

BOARD OF ALDERMAN MEETING - JULY 14, 2025

Event Date/Time Jul 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

Hearing

Agenda Item

- a. Board of Alderman conducts hearing to hear comments to Construct Curb and Gutter, Douglas Street, pages 1-3a.

Minutes and Money Ordinances

Agenda Item

- a. Regular meeting minutes dated June 9, 2025, pages 7-12; Special meeting minutes June 30, 2025, pages 13-16; Closed session, by separate cover; Money Ordinances, pages 17-26 (pages 4-6 duplicate documents).

Consent Agenda

Agenda Item

- a. Budget report, pages 27-28; Collector's report, May, April, March 2025, pages 29-41; Treasurer's reports May, June 2025, pages 42-45; Court report, none; Public Works, none; Police Department report, page 46; Building Department, pages 47-48; EMA report, none; Board of Adjustment minutes, none; Planning and Zoning minutes, none; New Haven Park Board June 12, pages 49-50; Safety Committee minutes, none; Letters: Resignation letter, Aaron Peirick, page 53.

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. Bill No. 25-1516 - an ordinance establishing vehicle parking restrictions along certain sections of Immanuel Avenue in the City of New Haven, Missouri, pages 54-55.
- b. Bill No. 25-1517 - an ordinance to readopt Ordinance No. 588 requiring annual financial disclosure for certain municipal officers, pages 56-59.
- c. Bill No. 25-1518 - an ordinance to order the construction of curb and gutter, pages 60-61.
- d. Resolution No. 25-214 - a resolution affirming the Records Management Law for the Efficient Management of the Disposal of Official Records, pages 62-64.
- e. Resolution No. 25-215 - a resolution to appoint Deborah Williams as Safety Coordinator for the city of New Haven, Missouri, pages 65-66.

Mayor's Report

Agenda Item

- a. Park Board, one opening.
 - i. Appointment of Wesley Hanks to Park Board
- b. Board of Adjustment, one opening
- c. Planning and Zoning Commission, one opening
- d. IT Committee, one opening
 - i. Appointment of William Harris to IT Committee
- e. Economic Development Committee, one opening
- f. Congratulations to the Yard of the Month, Tom & Pat Anderson

Alderman 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
- c. Public Works
 - Surplus Property
 - John Deere Utility Tractor, \$2,725, pages 67-68
 - 2008 John Deere 3320, \$11,050, pages 69-70
- d. Building
- e. EMA

City Administrator (report by separate cover)

Agenda Item

- a. Special Event Permit applications
 - i. Scarecrow Festival & Pumpkin Glow, pages 71-72
 - ii. John Lewis Memorial Event/Vigil, July 18, 2025, pages, 73-74
- b. Franklin County Transportation Committee
 - Sarah Skeen, David Blankenship, alternate
- c. Municipal Gas Commission of East Central Missouri
 - Sarah Skeen, David Blankenship, alternate

- d. Audited Financial Statements, July 1, 2023 - June 30, 2024, by separate cover
 - i. Motion to accept the Audited Financial Statements, July 1, 2023-June 30, 2024
- e. City banking accounts, remove Kathleen Trentmann from all bank accounts. Add Susan Warnecke, Sarah Skeen, Debra Kopmann and Deborah Williams.

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, July 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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