

**REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF NEW HAVEN, MISSOURI
March 8, 2010, 6 p.m.**

6 p.m. SPECIAL MEETING, Architectural Services selection

7 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

MINUTES AND MONEY ORDINANCES

Minutes February 8, 2010, pages 1-5; Special Meeting February 22, 2010, pages 13-14; Closed Session February 8, 2010, by separate cover.

Money Ordinances, pages 6-12

CONSENT AGENDA

Collectors report, pages 15-18; Treasurers report, page 19; Court report, pages 20-22; Public Works Activity report, page 23; Police Dept report, page 24; Gas Dept report, pages 25-28; Building Dept report, page 29-30; EMA report, page 31; Aldermen Street Committee minutes, page 32; Park Board minutes, pages 33-34; Safety Committee minutes, pages 35-36; Six month Financial Statement, pages 37-46; Letters – Missouri Dept of Health and Senior Services, by separate cover

PUBLIC COMMENT

ORDINANCES & RESOLUTIONS

Bill 10-963—To Change Zoning Classification, page 47-48

Bill 10-964—To Amend the Zoning Code, page 49-51

Bill 10-967—Ordinance to Approve Engineering Services Contract, Miller Street Phase 1, page 53

Bill 10-966—Ordinance to Approve MoDOT program agreement, Miller Street Phase 2, page 52

MAYOR REPORT

DEPARTMENT REPORTS

Police

Building Department

Emergency Management

Public Works

 Lift Station 1 generator wiring; Invoice Brune Electric, page 54

 Lagoon baffle bids

 Grass cutting bids, pages 58-60

Natural Gas

General Administration

 EPA bill, page 55-57

 EPA itemized cost summary by separate cover

CITY ADMINISTRATOR (report by separate cover)

Contract proposal, CCS Group

ADJOURN REGULAR SESSION

CLOSED SESSION

This closed session will follow the regular open meeting for the purposes of a.) discussing confidential or privileged communications between a public governmental body or its representatives and its attorneys, pursuant to the provisions in RSMo Section 610.021, paragraph 1; and b) discussing real estate transactions pursuant to the provisions in RSMo Section 610.021, paragraph 2.

RETURN TO OPEN SESSION -- ADJOURN

