

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JANUARY 23, 2024 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

4. Consider Approving a Proclamation for Arbor Day.
5. Consider Adopting a Resolution Validating the Current Roster of Firefighters Eligible for the NC Firefighters' and Rescue Squad Workers' Pension Fund.
6. Consider Adopting a Resolution in Opposition of the NC Rate Bureau's Request for Homeowners' Insurance Rate Increase.
7. Approve Minutes.

8. Presentation of 2023 Crime Report by Police Department.
9. Conduct a Public Hearing and Consider Adopting a Resolution Approving a Lease with New Bern Baseball LLC for Kafer Park at 603 George Street.
10. Consider Adopting a Resolution Approving a General Warranty Deed between Habitat for Humanity of Craven County, Marc S. Thomas, and the City of New Bern for 1701 Aycock Avenue.
11. Consider Adopting a Resolution Approving an Amendment to the Contract with T.A. Loving for the Stanley White Recreation Center Project.
12. Discussion of BP Building Change in Scope of Work.
13. Discussion of Governing Board Rules of Procedure.
14. Appointment(s).
15. Attorney's Report.
16. City Manager's Report.
17. New Business.
18. Closed Session.
19. Adjourn.