

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JANUARY 11, 2022 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Mayor Outlaw. Pledge of Allegiance.
2. Roll Call.
3. Request and Petition of Citizens.

Consent Agenda

4. Consider Adopting a Resolution Closing Specific Streets for the Ghent Neighborhood Mardis Gras Parade and Block Party.
5. Consider Adopting a Resolution Calling for a Public Hearing to Establish Electric Rate Schedules for Electric Vehicle Charging Stations.
6. Approve Minutes.

7. Discussion of Extraterritorial Jurisdiction.
8. Consider Adopting a Resolution Authorizing the Execution of a Contract for Architectural-Engineering Services for Stanley White Recreation Center.
9. Consider Adopting a Resolution to Approve a First Amendment to License Agreement with NC Railroad Company for the Union Station Train Depot.
10. Consider Adopting a Resolution Approving a Temporary Construction Easement with Craven County.
11. Consider Adopting a Resolution Approving a Permanent Utility Easement with Craven County.
12. Consider Adopting a Resolution to Initiate the Upset Bid Process for 2602 New Bern Avenue.
13. Appointment(s).
14. Attorney's Report.
15. City Manager's Report.

16. New Business.
17. Closed Session.
18. Adjourn.

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