

****please note the meeting will be held at the****

New Haven Public Works Facility

CITY OF NEW HAVEN

205 Industrial Drive

Board of Aldermen

Regular Meeting

Monday, July 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 6/14/21, pages 1-14; Closed meeting minutes dated 6/14/21, by separate cover; Money Ordinances and Additional Bills, pages 15-32.

6. CONSENT AGENDA

- a. Budget report, pages 33-36; Collector's report, pages 37-40; Treasurer's report, pages 41-42; Court Report, pages 43-44; Public Works, pages 45-46; Police Department report, pages 47-61; Building Department, pages 62-63; New Haven Park Board minutes, pages 64-69; Planning and Zoning minutes, page 70; CID Budget Report (June 2021), pages 71-73; Miscellaneous: Daniel Riewer resignation letter, page 74; Gregory Mooney resignation letter, page 75; William Coatney resignation letter, page 76; MIRMA, page 77; 6-month Financial Statement, page 78; American Rescue Plan Act, page 79; Municipal Gas Commission of East Central Missouri, pages 80-85; Emails from David Menke, Lu Ann Luecke, Carol & Alan Bell, David Luecke, pages 86-91; Franklin Co Municipal League Invite, pages 92-93; LAGERS new rates, page 94; Missouri Dept. of Economic Development, page 95; Prop P 2nd Quarter Statement, page 96.

7. PUBLIC COMMENT

8. PRESENTATIONS

- a. Boonslick Regional Planning Commission
- b. New Haven Preservation Society

9. ORDINANCES & RESOLUTIONS

- a. Bill No. 21-1399 – to re-adopt ordinance no. 558 annual financial disclosure, pages 97-100
- b. Bill No. 21-1400 – to accept Downtown Improvement Phase 1 Engineering Contract, pages 101-133
- c. Resolution No. 21-126 – intent to work together with NH Preservation, page 134
- d. Resolution No. 21-127 – authorizing to work with New Haven Preservation Society, Inc. to seek grant funding through state and / or federal level, page 135

10. MAYOR REPORT

- a. Congratulation to the winner of the Yard of the Month, July 2021 Gary Vollertsen
- b. Planning and Zoning Commission, two openings
 - i. Tim Schowe

11. COUNCIL REPORTS

12. DEPARTMENT REPORTS

- a. Police Department
 - i. Council Item Summary 21-14, Notification of severe weather alerts, pages 136-138
 - ii. Franklin County Commission Order No. 2021-334, pages 139-140

13. CITY ADMINISTRATOR (report by separate cover)

- a. Special Event Permits, New Haven Balloon Race and Glow, pages 141-142
- b. Natural Gas Polar Price Vortex, information only
- c. Prop P 2nd quarterly report, information only, (refer to page 96)

14. ADJOURN REGULAR SESSION

15. 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.

16. MOTION AND VOTE TO CLOSE CLOSED SESSION

17. RETURN TO OPEN SESSION

18. 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, July 9, 2021.