by Alderman Brinson. Pledge of Allegiance.
2. Roll Call.
3. Approve Agenda.
4. Request and Petition of Citizens.

Consent Agenda

5. Consider Adopting a Resolution Calling for a Public Hearing to Annex 3277 Old Airport Road.
6. Consider Adopting a Resolution Closing Specific Streets for the Tryon Palace Candlelight Celebration.
7. Approve Minutes.

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8. Introduction of Staff.
9. Conduct a Public Hearing and Consider Adopting a Resolution Approving the Installment Financing Agreement for the Stanley White Recreation Center.
10. Presentation on Project Lifesaver.
11. Consider Adopting an Amendment to Resolution 23-050 to Designate a Street Closure for the 2023 MumFeast Event.
12. Consider Adopting a Resolution Approving the NBAMPO 5303 Grant Contract with the NC Department of Transportation.
13. Consider Adopting a Resolution Establishing a Municipal Service District (“MSD”) Advisory Committee.
14. Consider Adopting a Resolution Approving a Water and Sewer Use Agreement for 3277 Old Airport Road.
15. Consider Adopting an Amendment to Section 6.14 “Dangerous or Potentially Dangerous Dog” of Chapter 6 of the Code of Ordinances.

16. Consider Adopting a Resolution Authorizing the City Manager to Negotiate and Execute a Contract with WithersRavenel for Civil Engineering Services.
17. Consider Adopting an Order Authorizing the Sale and Issuance of the Combined Enterprise System Revenue Bond, Series 2023 for the Sewer Improvements Projects.
18. Consider Adopting a Resolution Authorizing the Execution of an Installment Purchase Contract for the 2023 Vehicle and Equipment Financing.
19. Consider Adopting a Budget Ordinance Amendment for Fiscal Year 2023-24.
20. Consider Adopting an Ordinance Amending the Township 7 Sewer Improvements Project Fund.
21. Consider Adopting an Ordinance Amending the Northwest Interceptor Rehabilitation Phase II Project Fund.
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