

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Sep 11, 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 Hearings

Agenda Item

- a.Public Hearing to hear citizens comments on the proposed amendments to the City's Natural Gas System User Charges, page 1
 - b.Public Hearing to hear citizens comments on the proposed amendments regarding amendments to Title III Traffic Codes, Schedule III. Parking Restrictions, page 2
- [nhagenda230905-1.pdf](#)

Minutes and Money Ordinances

Agenda Item

- a.Regular meeting minutes dated 8/14/23, pages 3-10; Closed meeting minutes dated 8/14/23, by separate cover; Special meeting minutes dated 8/21/23, page 11; Special meeting minutes dated 8/28/23, pages 12-13; Closed special meeting minutes dated 8/28/23, by separate cover; Money Ordinances and Additional Bills, pages 14-26.
- [nhagenda230906-1.pdf](#)

Consent Agenda

Agenda Item

- a. Budget report, pages 27-30; Collector's report, pages 31-34; Treasurer's report, pages 35-37; Court Report, pages 38-39; Public Works, pages 40-41; 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 (Aug'23), pages 49-50; CID Budget Report (Aug'23), pages 51-52; Miscellaneous: Franklin County Transportation Committee meeting minutes, pages 53-54; Municipal Gas Commission of East Central Missouri meeting minutes, pages 55-56; MO Dept of Natural Resources, pages 57-59; Missouri State Auditor-Scott Fitzpatrick Certification Letter, page 60; Shawn Proehl's resignation letter, page 61.
- [nhagenda230907-1.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. 23-1476 – an ordinance to amend the Natural Gas User Charges, pages 62-64
 - b. Bill No. 23-1477 – an ordinance to amend Title III Traffic Codes, Parking Restrictions, pages 65-67
 - c. Resolution No. 23-165 – authorizing and approving the purchase of a new Track Loader for the City of New Haven Public Works Department, pages 68-82
 - d. Resolution No. 23-166 – to accept and approve a proposal for the removal of sludge from the wastewater treatment facility, pages 83-85
 - e. Resolution No. 23-167 – acknowledges that a Memorandum of Agreement was signed September 13, 2022 between Cowboy's Cranes and the City of New Haven with regard to a caboose, pages 86-89
- [nhagenda230909-1.pdf](#)

Mayor Report

Agenda Item

- a. Formation of new IT Committee
- b. Formation of a new Communication Committee
- c. Economic Development update
- d. Park Board opening
- e. Congratulations to the Yard of the Month, Thomas Rabbit

Council Reports

City Attorney Report

Agenda Item

- a. Tourism Ordinance
 - b. STK Investments, LLC, letter dated 8.10.23, pages 90-91
- [nhagenda230912-1.pdf](#)

Department Reports

Agenda Item

- a. Police Department
 - i. Liquor License, Paddle Stop, Sunday Sales
 - b. Public Works
 - c. Building Inspector
 - d. EMA Director
 - i. Associated Radio Communications, quote for two handheld radios, page 92
- [nhagenda230913-1.pdf](#)

City Administrator

Agenda Item

- a. Special Event Permit,
 - NH Area Chamber of Commerce Balloon Glow/Race concessions, pages 93-94
 - Lang-A-Tang Wing Wars, Oct 14, 2023 – pages 95-96

[nhagenda230914-1.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, SEPTEMBER 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.