

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time May 13, 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 4/8/24, pages 1-7; Special meeting minutes dated 4/8/24, page 8; Closed special meeting minutes dated 4/8/24, by separate cover; Special meeting minutes dated 4/15/24, page 9; Closed special meeting minutes dated 4/15/24, by separate cover; Special meeting minutes dated 4/16/24, pages 10-11; Closed special meeting minutes dated 4/16/24, by separate cover; Board of Aldermen Finance Committee Special meeting minutes dated 4/24/24, page 11a; Special meeting minutes dated 4/29/24, pages 12-13; Closed special meeting minutes dated 4/29/24, by separate cover; Money Ordinances and Additional Bills, pages 14-26.

[nhagenda20240505-1.pdf](#)

Consent Agenda

Agenda Item

- a. Budget report, pages 27-29; Collector's report, pages 30-33; Treasurer's report, pages 34-36; Court Report, pages 37-38; Public Works, pages 39-40; FRC Sheriff's Department report, page 41; Building Department, pages 42-43; New Haven Park Board minutes, pages 44-45; Safety Committee minutes, page 46; Park Board Budget Report (Apr'24), page 47; CID Budget Report (Apr'24), pages 48-49; Miscellaneous: MoDOT, pages 50-56; Fidelity Communications, page 57; Franklin County Sheriff's Office, page 58; Terry Beckmeyer email, page 59.

[nhagenda20240506-1.pdf](#)

Public Comment

Agenda Item

- a. New Haven Police Department audit and review of evidence complete - Franklin County Sheriff's Office will be present at the meeting to answer any public questions.

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.

Discussion of the Future of the New Haven Police Department

Presentation

Agenda Item

- a. Cameron Schweiss, Archer Elgin, update TAP grant, Middle School Shared Use Path

Ordinances & Resolutions

Agenda Item

- a. Bill No. 24-1489 – to amend the Park User Fee Schedule, pages 60-61
- b. Bill No. 24-1490 – repealing Chapter 200, Police, Article 1, Section 200.015, police residency requirements, page 62
- c. Resolution No. 24-185 – to allow for discharge of fireworks, pages 63-64
- d. Resolution No. 24-186 – Management Agreement, NH Park Board, pages 65-69
- e. Resolution No. 24-187 – authorizing an agreement for engineering services with Utility Safety & Design, Inc, pages 70-73
- f. Resolution No. 24-188 – authorizing and directing the Mayor to execute an agreement with Pedrotti for Professional services, pages 74-78
- g. Resolution No. 24-189 - authorizing and approving a proposal for painting walls and ceiling at the police station, pages 79-83
- h. Resolution No. 24-190 - authorizing and approving a proposal for removal and replacement of flooring at the police station, pages 84-87

[nhagenda20240509-1.pdf](#)

Mayor Report

Agenda Item

- a. Municipal Gas Commission of East Central Missouri, re-appoint City Administrator to serve as member
- b. Park Board opening
 - i. Appointment of Nick Perjak to Park Board – term expires, 2026
- c. Planning and Zoning Commission, two openings
- d. Board of Adjustment, one opening
- e. Congratulations to the Yard of the Month, Carol Kuhlmann

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
- g. Municipal Gas Commission of East Central Missouri, Aldermen Zobrist and Menke

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 Office
- b. Public Works
- c. Building Department
- d. EMA

City Administrator

Agenda Item

- a. Set Special meeting date, Budget Workshop, Water and Wastewater rate studies
- b. Special Event Permit application, proposed changes, pages 88-89

[nhagenda20240514-1.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, May 10, 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.