

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Mar 11, 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

Minutes and Money Ordinances

Agenda Item

a.Regular meeting minutes dated 2/12/24, pages 1-7; Special meeting minutes dated 2/12/24, pages 8-9; Closed special meeting minutes dated 2/12/24, by separate cover; Special meeting minutes dated 2/9/24, page 10; Closed special meeting minutes dated 2/9/24, by separate cover; Money Ordinances and Additional Bills, pages 11-24.

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Consent Agenda

Agenda Item

a. Budget report, pages 25-27; Collector's report, pages 28-31; Treasurer's report, pages 32-34; Court Report, pages 35-36; Public Works, pages 37-38; Building Department, pages 39-40; Park Board Budget Report (Feb'24), pages 41-42; CID Budget Report (Feb'24), pages 43-44; New Haven Park Board minutes, pages 45-47; Planning and Zoning minutes, pages 48-50; Safety Committee minutes, page 51; Miscellaneous: Planning and Zoning Resignation letter-Chad Wray, page 52; Warren & Janette Bauche letter, page 53; New Haven Care Center letter, pages 54-55; Letter to City of Washington, page 56; John Colter Memorial Park Playground donation sign, page 57; Franklin County Prosecuting Attorney letter, page 58; Missouri Public Service Commission, page 59; MIRMA Loss Control Evaluation Rating form, pages 60-65.

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Presentation

Agenda Item

a. Kevin Tochtrop – Tochtrop & Associates – presentation of the 2022-23 Financial Statements

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. 24-1485 – to award Contract, Wastewater Inflow and Infiltration facility study, pages 66-70
- b.Bill No. 24-1486 – amend budget FY 2023-24, pages 71-73
- c.Bill No. 24-1487 - to award a contract for Asphalt Surfacing, Douglas Street (SMIP), pages 74-85
- d.Bill No. 24-1488 - adopting and enacting a new code of ordinances, pages 86-90

Mayor Report

Agenda Item

- a.Planning and Zoning Commission, opening
 - i.Resignation of Chad Wray from Planning & Zoning Commission, page 52

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, Aldermen Rustige, Menke

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.
- 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.FC Sheriff's
- b.Public Works
 - i. Request for Bids, Pedi Bridge ADA Connection, fence and handrails, pages 91-101
 - ii. Requests for Quotes picket fence and posts, pages 102-112
 - iii. Surplus Property
 - # Good Roads Steel Salt Spreader, pages 113-115
 - # Gehl Track Loader, pages 116-11
- c. Building Inspector
- d. EMA Director
 - i. Draft MOU, Emergency Management Coordination Services, pages 119-122
 - ii. Emergency Operation Plan

City Administrator

Agenda Item

- a.Special Event Permit, New Haven Track and Field Meets, pages 123-125

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, MARCH 8, 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.