

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Aug 14, 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.Public Hearing to hear citizens comments on the property tax rate to be set by the City of New Haven, a political subdivision. The tax rate shall be subject to change, based on the State Auditor's approval, to produce revenues which are reflected in the budget for the fiscal year beginning July 1, 2023, shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per \$100 valuation., page 1

[nhagenda20230805.pdf](#)

Minutes and Money Ordinances

Agenda Item

a.Regular meeting minutes dated 7/10/23, pages 2-9; Money Ordinances and Additional Bills, pages 10-26.

[nhagenda20230806.pdf](#)

Consent Agenda

Agenda Item

a. Budget report, pages 27-30; Collector's report, pages 31-34; Treasurer's report, pages 35-36; Court Report, pages 37-38; Public Works, pages 39-41; Police Department report, page 42; Building Department, pages 43-44; EMA report, page 45; New Haven Park Board minutes, pages 46-47; Safety Committee minutes, page 48; New Haven Park Board Budget Report (July'23), pages 49-52; CID Budget Report (July'23), pages 53-54; Miscellaneous: John Brendel, MoDOT, pages 55-59; MRC Recycling E-Cycle Event, pages 60-61; East-West Gateway, page 62; David Menz resignation letter, page 63; Tyler Gatzemeyer resignation letter, page 64; Richard Gardner resignation letter, page 65; MO Dept of Natural Resources, pages 66-68; Dept of the Army Corps of Engineers, pages 69-70; Franklin County Clerk, pages 71-73; Stephen O'Connor, MoDOT, pages 74-75; Ameren Missouri, page 76; Miller Street Judgement, pages 77-78.

[nhagenda20230807.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.

Ordinances & Resolutions

Agenda Item

- a.Bill No. 23-1474 – an ordinance fixing the Tax Rate for the City of New Haven, Missouri, for the year 2023 and establishing the effective date thereof, pages 79-80
 - b.Bill No. 23-1475 – an ordinance to amend the Fiscal Year Budget FY 2022-23, pages 81-83
 - c.Resolution No. 23-162 – authorizing and directing the Mayor to execute an agreement with Meramec Regional Planning Commission relating to technical assistance in the application of a Community Development Block Grant, pages 84-94
 - d.Resolution No. 23-163 - authorizing and directing the Mayor and Park Board President to execute an agreement with Downtown New Haven, Inc., pages 95-96
- [nhagenda20230809.pdf](#)

Mayor Report

Agenda Item

- a.Formation of new IT and Communication Committee, pages 97-99
 - b.Park Board opening
 - c.Congratulations to the Yard of the Month, Rick Bartlett and Michael Mescher
- [nhagenda20230810.pdf](#)

Council Reports

Agenda Item

- a.Alderman Rustige
 - i.Formation of new IT and Communication Committee, pages 97-99
 - ii.Economic Development update, page 100
- [nhagenda20230811.pdf](#)

City Attorney Report

Agenda Item

- a.Miller Street ownership, pages 77-78
- b.Tourism Ordinance

Department Reports

Agenda Item

- a. Police Department
- b. Public Works
- c. Building Inspector
- d. EMA Director

City Administrator

Agenda Item

- a.Special Event Permits, New Haven Cross Country, NHHS Marching Band Preview Parade, pages 101-106
 - b.Small Boat Access and Maintenance agreements
 - i.River View Dock, LLC, pages 107-108
 - ii. Louis Klingert, pages 109-110
 - c.MRC, Electronics Recycling Event schedule, pages 60-61
 - d.Special meeting, award bid, 2023 Pedestrian Bridge ADA Connection Plan
- [nhagenda20230814.pdf](#)

Adjourn Regular Session

Motion and Vote to Enter Closed Session

Agenda Item

This closed session is contemplated for the purposes of a.) legal actions, causes of action or litigation pursuant to the provisions in RSMo Section 610.021, 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, AUGUST 10, 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.