

BOARD OF ALDERMAN MEETING - MAY 12, 2025

Event Date/Time May 12, 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

Public Hearings

Agenda Item

- a. Special Use Permit application for proposed new cell tower and compound, applicant Verizon Wireless, Jonathon Hunt, 100 Danny Scott Drive. (requires property located within 200 feet of the subject property be given notice as provided by the New Haven Municipal Code Section 405.950 A4), pages 1-3
- b. Text Amendment Chapter 405.190A, the City of New Haven is seeking a text amendment to Section 405.190(A), by adding a new Section 405.190(A). 33. Museums
- c. Text Amendment Chapter 300, Traffic Code Regulations. The City of New Haven is seeking a text amendment to Chapter 355 by adding a new Section 355.110. Stopping, Standing, or Parking Prohibited in Specified Places -- Section 355.110.
- d. Text Amendment Chapter 300, Traffic Code Regulations. The City of New Haven is seeking a text amendment to Chapter 300 by adding new Section 355.120. Stopping, Standing, or Parking Prohibited in Specified Places -- Section 355.120.

Motion to Close Public Hearings

Minutes and Money Ordinances

Agenda Item

- a. Regular meeting minutes dated April 14, 2025, pages 4-14; Closed meeting minutes April 14, 2025, by separate cover; Money Ordinances, pages 15-22.

Consent Agenda

Agenda Item

- a. Budget report, pages 23-25; Collector's report, none included; Treasurer's report, pages 26-28; Public Works, pages 29-32; Police Department report, page 33; Franklin County Sheriff's Department report, page 34; Building Department, pages 35-36; Planning and Zoning minutes, page 37-39; Board of Adjustment minutes, pages 40-41; New Haven Park Board minutes, none; Safety Committee minutes, none; Franklin County Clerk Official return of election, pages 42-43.

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

- a. John Nilges, Byrne Jones, Lead Service Line Inventory, (LSLI) update, pages 44-49

Ordinances & Resolutions

Agenda Item

- a. Bill No. 25-1512 - to amend Chapter 405 of the Municipal Code of the City of New Haven, Zoning Regulations, adding Section 405.190(A). 33. Museum, pages 50-51.
- b. Bill No. 25-1513 - to amend Chapter 300 of the Municipal Code of the City of New Haven, Stopping, Standing, or Parking Prohibited in Specified Places, adding Section 355.110. pages 52-53.
- c. Bill No. 25-1514 - to amend Chapter 300 of the Municipal Code of the City of New Haven, Stopping, Standing, or Parking Prohibited in Specified Places, adding Section 355.120. (24 hours, tabled by P&Z), pages 54-55.
- d. Resolution No. 25-206 - a resolution authorizing and directing the mayor to execute an agreement between the City of New Haven and the New Haven Park Board, for Management and operations of the park system, pages 56-58.
- e. Resolution No. 25-207 - a resolution authorizing and directing the Mayor to execute an agreement between the City of New Haven and the County of Franklin, Multi-Jurisdictional Mutual Aid Agreement, pages 59-67.

Mayor's Report

Agenda Item

- a. Mayor's Slate 2025-26, pages 68-69
- b. Board of Adjustment, one opening

Board Committee Reports

Agenda Item

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

Alderman Report

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.
- 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.

Department Reports

Agenda Item

- a. Franklin County Sheriff's Department
- b. Police Department
- c. Public Works
- d. Building

- i. Mike Fleege resignation letter, dated 4-28-2025, page 70.
- e. EMA
 - i. Outdoor Warning Siren proposals
 - Whelan Engineering Company, Inc. Outdoor Warning Consulting LLC, pages 71-77.
 - 4-29-2025 Whelan Warning Systems Proposal, \$65,692, page 78.
 - 4-29-2025. Installation of Whelan Warning Systems Proposal, \$18,270, page 79.
 - 5-4-2025. Rapid Warn System Proposal, \$15,475, pages 80-81.
 - Additional Information, pages 82-110

City Administrator (report by separate cover)

Agenda Item

- a. Special Event Permit application, NHPD, Back to School Bash, August 2, 2025, pages 111-112.
- b. Budget Workshop set, May 19, 2025 at 10 AM
- c. Municipal Court update

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 SUSAN WARNECKE, CITY CLERK, MAY 9, 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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