

**CITY OF NEW BERN  
BOARD OF ALDERMEN MEETING  
NOVEMBER 24, 2020 – 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.

Consent Agenda

3. Consider Adopting a Resolution to Close Specific Streets for the Tryon Palace Holiday Cheer Celebration.
4. Consider Adopting a Resolution to Close Specific Streets for the Shriners Annual Winter Ceremonial Parade.
5. Consider Adopting a Resolution to Close Portions of Middle and Pollock Streets for Black Friday Weekend and Christmas Weekend for the Operation of Street Cafes.
6. Approve Minutes.

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7. Consider Adopting a Resolution Approving the Electronic Records and Imaging Policy and Procedures.
8. Consider Adopting a Resolution Approving a General Warranty Deed Between Habitat for Humanity of Craven County NC, Alicia Shirley Campbell, and the City of New Bern for 703 Bern Street.
9. Consider Adopting a Resolution Approving a General Warranty Deed Between Habitat for Humanity of Craven County NC, Michael Anthony Chance Drew and spouse, Daniele Shawnae Brooks, and the City of New Bern for 1022 N. Bern Street.
10. Consider Adopting a Resolution Approving a Deed of Easement and a Temporary Construction Easement with the Housing Authority of the City of New Bern, N.C.
11. Consider Adopting a Resolution Approving a Memorandum of Understanding with the Craven County Board of Commissioners for the 2020 Byrne Justice Assistance Grant.

12. Consider Adopting a Resolution Approving a Master Services Agreement with Pike Engineering, LLC for Engineering Services for NCDOT Related Projects and Authorizing the Execution of the Following Requests for Services:
  - a. Engineering Services for Relocation of Electric Utilities Related to NCDOT Project U-5713/R-577A & B (US 70 James City);
  - b. Engineering Services for Relocation of Electric Utilities Related to NCDOT Project R-5777C (US 70 Thurman Rd to Havelock By-pass);
  - c. Engineering Services for Relocation of Electric Utilities Related to NCDOT Project R-1015 (Havelock By-pass);
  - d. Engineering Services for Relocation of Electric Utilities Related to NCDOT Project R-4463A (NC 43 Connector);
  - e. Engineering Services for Relocation of Electric Utilities Related to NCDOT Project U-5593 (MLK Roundabout);
  - f. Engineering Services for Relocation of Fiber Utilities Related to NCDOT Project U-5713/R-577A & B (US 70 James City);
  - g. Engineering Services for Relocation of Fiber Utilities as Related to NCDOT Project R-1015 (Havelock By-pass).
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