

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Feb 12, 2024 7:00 PM Location American Legion Post #366 9494 Highway 100 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 1/8/24, pages 1-6; Special meeting minutes dated 2/2/24 (mtg #1), page 7; Closed special meeting minutes dated 2/2/24 (mtg #1), by separate cover; Special meeting minutes dated 2/2/24 (mtg #2), page 8; Closed special meeting minutes dated 2/2/24 (mtg #2), by separate cover; Special meeting of the Board of Aldermen Street Committee minutes dated 1/30/24, page 9; Money Ordinances and Additional Bills, pages 10-25.

[nhagenda20240205-1.pdf](#)

Consent Agenda

Agenda Item

Budget report, pages 26-28; Collector's report, pages 29-32; Treasurer's report, pages 33-35; Court Report, pages 36-37; Public Works, pages 38-39; Police Department report, page 40; Building Department, pages 41-42; Park Board Budget Report (Jan'24), page 43; CID Budget Report (Jan'24), pages 44-45; Safety Committee minutes, page 46; New Haven Economic Development Committee minutes, pages 47-48; Miscellaneous: John Hallquist resignation letter, page 49; Alderman Brenda Menke statement, page 50; MoDOT, pages 51-52; MO Dept of Revenue, page 53.

[nhagenda20240206-1.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.Resolution No. 24-180 – to adopt the Street Maintenance and Improvement Plan (SMIP) 2024-2038, pages 54-58
- b.Resolution No. 24-181 – to award heavy equipment services contract agreement, pages 59-69

[nhagenda20240208-1.pdf](#)

Mayor Report

Agenda Item

- a.Economic Development Committee
 - i.Amanda Yates, Bank of Franklin, resigned from EDC
 - ii.Appointment of Lydia Placht, Bank of Franklin County

Mayor and Board Committee Reports

Agenda Item

- a.Recycle Committee, Mayor Addison
 - b.IT Committee, Alderman Rustige
 - c.Economic Development Committee, Alderman Rustige
 - d.Communication Committee, Alderman Menke
 - e.Planning and Zoning, Alderman Zobrist
 - f.Park Board, Alderman Brown
 - g.Street Committee, Alderman Rustige, Menke, page 70
- [nhagenda20240210-1.pdf](#)

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 any ordinances.
- b.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
 - i. Request quotes for new roof for the police department, pages 71-72
- b.Public Works
 - i. Request for Bids, 2023 Pedi Bridge ADA Connection Plan, material for fencing and handrails, pages 73-79
 - ii. Quote for Picket Fencing will be presented at meeting
- c.Building Inspector
- d.EMA Director

[nhagenda20240213-1.pdf](#)

City Administrator

Agenda Item

- a.EDC request funding \$6,000, Strategic Plan
 - b.Special Event Permit, Miller's Landing Day, pages 80-81
- [nhagenda20240214-1.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, February 9, 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.