

## **BOARD OF ALDERMEN MEETING - AUGUST 11, 2025**

Event Date/Time Aug 11, 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 Hearing**

### **Law Enforcement Pinning Ceremony**

#### **Agenda Item**

- a. Welcoming of two new police department officers: Brett Holmes and Kris Keckler

### **Minutes and Money Ordinances**

#### **Agenda Item**

- a. Regular meeting minutes dated July 14, 2025, pages 1-7; Closed meeting roll call vote - July 14, 2025, page 8; Money Ordinances, pages 9-16.

### **Consent Agenda**

#### **Agenda Item**

- a. Budget report, pages 17-19; 6-month financial statement, page 20; Collector's report, June 2025, pages 21-24; Treasurer's report June 2025, pages 25-26; Court report, none; Public Works report, pages 27-28; Police Department report, page 29; Building Department, pages 30-31; EMA report, none; Board of Adjustment minutes, none; Planning and Zoning minutes, page 32; New Haven Park Board, pages 33-34; CID minutes- none; Safety Committee minutes, pages 35-36; Municipal Gas Commission minutes, pages, 37-38; Letters - CID unaudited report, page 39; Commission Order No. 2025-206, pages 40-42; MIRMA visit, pages 43-44; Midwest Recycling Center Proposal, page 45; Events - Electronic Recycling Event, page 46.

### **Public Comment**

#### **Agenda Item**

5 Minute Limit Per Person. The Public Comments portion of the meeting is an opportunity for the Board of Alderman to listen to comments from citizens. It is not a question-and-answer session, and the Board of Alderman will not respond to comments or answer questions during this period. The Mayor or the Board of Alderman may refer any matter brought up to city staff if action is needed.

### **Ordinances & Resolutions**

#### **Agenda Item**

- a. Resolution No. 25-216 - a resolution authorizing and directing the mayor to amend the service contract agreement with the Franklin County Humane Society of Missouri, pages 48-54.

# Mayor's Report

## Agenda Item

- a. Local Use Tax, pages 55-63
- b. Board of Adjustment, one opening
- c. Economic Development Committee - two openings
- d. Tourism Committee - one opening
- e. Congratulations to the Yard of the Month, George and Shari Panhorst

# Alderman Committee Reports

## Agenda Item

- a. IT Committee, Alderman Quick, pages 64-66
- 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.
- 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 - surplus 2016 and 2018 Ford Explorer vehicles
- c. Public Works
- d. Building
- e. EMA

# City Administrator

## Agenda Item

- a. Franklin County Municipal League Dinner, pages 67-68
- b. Special Event Permit applications
  - i. New Haven Cross Country Invitational, September 6, pages 69-71
  - ii. Balloon Glow and Race, September 26-27, pages 72-75
  - iii. Nightmare on Miller Street, October 25, pages 76-78
  - iv. Pinckney Bend Anniversary Party, November 1, pages 79-83
  - v. Handmade Holiday Market, November 29, pages 84-85

# 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, August 8, 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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