

BOARD OF ALDERMAN MEETING - JUNE 9, 2025

Event Date/Time Jun 9, 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 May 12, 2025, pages 1-7; Special meeting minutes May 22, 2025, page 8; Closed session, by separate cover; Money Ordinances and paid invoices, pages 9-15.

Consent Agenda

Agenda Item

- a. Budget report, pages 16-19; Collector's report, none included; Treasurer's reports March and April, pages 20-23; Court report, none; Public Works, pages 24-25; Police Department report, page 26; Building Department, pages 27-28; EMA report, page 29; Board of Adjustment minutes, none; Planning and Zoning minutes, none; New Haven Park Board April 10 minutes, pages 30-32; Safety Committee minutes, none; Letters: Resignation letter, Diane Burns, page 33; LAGER employer contribution rate July 2025, page 34; Republic Services, Residential Tons per month report (recycle/trash) page 35.

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. 25-208 - authorizing and directing the mayor to execute an agreement for engineering services relating to the Natural Gas System, pages 36-43.
- b. Resolution No. 25-209 - to allow for discharge of fireworks, pages 44-45.
- c. Resolution No. 25-210 - to approve a municipal services contract - Building Inspector, page 46.
- d. Resolution No. 25-211 - a resolution authorizing Franklin County Transportation Grant Application, Olive Street Improvement, page 47.
- e. Resolution No. 25-212 - authorizing and directing the Mayor to execute an agreement for professional services relating to maintenance services associated with wastewater treatment plant, pages 48-53.

Mayor's Report

Agenda Item

- a. Tim Otten resignations, P&Z committee, IT Committee, Economic Development Committee.
- b. Board of Adjustment, one opening

- c. Planning and Zoning Commission, one opening
- d. IT Committee, one opening
- e. Economic Development Committee, one opening
- f. Congratulations to the Year of the Month, Clayton Moeckli

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
- g. 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.
- 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
 - i. Liquor License renewal: American Legion, Artisan Spirits dba Pinckney Bend, Boondocker, Casey's General Store, T&T Hilltop Lounge, Dollar General Store #3613, Gallardo's Inc. dba El Ranchito, Bill's Imperial dba Fas-Trip, Save A Lot, J.F. Companies dba The Liquor Cabinet, Paddle Stop Brewery LLC, ELM Family Restaurant, and Dos Bros Mexican Grille
- c. Public Works
- d. Building
- e. EMA

City Administrator (report by separate cover)

Agenda Item

- a. Motion to ratify closing City Hall on a temporary basis, two 1/2 days per week (Thursday and Friday afternoon) due to staffing issues
- b. Utility billing error adjustments

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, June 6, 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.

[boardofaldermanagendaandattachmentsjune92025.pdf](#)

2648 KB