

CITY OF NEW HAVEN
101 Front Street
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
MONDAY, January 11, 2021
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 12/14/20, pages 1-8; Closed meeting minutes dated 12/14/20, by separate cover; Money Ordinances and Additional Bills, pages 9-26.

6. CONSENT AGENDA

- a. Budget report, pages 27-30; Collector's report, pages 31-34; Treasurer's report, pages 35-36; Court Report, pages 37-38; Public Works, pages 39-40; Police Department, pages 41-62; Building Department, pages 63-64; EMA, page 65; New Haven Park Board minutes, page 66; Safety Committee Meeting minutes, page 67; CID Budget Report (Dec.), pages 68-70; CID Year End Financials sent to State Auditor, pages 71-79; Prop P 4th Quarter 2020 Report, pages 80-81; Miscellaneous: MIRMA, pages 82-83; Municipal Gas Commission of East Central Missouri, pages 84-86; Franklin County Commission Letter, pages 87-88; Missouri Minimum Wage for 2021, page 89.

7. PUBLIC COMMENT

8. PRESENTATIONS

9. ORDINANCES & RESOLUTIONS

- a. Bill No. 21-1370 – an ordinance amend Budget FY 2019-20, pages 90-92

10. MAYOR REPORT

- a. Planning and Zoning Commission opening
 - i. Jared Monzyk
- b. Park Board opening
 - i. Kim Monzyk,

11. COUNCIL REPORTS

12. DEPARTMENT REPORTS

- a. Public Works
 - i. Root cutter for the jetter/vac truck, page 93

13. CITY ADMINISTRATOR (report by separate cover)

- a. Audited Financial Report FY 2019-20, by separate cover
- b. Street Committee meeting, set date
- c. RFQ New Municipal Building submittal review, set date

14. INFORMATION

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