

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Jan 9, 2023 7:00 PM Location New Haven Public Works Facility 205 Industrial Drive New Haven, MO 63068

Pledge of Allegiance

Call to Order

Roll Call

Approve Agenda

Minutes and Money Ordinances

Agenda Item

a.Regular meeting minutes dated 12/12/22, pages 1-6; Closed meeting minutes dated 12/12/22, by separate cover; Special meeting minutes dated 12/12/22, pages 7-8; Closed Special meeting minutes, by separate cover; Special meeting minutes dated 12/20/22, pages 9-10; Money Ordinances and Additional Bills, pages 11-23.

[nhagenda20230105.pdf](#)

Consent Agenda

Agenda Item

a.Budget report, pages 24-27; Collector's report, pages 28-33; Treasurer's report, pages 34-36; Court Report, pages 37-38; Public Works, pages 39-40; Police Department report, page 41; Building Department, pages 42-43; Safety Committee minutes, page 43a; CID Budget Report (Dec'22), pages 44-45; Miscellaneous: Financial Statement of the City of New Haven (July 1, 2022 – December 31, 2022), page 46; Prop P 4th Quarter 2022 Report, pages 47-48; Jacki Brown Park Board resignation, page 49; P & Z Welcome Letter David Burke, page 50; MO Dept of Revenue, pages 51-52; MO Dept of Natural Resources, pages 53-55; MO Levee and Drainage District Association, pages 56-57; Franklin County Planning and Zoning Dept (Jim Eggers), pages 58-63; Damion Whitt's resignation, page 64.

[nhagenda20230106.pdf](#)

Public Comment

Agenda Item

5 Minute Limit Per Person. The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor or the City Council may refer any matter brought up to city staff if action is needed.

Presentations

Agenda Item

none

Ordinances & Resolutions

Agenda Item

a.Bill No. 23-1449 – an Ordinance to impose an additional tax of five percent lodging tax for voter approval of such tax, pages 65-68

[nhagenda20230109.pdf](#)

Mayor Report

Agenda Item

- a.Park Board opening, Jackie Brown resignation
- b.Mayor's Slate, Board of Aldermen committee delegate, appointment
- Finance Committee
- City Building Committee
- Electric Light
- Park Board liaison

Council Report

City Attorney Report

Department Reports

Agenda Item

- a.Police
 - i. Council Item Summary No. 23-25, surplus property, page 69
 - 2014 Chevrolet Impala
 - 2008 Ford E-350
 - 2016 Ford Explorer Interceptor
 - 2008 Harley Motorcycle
 - ii. Council Item Summary No. 23-26, retirement K-9 Jet, page 70
 - b.Public Works
 - c.Building Inspector
- [nhagenda202301013.pdf](#)

City Administrator

Agenda Item

- a. Audited Financial Report FY 2021-22, by separate cover
 - c. Draft RFP, Solid Waste Services, by separate cover
 - d. Street Committee meeting, set date
 - e. Franklin County Planning and Zoning Dept., Jim Eggers proposed subdivision, pages 58-63
 - f. Dan Leslie sworn in as municipal December 20, 2022, page 71
 - g. Semi-Annual Statement published as per Chapter 110.110, page 46
 - h. Natural Gas Polar Price Vortex, information only
- [nhagenda20230114.pdf](#)

Adjourn Regular Session

Motion and Vote to Enter Closed Session

Agenda Item

The tentative agenda of this meeting includes a vote to close part of this meeting

RSMo Section 610.021, paragraph 1. a) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

RSMo Section 610.021, paragraph 3 c) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Motion and Vote to Close Closed Session

Return to Open Session

Adjourn

Agenda Item

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE BOARD OF ALDERMEN. POSTED ON THE CITY HALL NOTICE BOARD BY MELISSA K. BERGNER, CITY CLERK, January 6, 2023.

The City of New Haven is working to comply with the American with Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact City Hall (573-237-2349) at least twenty-four hours in advance.