

BOARD OF ALDERMAN MEETING JULY 15, 2024

Event Date/Time Jul 15, 2024 7:00 PM Location New Haven Public Works Facility 205 Industrial Drive New Haven, MO 63068

Pledge of Allegiance

Agenda Item

Pledge of Allegiance

Call to Order

Roll Call

Approve Agenda

Public Hearings

Agenda Item

a. Request for Zoning Change, Willimann GMC Apts, applicant, pages 1-6

[nhagenda20240705-1.pdf](#)

Minutes and Money Ordinances

Agenda Item

a. Regular meeting minutes dated 6/10/24, pages 7-15; Money Ordinances, pages 16-27.

[nhagenda20240705-1.pdf](#)

Consent Agenda

Agenda Item

a. Budget report, pages 30-33; Collector's report, pages 34-37; Treasurer's report, pages 38-39; Court Report, pages 40-41; Public Works, pages 42-43; Building Department, pages 44-45; EMA report, pages 46-49; CID Budget Report, page 50-59; New Haven Park Board minutes, pages 52-53; Planning and Zoning minutes, page 54-55; Safety Committee minutes, page 56; Tourism minutes, pages 57-58; Letters: MIRMA, pages 59-60; Resignation letters - Melissa Bergner, page 61, Gary Rustige, page 62 and Jill Terschluse, page 63; Email Terry Beckmeyer, page 64; Prop P Statement of Account 2nd quarter, page 65-66; Fidelity Communications, page 67.

[nhagenda20240707-1.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

No presentations

Ordinances & Resolutions

Agenda Item

- a. Bill No. 24-1494 – to accept street vacation and approve lot consolidation, pages 68-74
- b. Bill No. 24-1495 – an ordinance approving a zoning change (Map Amendment) from R-1A Residential Single-Family to R-2 Residential Duplex, pages 75-77
- c. Bill No. 24-1496 – to amend the fiscal year 2023-24 budget, pages 78-80
[nhagenda20240707-1.pdf](#)

Mayor Report

Agenda Item

- a. Planning and Zoning Commission, three openings
 - i. Resignation letter, Jill Terschluse
- b. Board of Adjustment, one opening
- c. Congratulations to the Yard of the Month, Fred and Nancy Lee
- d. Economic Development Committee
 - i. Resignation letter, Alderman Gary Rustige

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
- c. Public Works
- d. Building
- e. EMA

City Administrator

Agenda Item

- a. Remove Melissa Bergner from all accounts and add Heather Hahne
- b. Oak Grove Village, Taxing District Proposed Industrial Development
[nhagenda20240716-1.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 KATHY TRENTMAN, CITY ADMINISTRATOR, July 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.