

AGENDA

BOARD OF ALDERMEN

BOARD OF ALDERMAN MEETING AUGUST 12, 2024

Event Date/Time Aug 12, 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. Public Hearing to hear citizens comments on the property tax rate to be set by the City of New Haven, a political subdivision. The tax rate shall be subject to change, based on the State Auditor's approval, to produce revenues which are reflected in the budget for the fiscal year beginning July 1, 2024, shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per \$100 valuation.

Minutes and Money Ordinances

Agenda Item

a. Regular meeting minutes dated 7/5/24 and 7/15/24, Special meeting minutes 7/15/24 and 7/22/24, closed session minutes by separate cover, 7/1/24, 7/5/24 and 7/15/24; Money Ordinances; pages 2-22.

Consent Agenda

Agenda Item

a. Budget report, pages 23-26; Collector's report, pages 27-30; Bank cash report, pages 31-33; Court Report, pages 34-35; Public Works, pages 36-37; Building Department, pages 38-39; EMA report, page 40a; Parks and Recreations report, page 40; CID Report, page 41; Department of Natural Resources, LSL Grant award, page 42; Park Board minutes, pages 43-44; MGCECM minutes, pages 45-46.

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. 24-1498 – an ordinance setting the Tax Rate for the City of New Haven, Missouri, for the year 2024 and establishing the effective date thereof, pages 47-48.

Mayor Report

Agenda Item

- a. Planning and Zoning Commission, three openings
- b. Board of Adjustment, one opening
- c. Congratulations to the Yard of the Month, Gary and Pat Rustige

Aldermen Committee Reports

Agenda Item

- a. IT Committee, Alderman Rustige
- b. Economic Development Committee, Alderman Menke
- 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 Inspector
- e. EMA director
 - i. Quote new alert system for the City tornado siren, pages 49-55

City Administrator (report by separate cover)

Agenda Item

- a. Special Event Permit, New Haven Cross Country Invitational, September 7, pages 56-58
- b. Pinckney Bend Distillery 13th Anniversary Party, November 2, pages 59-65
- c. MRC, Electronics Recycling Event schedule, September 7, 2024 (9 AM to 1 PM), pages 66-68
- d. Franklin County Transportation Committee Grant Program Funds, Commission Order No 2024-239, City awarded \$100,000 grant, pages 69-70

Adjourn Regular Session

Motion and Vote to Enter Closed Session

Agenda Item

Roll call vote to close the meeting pursuant to RSMo 610.021 is contemplated for the purposes of a.) legal actions, causes of action or litigation, paragraph 1; 2 b.) discussing personnel pursuant to the provisions in RSMo Section 610.021, paragraph 3.

Motion and Vote to Close Closed Session

Return to Open Session

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 HEATHER HAHNE, CITY CLERK, AUGUST 12, 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.

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