

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
MARCH 10, 2020 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

4. Consider Approving a Proclamation for North Carolina 811 Safe Digging Month.
5. Consider Approving a Proclamation for Vietnam Wall and Vietnam War Veterans' Day.
6. Consider Approving a Proclamation for Women's History Month.
7. Consider Approving a Proclamation for Arbor Day 2020.
8. Approve Minutes.

9. Presentation of Longevity Certificates.
10. Consider Adopting a Resolution to Initiate the Upset Bid Process for 208 Daniels Street.
11. Consider Adopting a Resolution to Initiate the Upset Bid Process for 1509 Washington Street.
12. Consider Adopting a Resolution Approving a Contract with Moffatt & Nichol for Services Related to a Resiliency and Hazard Mitigation Plan.
13. Consider Adopting a Resolution Approving an Amendment to a Letter of Engagement for Professional Services – FEMA with Disaster Recovery Services, LLC.
14. Consider Adopting a Resolution Approving a Contract with Draper Aden for Professional Engineering Services for Category A Identification Work.

15. Consider Adopting a Resolution Approving a Contract with Draper Aden for Professional Engineering Services for Category D Design Work.
16. Consider Adopting an Amendment to the Capital Project Ordinance for the Martin Marietta Park Project Fund.
17. Consider Adopting an Ordinance Establishing the Resiliency and Hazard Mitigation Plan Grant Project Fund.
18. Appointment(s).
19. Attorney's Report.
20. City Manager's Report.
21. New Business.
22. Closed Session.
23. Adjourn.