

****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, October 11, 2021
7:00 p.m.**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. APPROVE AGENDA

5. PUBLIC HEARING

- a. A Public Hearing to hear comments on Ed Schmelz, applicant, seeking approval of a map amendment (rezoning). The property is located on Heritage Valley Drive, Franklin County Parcel ID 04-7-35.0-0-099-055.000 and ID 04-7-35.0-0-099-056.000, New Haven MO. The applicant is proposing a rezoning from R-1A single to R-1c, single family for purposes of construction a 55-and-over senior living development on an approximate 4-acre tract. pages 1-5

6. MINUTES AND MONEY ORDINANCES

- a. Regular meeting minutes dated 9/13/21, pages 6-12; Special meeting minutes dated 9/13/21, pages 13-14; Closed meeting minutes dated 9/13/21, by separate cover; Money Ordinances and Additional Bills, pages 15-30

7. CONSENT AGENDA

- a. Budget report, pages 31-33; Collector's report, pages 34-37; Treasurer's report, pages 38-39; Court Report, pages 40-41; Public Works, pages 42-43; Police Department report, page 44; Building Department, pages 45-49; New Haven Park Board minutes, pages 50-51; P & Z meeting minutes, pages 52-54; Safety Committee meeting minutes, page 55; CID Budget Report (Sept. 2021), pages 56-58; Prop P Quarterly Report, pages 59-60; Miscellaneous: P & Z Letter, page 61; Public Notice, page 62; Ron Ragan emails, pages 63-69; Parsons, pages 70-71; Dept of Public Safety, pages 72-72B; Invitation to Bids, page 73; LAGERS, page 74; Megan Lang email, page 75; Bill Coatney email, pages 76-77; Nathan Bailey request, page 78, Dave & LuAnn Luecke request, page 79; Alan Bell email, page 80; Lime Scooters update, pages 81-83; Lee Riegel resignation, page 84; Benjamin Kohnen resignation, page 85; Franklin County Municipal League Dinner Invite, page 86.

8. PUBLIC COMMENT – 3 Minute Limit Per Person. The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor or the City Council may refer any matter brought up to city staff if action is needed.

9. PRESENTATIONS -

- a. Jeff Arp, MIRMA, AED Grant award
- b. Fred Lee, Downtown New Haven Inc., 30 minute presentation
 - i. Presentation material, by separate cover

10. ORDINANCES & RESOLUTIONS

- a. Bill No. 21-1406 - an ordinance approving a Zoning Change (map amendment) from R-1A Single Family Residential to R-1C Single Family for an approximate 4 -acre tract being generally located at the north end of Heritage Valley Dr. (Franklin County Parcel IDs 04-7-35.0-0-099-055.000 and 04-7-35.0-0-099-056.000), pages 87-90
- b. Bill No. 21-1407 – to amend FY 20-2021 Budget amendment no. 3, pages 91-93
- c. Bill No. 21-1408 – to authorize and approve a Professional Service agreement, gWorks, FrontDesk software, pages 94-98
- d. Resolution No. 21-132 - to authorize use of CIPRF for purposes of financing the bath house renovation project, pages 99-100

11. MAYOR REPORT

- a. Planning and Zoning Commission, one opening, Curtis Kotthoff

12. COUNCIL REPORTS

- a. Citizens request for a town hall meeting, Nathan Bailey, Dave & LuAnn Luecke and Larry Hanks, meeting set for October 18, 2021 at 5:30, pages 78-79

13. DEPARTMENT REPORTS

- a. Police Department
 - i. Council Item Summary 21-18, renew dispatching agreement with City of Washington, pages 101-105
 - ii. Council Item Summary 21-19, request to surplus property, page 106
 - iii. 2022 Dodge Charger Police vehicle, pages 107-112
- b. Public Works
 - iii. Vac/Jetter Truck repairs, \$17,520.26 new water pump

15. CITY ADMINISTRATOR (report by separate cover)

- a. Prop P quarterly report, pages 59-60
- b. 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.) 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, OCTOBER 11, 2021.