

**REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF NEW HAVEN, MISSOURI
New Haven City Hall, 101 Front Street
March 9, 2020, 7 p.m.**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. APPROVE AGENDA

5. MINUTES AND MONEY ORDINANCES

- a. Regular meeting minutes dated 2/10/20, pages 1-7; Closed meeting minutes dated 2/10/20, by separate cover; Money Ordinances and Additional Bills, pages 8-27.

6. CONSENT AGENDA

- a. Budget report, pages 28-31; Collector's report, pages 32-35; Treasurer's report, pages 36-37; Court Reports (Jan & Feb), pages 38-41; Public Works, pages 42-43; Police Department, pages 44-50; Building Department, pages 51-52; EMA, page 53; Park Board minutes, page 54; Safety meeting minutes, page 55; Miscellaneous: MIRMA Loss Control Evaluation, pages 56-62; DataTronics, Inc., pages 63-65; Franklin County Municipal League Invite, page 66; NH Chamber of Commerce, pages 67-68; United States Census Bureau, page 69.

7. PUBLIC COMMENT

8. PRESENTATION

- a. United States Environmental Protection Agency (EPA), U.S. Geological Survey (USGS), and Missouri Department of Natural Resources, Operable Units.

9. ORDINANCES & RESOLUTIONS

- a. Bill No. 20-1337 - to award contract heavy equipment services agreement, pages 70-77
- b. Bill No. 20-1338 - to award Contract, Water Tank Inspections, pages 78-86
- c. Bill No. 20-1339 - to award Contract, for Trenchless Reconstruction of Sanitary Sewer Mains, pages 87-97
- d. Bill No. 20-1340 - to award Contract, Morgan Street asphalt surfacing, pages 98-110
- e. Bill No. 20-1341 - to accept an updated code of ordinance, pages 111-115
- f. Resolution No. 20-105 - to accept property donation, pages 116-117
- g. Bill No. 20-1342 - to Sell Real Estate, closed session, pages 118-119

10. MAYOR REPORT

11. COUNCIL COMMENTS

- a. City wide clean-up

12. DEPARTMENT REPORTS

- a. Public Works
 - i. Request for Bids, Lift Station No. 4 Forcemain Precast Structures, pages 120-122
 - ii. Request for Bids, Morgan Street waterline and storm sewer materials, pages 123-126
 - iii. Change Order No. 1, American Electric and Data, page 127
 - iv. Quotations - Sonetics Portable Wireless Communication System Headsets, pages 128-131

- b. Police Department
 - i. Council Item Summary No. 20-5, Dispatching Services Contract, pages 132-135
 - ii. Council Item Summary No. 20-6, MoDOT Grant Application, pages 136-137

13. CITY ADMINISTRATOR (report by separate cover)

- i. Special Event Permit, Millers Landing Day, pages 138-139

14. ADJOURN REGULAR SESSION

15. EXECUTIVE SESSION

- a. This closed session will follow the regular open meeting for the purposes of a) discussion of real estate transactions pursuant to the provisions in RSMo Section 610.021, paragraph 2.
- b) discussion of personnel matters pursuant to the provisions in RSMo Section 610.021, paragraph 3.

15. RETURN TO OPEN SESSION

16. ADJOURNMENT

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 MELISSA K. BERGNER, CITY CLERK, MARCH 6, 2020.