

# CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Jun 12, 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. A Public Hearing to comments on the proposed FY 2023-24, page 1
- b. Water User Charge rate increase, page 2
- c. Wastewater User Charge rate increase, page 3
- d. Text Amendments, pages 4-6
  - i. City of New Haven is seeking a text amendment, Chapter 410, Land Subdivision Regulations, Section 410.250
  - ii. City of New Haven is seeking a text amendment, Chapter 410, Land Subdivision Regulations, Section 410.120(D).

[nhagenda20230605.pdf](#)

## Minutes and Money Ordinances

### Agenda Item

- a. Regular meeting minutes dated 5/8/23, pages 7-14; Special meeting minutes dated 5/8/23, pages 15-16; Closed meeting minutes dated 5/8/23, by separate cover; Special meeting minutes dated 5/23/23, pages 17-18; Money Ordinances and Additional Bills, pages 19-39.

[nhagenda20230606.pdf](#)

## Consent Agenda

### Agenda Item

Budget report, pages 40-43; Collector's report, pages 44-47; Treasurer's report, pages 48-50; Court Report, pages 51-52; Public Works, pages 53-54; Police Department report, page 55; Building Department, pages 56-57; EMA report, page 58; Planning and Zoning minutes, pages 59-60; New Haven Park Board minutes, pages 61-62; Safety Committee minutes, page 63; New Haven Park Board Budget Report (May'23), page 64; CID Budget Report (May'23), pages 65-66; CID Minutes dated 5/9/23, pages 67-68; Miscellaneous: Sarah Elkins park resignation, page 69; LPA Training Certificate-Kathleen Trentmann, page 70; MoDOT-Notice of Void Permit, page 71; UCI Testing, pages 72-73; East-West Gateway, page 74; LAGERS, page 75.

[nhagenda20230607.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. 23-1465– approving and adopting the budget for Fiscal Year commencing July 1, 2023 and ending June 30, 2024, pages 76-77
  - b. Bill No. 23-1466– to amend the water user charges, pages 78-80
  - c. Bill No. 23-1467 – to amend the wastewater user charges, pages 81-82
  - d. Bill No. 23-1468 - to amend Chapter 410 of the Municipal Code Section 410.250, page 83
  - e. Bill No. 23–1469 - to amend Chapter 410 of the Municipal Code, Section 410.120, pages 84-85
  - f. Res. No. 23-158 – a Resolution authorizing and directing the mayor to execute a service contract agreement with R. E. Pedrotti for complete maintenance of the wastewater treatment plant, pages 86-90
  - g. Resolution No. 23-159 - Fireworks to allow for discharge of fireworks, pages 91-92
  - h. Resolution No. 23-160 - to authorize and approve a proposal for construction of fencing around LS 4, pages 93-102
- [nhagenda20230610.pdf](#)

## **Mayor Report**

### **Agenda Item**

- a. Planning and Zoning opening
- b. Park Board opening, Sarah Elkins resignation letter, page 69
- c. Congratulations to the Yard of the Month, Tim and Nancee Wardensky

## **Council Reports**

### **Agenda Item**

- a. Alderman Rustige, propose comment period 5 minutes to 8 minutes and propose selecting names from two hats to speak at the next BOA meeting, page 103
  - b. Discuss police take home vehicle
  - c. New 2022 Ford Explorer is out of service until decals are placed on the vehicle
- [nhagenda20230612.pdf](#)

## **City Attorney Report**

### **Agenda Item**

- a. Miller Street ownership
- b. Tourism Ordinance

## **Department Reports**

### **Agenda Item**

- a. Police Department
  - i. Liquor License renewal,
    - American Legion, Artisan Spirits dba Pinckney Bend, Boondocker
    - Casey’s General Store, T & T Hilltop Lounge, Dollar General Store
    - #3613 Gallardo’s Inc. dba El Ranchito, Bill’s Imperial dba Fas-Trip,
    - Save A Lot, J.F. Companies dba The Liquor Cabinet, ELM Restaurant, Paddle Stop Brewery, LLC, and Dos Bros
- b. Public Works
- c. Building Inspector

d. EMA Director

## **City Administrator**

### **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; b.) discussing hiring, firing, disciplining, or promoting employees, paragraph 3.

### **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, JUNE 8, 2023.

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 (573-237-2349) at least twenty-four hours in advance.