

BOARD OF ALDERMAN MEETING - NOVEMBER 12, 2024

Event Date/Time Nov 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 Hearing

Agenda Item

a. Public Hearing to hear comments on an application for a change in zoning classification (rezoning) of parcel of land located on the south side of Highway 100, owned by PMJC Futures, Inc. (Franklin County Parcel No. 12-1-01.0-0-099-009.100). The applicant PMJC Futures, In. Managing Member Larry Haeffner is requesting rezoning of a parcel of land to C-1 Commercial. The property is currently zoned C-1 Commercial and A-1 Agricultural. Pages 1-2

Minutes and Money Ordinances

Agenda Item

a. Regular meeting minutes dated October 14, 2024, pages 3-7; Money Ordinances, pages 8-10; Paid invoices, pages 11-17; Special meeting October 14, 2024, page 18.

Consent Agenda

Agenda Item

a. Budget report, pages 19-22; Collector's report, pages 23-26; Treasurer's report, pages 27-28; Court Report, pages 29-30; Public Works, pages 31-32; Building Department, pages 33-34; Planning and Zoning minutes, pages 35-36; Missouri River Relief, page 37.

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. 24-1501 – an ordinance to approve a zoning change (Map Amendment) from C-1 Commercial & A-1 Agricultural to C-1 Commercial for a parcel of land being generally located on the south side of Highway 100, New Haven, Missouri, pages 38-42.
- b. Bill No. 24-1502 - an ordinance approving a consolidation of Lots 1C, 1D, 1E & 1F into two lots, Stonehurst Village Plat 3, pages 43-46.
- c. Resolution No. 24-196 - a resolution approving a site plan for development of Lot 1-c, Stonehurst Village Plat 3, pages 47-49.
- d. Resolution No. 24-197 - to accept and approve a contract pricing agreement for manhole rehabilitation, pages 50-55.

Mayor Report

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. Draft Bill imposing a general sales tax for public safety, pages 56-58
- b. 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.
- c. STK Investments, LLC letter dated 8-10-23, tabled 11-13-23, city attorney to prepare a response letter to STK
- d. Prepare an Ordinance relating to changes in state laws regulating video service provider's fee

Department Reports

Agenda Item

- a. Franklin County Law Enforcement Services
- b. Public Works
 - i. LS No. 7 Replacement quote, Municipal Equipment, pages 59-61
 - ii. Request for bids, Pipeline Locator, pages 62-69
- c. Building Inspector
- d. EMA director

City Administrator (report by separate cover)

Agenda Item

- a. City Collector Lori Quick, letter of intent to retire March 28, 2025, page 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; b.) discussion of real estate transactions pursuant to the provisions in RSMo Section 610.021, paragraph 2; c.) 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 KATHLEEN A. TRENTMANN, CITY ADMINISTRATOR, NOVEMBER 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 (573-500-2530) at least twenty-four hours in advance.

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