

BOARD OF ALDERMAN - OCTOBER 14, 2024

Event Date/Time Oct 14, 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 Hearing

Agenda Item

a. Special Use Permit request: Applicant Mark Bauche, a request for a vacation rental, 1006 George Street. This property is zone Single Family, (R-1A); a commercial use such as the one proposed in this district requires a Special Use Permit (requires property located within 200 feet of the subject property be given notice as provided by the New Haven Municipal Code Section 405.950 A4). pages 1-2

Minutes and Money Ordinances

Agenda Item

a. Regular meeting minutes dated September 11, 2024, pages 3-7; Closed session September 11, 2024, (by separate cover); Money Ordinances; pages 8-17.

Consent Agenda

Agenda Item

a. Budget report, pages 18-21; Collector's report, pages 22-25; Treasurer's report, pages 26-27; Court Report, pages 28-29; Public Works, pages 30-31; Planning and Zoning minutes, pages 32-33; New Haven Park Board minutes, pages 34-36; Safety Committee minutes, page 37; Prop P statement, pages 38-39; Republic Services Trash and Recycle Report, page 40; Letters: DNR warning letter and response, pages 41-43..

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. John Nilges, Byrne & Jones, Lead Service Line Inventory update

Ordinances & Resolutions

Agenda Item

- a. Bill No. 24-1500 – an ordinance to approve a Special Use permit, Mark Bauche to operate a vacation rental, 1006 George Street, pages 44-45

Mayor Report

Agenda Item

- a. Planning and Zoning Commission, three openings
 - i. Appointment of Garry Burch
- b. Board of Adjustment, one opening

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 Department
- b. Public Works
- c. Building Inspector
- d. EMA director

City Administrator (report by separate cover)

Agenda Item

- a. Special Event Permit
 - Jingle Jog, December 14, 2024, pages 46-48
 - Christmas Holiday Event, December 6th and 13th, pages 49-50
- b. Anthem Rebate
- c. MRC Recycle Event certificate of Proper Recycling, materials transferred, pages 51-52
- d. Veteran's Day, Monday November 11, City Offices closed. Reschedule November Board meeting to Tuesday November 12 at 7 p.m.

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, October 11, 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 (573-500-2530) at least twenty-four hours in advance.

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