

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Feb 13, 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

Public Hearing

Agenda Item

a.Special Use Permit application, for a vacation rental, applicant Patrick and Hannah Pace, 406 Vine Street. This property is zoned Single Family Small Lot, (R-1B); a commercial use such as the one proposed in this district requires a Special Use Permit. (SUP application requires property located within 200 feet of the subject property be given notice as provided by the New Haven Municipal Code Section 405.950 A4). pages 1-2

[nhagenda20230205.pdf](#)

Minutes and Money Ordianances

Agenda Item

a.Regular meeting minutes dated 1/9/23, pages 3-8; Closed meeting minutes dated 1/9/23, by separate cover; Special meeting of the Board of Alderman Street Committee, page 9; Money Ordinances and Additional Bills, pages 10-27.

[nhagenda20230206.pdf](#)

Consent Agenda

Agenda Item

a.Budget report, pages 28-31; Collector's report, pages 32-39; Treasurer's report, pages 40-42; Court Report, pages 43-44; Public Works, pages 45-47; Building Department, pages 48-49; Mandatory Pre-Bid Meeting Minutes for Solid Waste Collection Services dated 1/31/23, pages 50-51; Planning and Zoning minutes, pages 52-57; New Haven Park Board minutes, pages 58-59; Safety Committee minutes, page 60; Park Board Budget Report (Jan'23), pages 61-63; CID Budget Report (Jan'23), pages 64-65; Miscellaneous: MO Dept of Revenue, page 66; Parsons, pages 67-68; Missouri Public Service Commission, pages 69-71; Joe Gandy's resignation, page 72.

[nhagenda20230207.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

a.Kevin Tochtrop – Tochtrop & Associates - presentation of the 2021-22 Financial Statements

Ordinances & Resolutions

Agenda Item

- a.Bill No. 23-1450– to approve a Special Use Permit, Patrick & Hannah Pace, 409 Vine St., pages 73-74
- b.Resolution No. 23-148 – to adopt Street Maintenance & Improvement Plan (SMIP) 2023-2037, pages 75-83
- c.Resolution No. 23-149 - to award heavy equipment services contract agreement, pages 84-94
- d.Resolution No. 23-150 – to extend an existing contract agreement for grass mowing, pages 95-97

[nhagenda20230210.pdf](#)

Mayor Report

Agenda Item

- a.Park Board opening

Council Reports

City Attorney Report

Agenda Item

- i.Code Watch 2022, Missouri State Legislature Changes Affecting Municipalities and their Codes of Ordinances. City Attorney will provide a report on any revisions to the municipal ordinances required by law, pages 98-110

[nhagenda20230213.pdf](#)

Department Reports

Agenda Item

- a.Police
 - i. Surplus Property sold, pages 111-118
 - 2016 Ford Interceptor
 - 2015 Harley Davidson Electra Glide
 - 2009 Ford E-350
 - 2014 Chevrolet Impala
- b.Public Works, Bid request, pages 119-124C
 - i. Brush mower
 - ii. Hydraulic auger and bit
- c.Building Inspector

[nhagenda20230214.pdf](#)

City Administrator

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, February 9, 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.