

**CITY OF NEW HAVEN
101 FRONT STREET
BOARD OF ALDERMEN
SPECIAL MEETING**

**Monday, November 19, 2025
11:30 a.m.**

Location: New Haven Public Works Facility, 205 Industrial Drive, New Haven MO 63068

AGENDA

1. Call to Order
2. Roll Call
3. Resolution No. 25-220 – a resolution to approve and accept the as built construction plans of the facilities located at 203 Immanuel Drive in the City of New Haven with the condition that the city has been granted a temporary easement on the property for the installation of stormwater drainage infrastructure at the will of the city.
4. Adjourn

The City of New Haven is working to comply with the American with Disabilities Act mandates. Individuals who require accommodation to attend a meeting should contact City Hall (573-500-2530) at least twenty-four hours in advance.

RESOLUTION NO. 25-220

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE AND ACCEPT THE AS BUILT CONSTRUCTION PLANS OF THE FACILITIES LOCATED AT 203 IMMANUEL DRIVE IN THE CITY OF NEW HAVEN WITH THE CONDITION THAT THE CITY HAS BEEN GRANTED A TEMPORARY EASEMENT ON THE PROPERTY FOR THE INSTALLATION OF STORMWATER DRAINAGE INFRASTRUCTURE AT THE WILL OF THE CITY

WHEREAS, the City of New Haven has proposed an agreement with the New Haven Ambulance District for the installation of stormwater drainage infrastructure on New Haven Ambulance District property at the will of the city,

WHEREAS, the New Haven Ambulance District will grant the City of New Haven a temporary easement for the construction of said infrastructure, said easement shall be 40 foot in width along the east line of Lot 1 Stonehurst Business Center Plat 2. Said Temporary easement shall expire within 1 year from the date of this resolution.

WHEREAS, the parties desire to enter into an agreement for said services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF NEW HAVEN, MISSOURI, AS FOLLOWS:

SECTION ONE.

The Mayor is hereby authorized and directed, on behalf of the City of New Haven, to execute an agreement with the New Haven Ambulance District for the provision of stormwater drainage infrastructure and the dedication of a permanent easement to the city.

Adopted by the Board of Aldermen and approved by the Mayor on this ____ day of November, 2025.

David E. Luecke, Mayor

ATTEST:

Susan Warnecke, City Clerk