

BOARD OF ALDERMAN MEETING - DECEMBER 9, 2024

Event Date/Time Dec 9, 2024 7:00 PM Location New Haven Public Works Facility 205 Industrial Drive New Haven, MO 63068

Pledge of Allegiance

Call to Order

Roll Call

Approve Agenda

Minutes and Money Ordinances

Agenda Item

- a. Regular meeting minutes dated 11/12/24, pages 1-3; Money Ordinances and additional bills, pages 4-12; Closed meeting minutes dated 10/14/24, 10/28/24 and 11/12/24, by separate cover.

Consent Agenda

Agenda Item

- a. Budget report, Collector's report; Treasurer's report and Court Report, copies available at meeting; Public Works, pages 13-14; Building Department, pages 16-17; EMA report, page 15; Franklin County Transportation Committee Meeting minutes, pages 17a-17c; Letter from Sparklight, page 17d

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.

- i. Letter date November 20, 2024, City Council Members, page 18

Presentations

Agenda Item

No presentations

Ordinances & Resolutions

Agenda Item

- a. Bill No. 24-1502 - an ordinance imposing a General Sales Tax in New Haven, Missouri and approving for such ordinance to be submitted to the qualified voters of the City, pages 19-21.
- d. Resolution No. 24-198 - adopting a Group Health Insurance Plan FY 2025, pages 22-36.

Mayor Report

Agenda Item

- a. Salary Study update - Alderman Menke
- b. IT Committee, Alderman Rustige
- c. Economic Development Committee

- 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. Police Department
- b. Public Works
 - i. Heartland Environmental Distributors Proposal of Services, page 36
- c. Building inspector
- d. EMA director

City Administrator (report by separate cover)

Agenda Item

- a. Recommend amending employee wage and salary schedule FY 2024-25
- b. Anthem Rebates are required under the Affordable Care Act. The city received a total of \$8,303 in rebates for calendar year 2023. Recommend keeping the rebates to reduce the premium for the upcoming year.
- c. Email from Alan Bell, Downtown New Haven Inc, proposal, pages 37-39
- d. Proposition A - FAQ's, what it means for employers, pages 40-41

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

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