

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Dec 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

Minutes and Money Ordianances

Agenda Item

a.Regular meeting minutes dated 11/13/23, pages 1-9; Closed meeting minutes dated 11/13/23, by separate cover; Money Ordinances and Additional Bills, pages 11-22.

[nhagenda20231211-5.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; Police Department report, pages 38-39; Building Department, pages 40-41; EMA report, page 42; Park Board Budget Report (Nov'23), pages 43-45; CID Budget Report (Nov'23), pages 46-47; Safety Committee minutes, page 48; NH Economic Development Committee minutes, pages 49-50; Miscellaneous: MIRMA, page 51; Fidelity Communications, page 52; Josh Lang resignation letter from P&Z, page 53.

[nhagenda20231211-6.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. 23-1481 – to amend the FY 2022-23 Budget amendment No 4, pages 54-56
- b.Bill No. 23-1482 – to award contract for construction of New Haven Middle School Shared-Use Path, pages 57-63
- c.Bill No. 23-1483 – to amend the FY 2023-24 Budget Wage and Salary Schedule for employees, pages 64-65
- d.Resolution No. 23-177 – to authorize a one-time payout of unused vacation and or holiday leave, pages 66-67
- e.Resolution No. 23-178 – reappointing and amending the Municipal Services Contract with Michael Fleege, pages 68-71

[nhagenda20231211-8.pdf](#)

Mayor Report

Agenda Item

a.Planning and Zoning opening

i.Resignation of Josh Lang from Planning & Zoning Commission, page 53

ii.Appointment of Mike Guitar to Planning & Zoning – term to expire 2027

Mayor and Board Committee Reports

Agenda Item

a.Recycle Committee, Mayor Addison

b.IT Committee, Alderman Rustige

c.Communication Committee, Alderman Menke

d.Planning and Zoning, Alderman Zobrist

e.Park Board, Alderman Brown

Council Reports

City Attorney Report

Agenda Item

a.STK Investments, LLC, letter dated 8-10-23, tabled 11-13-23, city attorney to prepare a response letter to STK.

Department Reports

Agenda Item

a. Police Department

b. Public Works

c. Building Inspector

d. EMA Director

City Administrator

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, December 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.