

BOARD OF ALDERMAN - FEBRUARY 10, 2025

Event Date/Time Feb 10, 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 01/13/25, pages 1-6; Special Meeting Closed Session minutes dated 01/13/25 by separate cover; Money Ordinances and paid invoices, pages 7-14.

Consent Agenda

Agenda Item

- a. Budget report, no report; Treasurer's report, pages 15-17; Collector's report, no report; Court Report, no report; Public Works, pages 18-19; Police Department report, no report; Building Department, pages 20-21; EMA, no report; Park Board minutes, pages 22-24; CID January report, pages 25-26; Republic Services, Residential Tons per month report, page 27; Letters: MIRMA Los Control Program Evaluation Rating form, Score 100%, page 28; MODNR finding of compliance, Henniges Automotive, page 29; Sparklight, page 30.

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.

Ordinances & Resolutions

Agenda Item

- a. Resolution No. 25-201 - authorizing and directing the Mayor to execute a service contract agreement with the Franklin County Humane Society of Missouri, pages 31-34.

Mayor's Report

Agenda Item

- a. IT committee, page 35
 - i. Kenny Fortner, remove
 - ii. Appointment of Howard Klein to IT committee
- b. Planning and Zoning Commission, two openings

Board Committee Reports

Agenda Item

- a. Recycle Committee, Mayor Addison
- b. IT Committee, Alderman Rustige
 - i. Security Camera Recommendation & Replacement, page 36
- c. Economic Development Committee, Alderman Menke
- d. Communication Committee - Alderman Menke
- e. Planning and Zoning Commission, Alderman Zobrist
- f. Park Board, Alderman Brown
- g. Street Committee, Aldermen Rustige, Menke

Council Report

Agenda Item

- a. Use tax
- b. Salary study

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.
- 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.

Department Reports

Agenda Item

- a. Police Department
- b. Public Works
 - i. Request for Bids, Medium Duty Truck, pages 37-40
 - two bids received, pages 41-42
- c. Building inspector
- d. EMA director

City Administrator (report by separate cover)

Agenda Item

- a. Set date for Street Committee meeting
- b. Retirement farewell, City Collector Lori Quick, March 27

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.) discussion 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, BEBRUARY 7, 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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