

CITY OF NEW HAVEN BOARD OF ALDERMEN - DECEMBER 8 2025

Event Date/Time Dec 8, 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

Agenda Item

Approve Agenda

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Minutes and Money Ordianances

Agenda Item

- a.Regular meeting minutes – November 10, 2025, pages 1-10
- c.Special meeting minutes – November 17, 2025, pages 14-15
- d.Special meeting minutes – November 24, 2025, pages 16-17
- e.Money ordinances, pages 18-27

Consent Agenda

Agenda Item

- a.Financial Reports - Budget report, pages 28-47, Collector's report, none, Cash Report-November 2025, pages 48-50
 - b.Department Reports - Public Works Report, page51-52, Police Department report – pages 53-54, Building Department report, pages 55-56, EMA report, page 57
 - c.Minutes - Board of Adjustment minutes, none, Planning and Zoning minutes, pages 58-59, New Haven Park Board, pages 60-61, CID, none, Economic Development Committee minutes, none, Tourism Committee minutes, pages 62-64, Safety Committee minutes, page 65-68, Municipal Gas Commission minutes, none
 - d.Letters – Park Board letter recommending a contract with Hutchinson Recreation and Design for the purchase of playground equipment for the John Colter Memorial Park, pages 69-70, Planning and Zoning letter recommending a minor subdivision and concurrent annexation of 4.23 acres in the Offspring Ridge Subdivision Plat 2, page 71
- [12.08.25.28-71.pdf](#)

Public Comment

Agenda Item

Five-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 Aldermen 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.Bill No. 25-1528 An ordinance accepting and approving a minor subdivision plat, Offspring Ridge Subdivision Plat 2, into the City of New Haven, Missouri, pages 72-75
 - b.Bill No. 25-1529 An ordinance accepting a petition for voluntary annexation of certain real property into the City of New Haven, Missouri, pages 76-81
 - c.Bill No. 25-1530 An ordinance to amend Chapter 400 of the Municipal Code of the City of New Haven, Missouri by repealing existing Section 405.320 in its entirety and enacting a new Section 405.320 relating to annexation procedures, pages 82-86
 - d.Resolution No. 25-222 A resolution authorizing the adoption of a group health insurance plan to be offered to eligible employees of the City of New Haven, Missouri, pages 87-94
 - e.Resolution No. 25-223 A resolution authorizing and directing the Mayor to execute a contract with Hutchinson Recreation and Design to purchase playground equipment for the John Colter Memorial Park, pages 95-104
- [12.08.25.72-104.pdf](#)

Mayor Report

Agenda Item

- a.Board of Adjustment – two openings
- b.Economic Development Committee, two openings
- c.Park Board – two openings

Council Reports

Agenda Item

- a.IT Committee, Alderman Quick
- b.Economic Development Committee, Alderman Bertrand
- c.Communications 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, Alderman Zobrist and Menke

City Attorney Report

Agenda Item

- a.Code Watch 2023, Missouri State Legislature Changes Affecting Municipalities and their Code of Ordinances. The City Attorney will provide an update on whether any municipal codes will need to be revised and prepare ordinances for such changes.
- b.Code Watch 2024, Missouri State Legislature Changes Affecting Municipalities and their Code of Ordinances. The 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.Police Department – Fuel Card and Prop P Disbursement Procedures, pages 105-114
 - b.Public Works
 - c.Building
 - d.EMA
- [12.08.25.105-114.pdf](#)

City Administrator (report by separate cover)

Agenda Item

- a.Economic Development Community Survey Preliminary Results
- b.Power Red Donation Proposal
- c.MK Holdings Billing issues – December 2024
- d.Incorrect sewer billing – July 2024
- e.Budget Update

Adjourn Regular 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, December 5, 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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