

CITY OF NEW HAVEN
101 Front Street
Board of Aldermen
Regular Meeting
Monday, April 12, 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 3/8/21, pages 1-6; Closed meeting minutes dated 3/8/21, by separate cover; Money Ordinances and Additional Bills, pages 7-25.

6. CONSENT AGENDA

- a. Budget report, pages 26-29; Collector's report, pages 30-33; Treasurer's report, pages 34-35; Court Report, pages 36-37; Public Works, pages 38-39; Police Department report, pages 40-47; Building Department, pages 48-49; EMA, page 50; New Haven Park Board minutes, pages 51-57; Planning and Zoning minutes, pages 58-64; Safety Committee minutes, pages 65-67; CID Budget Report (Mar'21), pages 68-71; Miscellaneous: Gas Polar Vortex Update, pages 72-81; MIRMA, pages 82-88; Prop P Quarterly Statement, pages 89-90; Franklin Co Transportation Committee minutes, pages 91-92; Scott Fulford Letter, page 93; MO Dept of Natural Resources, pages 94-104; Fidelity, page 105; East-West Gateway Council of Governments, page 106; Dept of the Army Corps of Engineers, pages 107-110; Public Service Commission, pages 111-116; Ameren, page 117.

7. OLD BUSINESS

- a. Certification of April 6 municipal election results, official election results will be available Monday, pages

8. SPECIAL ORDER OF BUSINESS

- a. Adjourn Sine Die
- b. Swearing in of newly elected officials
- c. New Board convenes
- d. Election of Acting Board President

9. PUBLIC COMMENT

10. PRESENTATIONS

- a. Archer-Elgin, Cameron Schweiss, PE, planning & design municipal building
- b. Lime Scooters representative

11. ORDINANCES & RESOLUTIONS

- a. Bill No. 21-1379 - an adopting an amended park user fees, pages 118-119
- b. Bill No. 21-1380 - to accept a professional services agreement, Cochran, pages 120-125
- c. Resolution No. 21-114 - supporting relocation and renovation of the Anna Bell Chapel, pages 126-129

12. MAYOR REPORT

- a. Franklin County Transportation Committee Alternate Appointment, Peter Otten
- b. Park Board Appointment, Dallas Pennock
- c. 2020-21 Mayor's Slate, pages 130-131

13. COUNCIL REPORTS

- a. 910 Maupin Street, page 132
- b. 805 Olive Street, page 133
- c. Yard of the Month

14. DEPARTMENT REPORTS

Police Department

- a. Council Item Summary No. 21-13, pages 134-135

Public Works

- a. Medium Duty Truck bids, pages 136-142

15. CITY ADMINISTRATOR (report by separate cover)

- a. Franklin County Transportation Committee, alternate representative
- b. Special Event Permit, track meet, pages 143-144
- d. Social Media Policy, pages 145-149
- e. Set budget workshop finance committee
- f. Natural Gas Polar Price Vortex, information only

16. ADJOURN REGULAR SESSION

17. MOTION AND VOTE TO ENTER CLOSED SESSION

This closed session is contemplated for the purposes of a.) discussion of real estate transactions pursuant to the provisions in RSMo Section 610.021, paragraph 2. b.) discussing personnel pursuant to the provisions in RSMo Section 610.021, paragraph 3.

18. MOTION AND VOTE TO CLOSE CLOSED SESSION

19. RETURN TO OPEN SESSION

20. ADJOURN

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, April 9, 2021.