

AGENDA

BOARD OF ALDERMEN

SPECIAL MEETING OF THE BOARD OF ALDERMEN-

AUGUST 28, 2025

Event Date/Time Aug 28, 2025 5:00 PM **Location** New Haven Public Works Facility 205 Industrial Drive New Haven, MO 63068

Pledge of Allegiance

Call to Order

Roll Call

Aprove Agenda

Public Hearing

Agenda Item

a.to hear citizens comments on the property tax rate to be set by the City of New Haven, a political subdivision. The tax rate shall be subject to change, based on the State Auditors' approval, to produce revenues which are reflected in the budget for the fiscal year beginning July 1, 2025, show to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per \$100 valuation, page 1

b.FY 25/26 Water Rate Change, page 2

c.FY 25/26 Sewer Rate Change, page 3

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. 25-1519 – an ordinance setting the tax rate for the City of New Haven, Missouri, for the fiscal year 25/26 and establishing the effective date thereof, pages 4-5

b.Bill No. 25-1520 –an ordinance to amend the water user charges, pages 6-11

c.Bill No. 25-1521– an ordinance to amend the sewer user charges, pages 12-16

d.Bill No. 25-1522 – an ordinance to approve and adopt the fiscal year 25/26 Budget Amendment No. 1, pages 17-20

e.Resolution No. 25-217 – a resolution to accept and approve the proposal for financial services between Citizens Bank of New Haven and the City of New Haven, Missouri, pages 21-23

City Administrator (report by seperate cover)

Agenda Item

a.Agreement with the Franklin County Humane Society, page 24-26

b.Letter of Resignation, Kathleen Trentmann, page 27

Motion and Vote to Enter Closed Session

Agenda Item

This closed session is contemplated for the purposes of a.) legal actions, causes of action or litigation pursuant to the provisions in RSMo Section 610.021, paragraph 1; b.) discussing personnel pursuant to the provisions in RSMo Section 610.021, paragraph 3.

Return to Open Session

Adjourn

Agenda Item

NOTICE: Copies of the proposed ordinances on the 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, Aug 27, 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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