

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Nov 13, 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 hear comments on an application for a change in zoning classification (rezoning) of Lots 1C, 1D, 1E, & 1F, Stonehurst Village Plat 2 owned by Eric Bean and Thoroughbred Construction, LLC of the City of New Haven, Missouri. (Franklin County Parcel #'s 04-7-35.0-0-030-091.500, 04-7-35.0-0-030-091.400, 04-7-35.0-0-030-091.300, & 04-7-35.0-0-030-091.200). The applicant EMBEE Enterprises, LLC is requesting rezoning of parcels to R-3 Multi-Family Residential. The property is currently zoned R-1C Single Family Residential, pages 1-2

[nhagenda20231113-05.pdf](#)

Minutes and Money Ordinances

Agenda Item

a.Regular meeting minutes dated 10/9/23, pages 3-9; Special meeting minutes dated 10/9/23, page 10; Closed meeting minutes dated 10/9/23, by separate cover; Special meeting minutes dated 10/19/23, pages 11-12; Closed meeting minutes dated 10/19/23, by separate cover; Special meeting minutes dated 10/26/23, page 13; Closed meeting minutes dated 10/26/23, by separate cover; Money Ordinances and Additional Bills, pages 14-28.

[nhagenda20231113-06.pdf](#)

Consent Agenda

Agenda Item

a. Budget report, pages 29-32; Collector's report, pages 33-36; Treasurer's report, pages 37-38; Court Report, pages 39-40; Public Works, pages 41-42; Police Department report, page 43; Building Department, pages 44-45; EMA report, pages 46-48; New Haven Park Board Budget Report (Oct'23), pages 49-50; CID Budget Report (Oct'23), pages 51-52; New Haven Park Board minutes (Oct/Nov), pages 53-56; Planning and Zoning minutes, pages 57-58; Safety Committee minutes, page 59; Miscellaneous: East-West Gateway, pages, 60-66; LAGERS, page 67; Email-Tara Steffens with Pinckney Bend Distillery, pages 68-69; City Christmas Party Invite, page 70; Republic Services Recyclable Flyers, pages 71-73.

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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.David Menke, Sister City 30th Anniversary

Ordinances & Resolutions

Agenda Item

- a.Bill No. 23-1479 – an ordinance approving a Zoning Change (Map Amendment) from R-1C Single Family Residential to R-3 Multi-Family Residential for four lots being generally located at Hancock Street, New Haven, Missouri, pages 74-77
 - b.Bill No. 23-1480 – an ordinance approving a lot consolidation of Lots 1C, 1D, 1E, & 1F, Stonehurst Village Plat 2, pages 78-81
 - c.Resolution No. 23-171 – authorizing the filing of an application to apply for federal assistance from the Land Water and Conservation Fund program for a downtown playground grant, pages 82-83
 - d.Resolution No. 23-172 – authorizing and directing the Mayor to execute a contract award for the 2023 Pedestrian Bridge ADA Connection Plan, pages 84-95
 - e.Resolution No. 23-173 – authorizing the filing of an application with the MoDNR Clean State Revolving Fund Program for lead service line inventory, pages 96-98
 - f.Resolution No. 23-174 - adopting a Group Health Insurance Plan FY 2024, pages 99-108
 - g.Resolution No. 23-175 – to approve a consulting agreement with Vista Law Enforcement to complete background investigation, pages 109-114
 - h.Resolution No. 23-176 - authorizing and directing the Mayor to executive a Cooperative Agreement pertaining to Limited License Agreement, pages 115-117
- [nhagenda20231113-10.pdf](#)

Mayor Report

Agenda Item

- a.Republic Services

Council Reports

City Attorney Report

Agenda Item

- a.STK Investments, LLC, letter dated 8-10-23, tabled 9-11-23 as per city attorney request.

Department Reports

Agenda Item

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

City Administrator

Agenda Item

- a.Remove Isabelle Stanfield from the Municipal Court checking account and add Heather Hahne

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 personnel pursuant to the provisions in RSMo Section 610.021, 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, November 9, 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.