

**REGULAR MEETING OF THE BOARD OF ALDERMEN
CITY OF NEW HAVEN, MISSOURI
June 8, 2009, 7:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING, 2009-10 BUDGET

MINUTES AND MONEY ORDINANCES - p 1-13

CONSENT AGENDA

Collectors Report pages 14-16 Treasurers Report page 17 Park Board Minutes – p27-28 Court Report p 35-37, Public Works Activity – p 31 Police Report p 30 Natural gas report – p 32 EMA Report – p 33, Building Dept Report- p 34 , Safety Minutes- p28, EMA Minutes – p 29- Notice Fidelity Cable increase p 38, letter Nancee Wardenskey p 39,

PUBLIC COMMENT

James Marquardt - mosquitoes

ORDINANCES & RESOLUTIONS

Ordinance 942 To establish a minimum charge for users of the wastewater system pg 18-19
Ordinance 943 To amend the schedule of water rates in the City of New Haven pg 20-22
Ordinance 945 Historic Preservation Overlay Zoning District (proposed) pg 23
Resolution, Capital Improvement Sales Tax expenditures – p24
Resolution, Budget Adoption- p 25-26

MAYORS REPORT

Park Board Member

POLICE DEPARTMENT

EMERGENCY MANAGEMENT

MOU, East-West Gateway (generator)

PUBLIC WORKS DEPARTMENT

Bids, Olive Street resurfacing

NATURAL GAS DEPARTMENT

BUILDING DEPARTMENT

GENERAL ADMINISTRATION

Swear in Kathy Trentmann, CMC as new City Clerk

CITY ADMINISTRATOR

Hermann gate meter testing
Budget Amendments, FY 09

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

RETURN TO OPEN SESSION -- ADJOURN