

BOARD OF ALDERMAN REGULAR MEETING - JANUARY 13, 2025

Event Date/Time Jan 13, 2025 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 12/9/24, pages 1-4; Closed meeting minutes dated 12/9/24 by separate cover; Money Ordinances and additional bills, pages 5-14.

Consent Agenda

Agenda Item

- a. Budget report, pages 15-18; Treasurer's report, pages 19-20; Collector's report, pages 21-24; Court Report, copies available at meeting; Public Works, pages 25-26; Building Department, pages 27-28; EMA report, weather/snow removal plan, page 29.

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. 25-1504 - amending the Fiscal Year 2024-25 Budget, Wage and Salary Schedule, pages 30-31.
- b. Resolution No. 25-199 - adopting a NHPD Pay Scale, pages 32-45.
- c. Resolution No. 25-200 - approves an agreement with the County of Franklin to provide emergency and non-emergency dispatching services, \$6,000 (12 months service), pages 46-51.
- d. Resolution No. 25-201 - to accept and approve a municipal services contract, Michael Fleege, pages 52-55.

Mayor's Report

Agenda Item

- a. Planning and Zoning opening

Board Committee Reports

Agenda Item

- a. Salary Study update - Alderman Menke
- b. IT Committee, Alderman Rustige: gWorks Core - Implementation & OnBoarding software update
- 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 2024, 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, 1-13-25, pages 56-66.
- b. CodeWatch 2023 was not reviewed last year and will need to be reviewed and ordinance prepared for any changes to municipal codes, 1-8-24, pages 67-80.
- c.. STK Investments, LLC letter dated 12-26-2024, city attorney response letter to STK, page 81

Department Reports

Agenda Item

- a. Police Department
 - QUOTES:
 - i. Axon Enterprise, Inc. - Quote for four (4) Axon Body cameras, pages 82-94
 - ii. BMI Technologies, LLC - Quote for four (4) Dell Latitude 5320 Refurbished - Intel Core, \$2,058, page 95
- b. Public Works
- c. Building inspector
- d. EMA director
 - i. Update on the tornado sirens, Outdoor Warning Consulting, LLC proposal, pages 96-98

City Administrator (report by separate cover)

Agenda Item

- a. Ratify Commission Order No. 2024-450, Law Enforcement Services Agreement, pages 99-105
- b. City Hall proposed new operating hours, Monday - Friday, 8 a.m. to 4:30 p.m.
- c. gWorks Core OnBoarding, IT Committee review
- d. Municipal Judge, no candidate filed.
- e. Discussion - Municipal Court

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, January 10, 2025

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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