

**CITY OF NEW HAVEN
101 FRONT STREET
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
MONDAY, November 9, 2020
7: 00 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 10/12/20, pages 1-6; Closed meeting minutes dated 10/12/20, by separate cover; Money Ordinances and Additional Bills, pages 7-23.

6. CONSENT AGENDA

- a. Budget report, pages 24-27; Collector's report, pages 28-31; Write-off's, pages 32-33; Treasurer's report, pages 35-35; Court Report, pages 36-37; Public Works, pages 38-39; Police Department, pages 40-66; Building Department, page 67; EMA, page 68; New Haven Park Board minutes, pages 69-70; Safety Committee Meeting minutes, page 71; CID Budget reports (Aug, Sept, Oct), pages 72-82; Miscellaneous: East-West Gateway Council of Governments, pages 83-87; Leaf Pick-up Day, page 88; Franklin County Commission Order No. 2020-479, pages 89-90; Franklin County Clerk, pages 91-93; MIRMA October Newsletter, pages 94-100.

7. PUBLIC COMMENT

8. PRESENTATIONS

- a. Preservation Society, David Menke
 - i. Anna-Belle Chapel proposed relocation

9. ORDINANCES & RESOLUTIONS

- a. Bill No. 20-1362 – to sell Real Estate closed session, pages 101-102
- b. Bill No. 20-1363 – to accept Professional Services agreement, Westport Pool Inc., page 103

10. MAYOR REPORT

11. COUNCIL REPORTS

- a. Yard of the Month contest, by separate cover

12. DEPARTMENT REPORTS

- a. Police Department
 - i. Surplus property, all items sold, GovDeals.com, pages 104-109

ii. Council Item Summary 20-10, City of Berger request, page 110

13. CITY ADMINISTRATOR (report by separate cover)

- a. Site Plan S-3, Downtown Improvements Phase 2, levee parking area, page 111
- b. MRC, Electronics Recycling Event Proposal FY 21 & 22, pages 112-114
- c. RFQ, Draft Municipal building planning and design, pages 115-129
- d. Community Development Block Grant FY 2020 Application, page 130
- e. Certification of November 3, 2020 election results, Prop Pool

14. INFORMATION

- a. Leaf Pick Up – November 16, 23, & 30

15. MOTION AND ROLL CALL VOTE TO ENTER CLOSED SESSION

- a. This closed session will follow the regular open meeting for the purposes of a.) discussing real estate transactions pursuant to the provisions in RSMo Section 610.021, paragraph 2. b.) discussing personnel pursuant to the provisions in RSMo Section 610.0210, paragraph 3.

16. ADJOURN REGULAR SESSION

17. RETURN TO OPEN SESSION

18. ADJOURN