

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Apr 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

Minutes and Money Ordinances

Agenda Item

a.Regular meeting minutes dated 3/11/24, pages 1-9; Special meeting minutes dated 3/11/24, page 10; Closed special meeting minutes dated 3/11/24, by separate cover; Money Ordinances and Additional Bills, pages 11-23.

[nhagenda20240405-1.pdf](#)

Consent Agenda

Agenda Item

a.Budget report, pages 24-26; Collector's report, pages 27-30; Treasurer's report, pages 31-33; Court Report, pages 34-35; Public Works, pages 36-37; Building Department, pages 38-39; EMA report, page 40; New Haven Park Board minutes, pages 41-43; Safety Committee minutes, page 44; Tourism Committee minutes, page 45; Park Board Budget Report (Mar'24), pages 46-47; CID Budget Report (Mar'24), pages 48-49; Miscellaneous: Prop P 1st Quarter Report, pages 50-51; EPA-Public Notice, page 52; Missouri Dept of Natural Resources, pages 53-54; City of Washington, page 55; David Burke's Resignation letter, page 56.

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Old Business

Agenda Item

a.Certification of April 2 municipal election results, official election results will be available Monday

Special Order of Business

Agenda Item

- a.Adjourn Sine Die
- b.Oath of office of newly elected officials
- c.New Board Convenes
- d.Election of Acting Board President

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.EPA, Clint Sperry, upcoming site work 104 Maiden Lane

Ordinances & Resolutions

Agenda Item

- a.Resolution No. 24-182 – authorizing and directing the Mayor to execute an agreement with Tochtrop & Associates, P.C. for Professional Services relating to preparing audited financial statements for the City of New Haven, pages 57-70
 - b.Resolution No. 24-183 – to award Contract, Trenchless Reconstruction of Sanitary Sewers, pages 71-84
 - c.Resolution No. 24-184 – authorizing and directing the Mayor to execute an agreement with _____ for Telecom Services, page 85
- [nhagenda20240411-1.pdf](#)

Mayor Report

Agenda Item

- a.Mayor's Slate 2024-25, pages 86-87
 - b.David Burke, resigned from the following, Planning & Zoning Commission, Board of Adjustment, and Park Board, page 56
 - i. Planning and Zoning Commission, two openings
 - ii. Board of Adjustment, one opening
 - iii. Park Board, one opening
- [nhagenda20240412-1.pdf](#)

Aldermen Committee Reports

Agenda Item

- a. IT Committee, Alderman Rustige
- b. Economic Development Committee, Alderman Rustige
- c. Communication Committee, Alderman Menke
- d. Planning and Zoning Commission, Alderman Zobrist
- e. Park Board, Alderman Brown
- f. Tourism Committee, Alderman Brown

Aldermen Report

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, 1-8-24.
- b. STK Investments, LLC letter dated 8-10-23, tabled 11-13-23, city attorney to prepare a response letter to STK
- c. Prepare an Ordinance relating to changes in state laws regulating video service provider's fee

Department Reports

Agenda Item

- a. Franklin County Sheriff's
- b. Police Department
 - i. Surplus property, 2015 Ford Taurus
- c. Public Works
 - i. BMI Technologies, LLC computer quote 3 laptops, 2 desktops, page 88
- d. Building
- e. EMA

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City Administrator

Agenda Item

- a. Special Event Permit, Miller's Landing Day, tabled from 3-11-24, pages 89-90
- b. Set preliminary budget workshop

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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, April 5, 2024.

The City of New Haven is working to comply with the American with Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact City Hall (573-237-2349) at least twenty-four hours in advance.