

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Jan 8, 2024 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

Oath of Office for Newly Appointed Chief of Police

Agenda Item

- a. Oath of Office - John Hallquist, Chief of Police

Minutes and Money Ordinances

Agenda Item

- a.Regular meeting minutes dated 12/11/23, pages 1-6; Special meeting minutes dated 12/11/23, page 7; Special closed meeting minutes dated 12/11/23, by separate cover; Money Ordinances and Additional Bills, pages 8-20.

[nhagenda20240106-1.pdf](#)

Consent Agenda

Agenda Item

- a. Budget report, pages 21-24; Collector's report, pages 25-28; Court Report, pages 29-30; Public Works, pages 31-32; Police Department report, pages 33-34; Building Department, pages 35-36; EMA report, page 37; Park Board Budget Report (Dec'23), page 38; CID Budget Report (Dec'23), pages 39-40; Safety Committee minutes, page 41; Miscellaneous: Prop P 4th Quarter Statement, pages 42-43; Financial Statement of the City of New Haven (July 1, 2023 – December 31, 2023), page 44; Nick Manhart's resignation letter, page 45; Economic Development Committee Report, page 46; IT Committee Report, page 47; Parsons, pages 48-49.

[nhagenda20240107-1.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.

Presentations

Agenda Item

none

Ordinances & Resolutions

Agenda Item

- a.Bill No. 24-1484 – to amend the FY 2023-24 Budget amendment No. 1, pages 50-52
- b.Resolution No. 24-179 – authorizing and approving the purchase of new utility truck bed, pages 53-61

Mayor Report

Mayor and Board Committee Reports

Agenda Item

- a. Recycle Committee, Mayor Addison
- b. IT Committee, Alderman Rustige, page 47
- c. Economic Development Committee, Alderman Rustige, page 46
- d. Communication Committee, Alderman Menke
- e. Planning and Zoning, Alderman Zobrist
- f. Park Board, Alderman Brown

Council Reports

City Attorney Report

Agenda Item

- a. CodeWatch 2023, Missouri State Legislature Changes Affecting Municipalities and their Codes of Ordinances. City Attorney will provide an update on whether any municipal codes will need to be revised and prepare ordinances for such changes. pages 62-75
- b. STK Investments, LLC, letter dated 8-10-23, tabled 11-13-23, city attorney to prepare a response letter to STK.
[nhagenda20240114-1.pdf](#)

Department Reports

Agenda Item

- a. Police Department
- b. Public Works
 - i. Change Order No. 1, NH Park Drive Concrete, page 7
- c. Building Inspector
- d. EMA Director
 - i. Comments and / or questions regarding the Emergency Operations Plan

[nhagenda20240115-1.pdf](#)

City Administrator

Agenda Item

- a. Audited Financial report FY 2022-23, by separate cover
- b. Street Committee meeting, set date
- c. Garden Club request, page 77
- d. Semi-Annual Statement published in newspaper, as per Chapter 110.110, page 44
- e. Prop P Quarterly Statement, pages 42-43
[nhagenda20240116-1.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, JANUARY 4, 2024.

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.