

AGENDA

BOARD OF ALDERMEN

BOARD OF ALDERMAN MEETING - APRIL 14, 2025

Event Date/Time Apr 14, 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 March 14, 2025, pages 1-10; Money Ordinances, pages 11-20.

Consent Agenda

Agenda Item

- a. Budget report, page 21; 6-month Financial report, page 22; Treasurer's report, pages 23-24; Court report, no report; Public Works, pages 25-26; Police Department report, page 27; Building Department, pages 28-29; EMA report, no report; Planning and Zoning minutes, page 30-33; New Haven Park Board minutes, pages 34-35; Safety Committee minutes, none; Letters: Department of the Army, Site Visit, dates 3-19-24, pages 36-37; Parsons, dates 3-12-25, pages 38-43; MIRMA letter dated 3-24-25, pages 44-46; Republic Service residential trash, page 47.

Old Business

Agenda Item

City Attorney

- 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. 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, 1-8-25.
- c. Prepare an Ordinance relating to changes in state laws regulating video service provider's fee.
- d. Certification of April 8 municipal election results; official election results will be available on Monday

Special Order of Business

Agenda Item

- a. Adjourn Sine Die
- b. Oath of office of newly elected officials
- c. New Board Convenes
- d. Election of Acting Board President

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.

Presentation

Agenda Item

None

Ordinances & Resolutions

Agenda Item

- a. Bill No. 25-1508 - to approve Street Vacation - Kemp Street - an ordinance vacating and discontinuing a portion of public street in the City of New Haven, pages 48-58
- b. Bill No. 25-1509 - an ordinance revoking certain section of the city code Chapter 125, Municipal Code violations to be heard by the Associate Circuit Court and established, pages 59-60 (skipped pages 61-62)
- c. Bill No. 25-1510 - an ordinance amending court fees from \$12.00 to \$15.00, page 63 (skipped pages 64)
- d. Bill No. 25-1511 - an ordinance authorizing and approving a contract agreement pertaining to refurbishing Water Tower #2, pages 65-69
- e. Resolution No. 25-205 - authorizing and directing the Mayor to execute a contract agreement for Concrete Services, construction season 2025, pages 70-78

Mayor's Report

Agenda Item

- a. Mayor's Slate 2024-25, pages 79-80
- b. Planning and Zoning Commission, two openings
- c. Board of Adjustment, one opening
- d. Appointment, Alan Bell, P & Z commission

Board Committee Reports

Agenda Item

- a. IT Committee, Alderman
- b. Economic Development Committee, Alderman
- c. Communication Committee - Alderman Menke
- d. Planning and Zoning Commission, Alderman Zobrist
- e. Park Board, Alderman
- f. Tourism Committee, Alderman

Alderman Report

City Attorney Report

Department Reports

Agenda Item

- a. Franklin County Sheriffs
- b. Police Department
 - i. Lease Vehicle Proposals
 - Capital Fleet Solutions, pages 81-83
 - Broadway Truck Centers, pages 84-95
 - Discussion, moving the Police Department uptown
- c. Public Works

- d. Building
- e. EMA

City Administrator (report by separate cover)

Agenda Item

- a. Special Event Permit application, Track and Field Day, pages 96-98
- b. Special Event Permit application, 1st Annual Pig Roast & Lager Fest, pages 99-102
- c. Set preliminary budget workshop

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, APRIL 11, 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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