

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Apr 10, 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 3/13/23, pages 1-10; Special meeting minutes dated 3/13/23, pages 11-12; Closed special meeting minutes dated 3/13/23, by separate cover; Money Ordinances and Additional Bills, pages 13-25.

[nhagenda20230405.pdf](#)

Consent Agenda

Agenda Item

a.Budget report, pages 26-29; Collector's report, pages 30-33; 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; Planning and Zoning minutes, pages 44-45; New Haven Park Board minutes, pages 46-47; Safety Committee minutes, page 48; New Haven Park Board Budget Report (Mar'23), pages 49-51; CID Budget Report (Mar'23), pages 52-53; CID Minutes dated 3/31/23, pages 54-55; Prop P 1st Quarter 2023 Report, pages 56-57; Miscellaneous: MoDOT, pages 58-59; MIRMA, page 60; Jake Thompson resignation, page 61; Trent Leslie resignation, page 62; Beth Ebker resignation from Police Advisory Committee, page 63.

[nhagenda20230406.pdf](#)

Old Business

Agenda Item

a.Certification of April 4, 2023 municipal election results, official election results will be available Monday

Special Order of Business

Agenda Item

- a.Adjourn Sine Die
- b.Oath of office of newly elected officials
- c.New Board Convenes
- d.Election of Acting Board President

Public Hearing - none

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 - none

Ordinances & Resolutions

Agenda Item

- a. Bill No. 23-1459 – An Ordinance providing for the approval of Final Plat for Heritage Valley Plat 2 Subdivision, ELS Properties, pages 64-66
- b. Bill No. 23-1460 – to amend the Fiscal Year Budget FY 2022-23, pages 67-69
- c. Bill No. 23-1461 – to accept a contract award for Asphalt Surfacing, pages 70-88
- d. Resolution No. 23-154 – authorizing and approving the purchase of a new Physical Server, pages 89-91
[nhagenda20230412.pdf](#)

Mayor Report

Agenda Item

- a. Mayor's Slate 2023-24, pages 92-93
- b. Park Board opening
[nhagenda20230413.pdf](#)

Council Report

City Attorney Report

Agenda Item

- a. Miller Street ownership

Department Reports

Agenda Item

- a. Police Department
- b. Public Works
- c. Building Inspector

City Administrator

Agenda Item

- a. Special Event Permits, Track & Field Meets, Sectional Track Meet, pages 94-98
- b. New Haven Preservation Society, request permission to place signage on city property, pages 99-100
- c. Set preliminary budget workshop
- d. Franklin County Municipal League dinner meeting
[nhagenda20230417.pdf](#)

Adjourn Regular Session

Motion and Vote to Enter Closed Session

Agenda Item

Roll call vote to close the meeting pursuant to RSMo 610.021 is contemplated for the purposes of a.) legal actions, causes of action or litigation, paragraph 1.

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, April 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.