

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Oct 9, 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 9/11/23, pages 1-7; Closed meeting minutes dated 9/11/23, by separate cover; Money Ordinances and Additional Bills, pages 8-22.

[nhagenda20231006-1.pdf](#)

Consent Agenda

Agenda Item

a. Budget report, pages 23-26; Collector's report, pages 27-30; Treasurer's report, pages 31-33; Court Report, pages 34-35; Public Works, pages 36-37; Building Department, pages 38-40; New Haven Park Board minutes, pages 41-42; Safety Committee minutes, page 43; New Haven Park Board Budget Report (Sept'23), page 44; CID Budget Report (Sept'23), pages 45-46; Miscellaneous: MML-Kathleen Trentmann, Certified Municipal Official in the Municipal Governance Institute, page 47; Franklin County Clerk, pages 48-49; City of Washington, page 50; Isabelle Stanfield resignation letter, page 51; Prop P 3rd Quarter Statement, pages 52-53; Midwest Recycling Center (MRC), pages 54-55.

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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.John Nilges, Byrne & Jones, Lead Service Line Inventory

b.Dave Luecke, Downtown New Haven Inc.

Ordinances & Resolutions

Agenda Item

a.Bill No. 23-1478 – an ordinance to amend Chapter 130. Taxation and Finance, Tourism Tax and Tourism Committee, pages 56-58

b.Resolution No. 23-168 – authorizing the filing of an application with the MoDNR, Clean State Revolving Fund Program for an engineering grant, pages 59-61

- c.Resolution No. 23-169 – to appoint an Economic Development Committee, page 62
 - d.Resolution No. 23-170 – to accept and approve the NH Park Management Agreement, pages 63-65
- [nhagenda20231010-1.pdf](#)

Mayor Report

Agenda Item

- a.Tourism Committee appointment, Trish Reay, representative hotel industry, Tara Steffans and Lance Stroecker, tourism industry, Claire Swann and Stephanie Gutierrez, members of the local general business interests. Alderman Jackie Brown, liaison
- b.IT Committee appointment, Tim Otten, Kenny Fortner, Ben Vedder IT Advisor, Board of Alderman liaison Gary Rustige,
- c.Communications, Alderman Brenda Menke
- d.Economic Development Committee appointment, Kathleen Trentmann, chair, Josh Hoener, NH School District Superintendent, David Engelbrecht, Mark Laune, Amanda Yates, representatives of local banks, Michelle Otten, licensed realtor, Megan Lang, representative of the public at large, Tara Steffens and Tim Otten representatives of local business, and Gary Rustige, representative of the Board of Aldermen.

Council Reports

City Attorney Report

Agenda Item

- a.STK Investments, LLC tabled as per request from city attorney, pages 66-67
- [nhagenda20231013-1.pdf](#)

Department Reports

Agenda Item

- a. Police Department
 - i. Part-time police officer pay raise.
 - ii. Officer Beasley recommends adding reflective tape to speed limit signs to increase visibility. He has offered to install the tape if approved.
- b. Public Works
- c. Building Inspector
- d. EMA Director

City Administrator

Agenda Item

- a.Diamond Communications, Notice of Commencement of Option and Land Lease Agreement, page 68-69
 - i.Corrective Memorandum of Lease Agreement, pages 70-73
 - ii.Subordination, Non-Disturbance and Attornment Agreement, pages 74-80
 - b.Phase 1 Cultural Resource Survey, proposed playground area, pages 81-84
 - c.Anthem Rebate, pages 85-90
 - d.Special Event Permit, pages 91-93
 - Jingle Jog
 - e.Community Development Block Grant
 - f.MRC Recycle Event certificate of Proper Recycling, materials transferred, pages 54-55
 - g.Kathleen Trentmann Designated Certified Municipal Official, page 47
- [nhagenda20231015-1.pdf](#)

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, October 6, 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.