

BOARD OF ALDERMAN MEETING - SEPTEMBER 11, 2024

Event Date/Time Sep 11, 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 proposed amendments to the City's Natural Gas System User Charges, page 1.

Minutes and Money Ordinances

Agenda Item

- a. Regular meeting minutes dated August 12, 2024, pages 2-6; Closed meeting minutes August 12, 2024, (by separate cover); Special meeting minutes August 13, 2024, (by separate cover); Closed meeting minutes August 15, 2024, (by separate cover); Special meeting minutes August 15, 2024, pages 22-23; Money Ordinances; pages 24-32.

Consent Agenda

Agenda Item

- a. Budget report, pages 33-35; Collector's report, pages 36-39; Treasurer's report, pages 40-41; Court Report, pages 42-43; Public Works, pages 44-45; Building Department, pages 46-47; New Haven Park Board minutes, pages 48-50; Safety Committee minutes, page 51; CID budget report, pages 52-53; Park Board budget report, pages 54-55; Letter from German American Club, page 56; MIRMA letter dated September 2, 2024, pages 57-59.

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. 24-1499 – an ordinance to amend the Natural Gas User Charges, pages 60-62..

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, Craig and Jill Monzyk

Aldermen Committee Reports

Agenda Item

- a. Salary Study update, Alderman Menke
- b. IT Committee, Alderman Rustige
- c. Economic Development Committee, Alderman Menke
- d. Communication Committee, Alderman Menke
- e. Planning and Zoning Commission, Alderman Zobrist
- f. Park Board, Alderman Brown
- g. Tourism Committee, Alderman Brown
- h. 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
- d. EMA director

City Administrator (report by separate cover)

Agenda Item

- a. Special Event Permit
 - New Haven Marching Shamrocks, NHHS, September 16 @ 5:30, pages 63-65
 - NH Area Chamber of Commerce Balloon Glow/Race concessions, September 27-28, pages 66-67
 - Pepsi New Haven Balloon Race and Glow, September 27-28, pages 68-69
 - Lang-A-Tang Wing Wars, October 5 (7 AM - 7 PM), pages 70-71
- b. 30th Anniversary Sister City Partnership

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, SEPTEMBER 6, 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.

[nhboagendaattachments202409.pdf](#)

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