

CITY OF NEW HAVEN BOARD OF ALDERMEN

Event Date/Time Jun 10, 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

Public Hearings

Agenda Item

- a. City of New Haven FY 2024-25 Budget, page 1
 - b. Water User Charge Increase, page 2
 - c. Wastewater User Charge Increase, page 3
- [nhagenda20240605-1.pdf](#)

Minutes and Money Ordinances

Agenda Item

- a. Regular meeting minutes dated 5/13/24, pages 4-11; Special meeting minutes dated 5/13/24, page 12; Closed special meeting minutes, by separate cover; Special meeting minutes dated 5/28/24, pages 13-14; Money Ordinances and Additional Bills, pages 15-27.
- [nhagenda20240606-1.pdf](#)

Consent Agenda

Agenda Item

- a. Budget report, pages 28-31; Collector's report, pages 32-35; Treasurer's report, pages 36-38; Court Report, pages 39-40; Public Works, pages 41-42; FRC Sheriff's Department report, page 43; Building Department, pages 44-45; Park Board Budget Report (May'24), page 46; CID Budget Report (May'24), page 47; New Haven Park Board minutes, pages 48-49; Safety Committee minutes, page 50; Miscellaneous: MIRMA, page 51-52; MoDOT, pages 53-67; Missouri Department of Natural Resources, pages 68-69; LAGERS, page 70; Tony Carosella P & Z resignation letter, page 71; Terry Beckmeyer email, page 72.
- [nhagenda20240607-1.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

- a. Byrne & Jones, John Nilges, Lead Service Line Inventory
- b. Archer Elgin, update TAP grant, Middle School Shared Use Path

Ordinances & Resolutions

Agenda Item

- a. Bill No. 24-1491 – to approve and adopt the FY 2024-25 Budget, pages 73-74
- b. Bill No.24-1492 – to amend the water user charges, pages 75-77
- c. Bill No. 24-1493 – to amend wastewater user charges, pages 78-79
- d. Resolution No. 24-185 – to allow for discharge of fireworks, pages 80-81
- e. Resolution No. 24-191 - authorizing and approving a proposal for painting walls and ceiling at the police station, pages 82-92
- f. Resolution No. 24-192 - authorizing and approving a proposal for removal and replacement of flooring at the police station, pages 93-100
- g. Resolution No. 24-193 – authorizing Franklin County Transportation Grant Application, Douglas Street Improvement Project, pages 101-106
- h. Resolution No. 24-194 – authorizing and directing the Mayor to execute an agreement with Byrne-Jones Utility Division for professional services relating to the Lead Service Line Inventory, pages 107-129

[nhagenda20240610-1.pdf](#)

Mayor Report

Agenda Item

- a. Mayor's Slate 2024-25, pages 130-131
- b. Planning and Zoning Commission, three opening
 - i. Appointment of Charlie Tritch to P & Z – term expires 2026
- c. Board of Adjustment, one opening
- d. Congratulations to the Yard of the Month

[nhagenda20240611-1.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
- 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
- b. Police Department

- i. Liquor License renewal,
American Legion, Artisan Spirits dba Pinckney Bend, Boondocker
Casey's General Store, T & T Hilltop Lounge, Dollar General Store
#3613, Gallardo's Inc. dba El Ranchito, Bill's Imperial dba Fas-Trip,
Save A Lot, J.F. Companies dba The Liquor Cabinet, Paddle Stop Brewery,
LLC, and Dos Bros Mexican Grille
- c. Public Works
- d. Building
- e. EMA

City Administrator

Agenda Item

- a. Special Event Permit application, New Haven Community Youth Fair, pages 132-134
- b. Special Event Permit application, Scarecrow Festival/Pumpkin Glow, pages 135-136
[nhagenda20240615-1.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, June 7, 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.