

**New Haven Board of Commissioners  
April 18, 2013**

The following were present:

<u>Mayor Pro-Tem Don Cecil</u>	<u>Chris Cecil</u>	Harold Wimsett
<u>Fred DeWitt</u>	Kenny Fogle	Corey Holbert
<u>Jeff Rogers</u>	Keith Carter	Joanie Corbin

The meeting was called to order and the pledge to the flag was recited.

Mayor Pro-Tem Cecil welcomed the guests.

**Old Business**

Chris presented a quote for the **paint** to use on the curbing. A motion was made by Fred to purchase the paint. The motion was seconded by Jeff.

Chris wanted to know if the Mayor had spoken with Frank Hall about the **football revenue**. The subject was tabled since the Mayor could not attend the meeting.

The **Minutes of March 21, 2013** were approved on motion of Chris and seconded of Jeff.

**General Administration**

**March Financial Reports and April Bills** were approved on motion of Fred and seconded of Jerry.

**First Reading of Rezoning Ordinance No. 435**—The First Reading of Ordinance # 435, which would allow the property at 193 Main Street to change the zoning from B2 to B4. A motion was made by Fred to approve the ordinance and seconded by Chris. See attachment.

FYI – Mayor Johnson called a special meeting for the **Second Reading of Rezoning Ordinance 435** for Monday, April 22 at 6PM.

A motion was made by Chris to allow Mayor Johnson to sign the contract with David Lewis to allow him to rent the lot at Simms Park to operate his **Fireworks Concession Stand**. Jeff seconded the motion.

A short discussion took place about the **stray animals** running loose in New Haven.

### **Water and Sewer Department**

Mayor Pro-Tem Cecil read the Second Reading of the Water Rate Increase. Fred made a motion to approve **Ordinance #434 Series 2013**. The motion was seconded by Jeff. Roll call resulted in all voting in favor. See attachment.

### **Recreation Department**

Don recommended that the City hire 5 **lifeguards**(Amanda Weakley, Jason Watts, Hannah Barnes, Hailey Bernal, and Beth Trombley) for the 2013 Summer Season. Fred made a motion to approve hiring all 5 applicants. Chris seconded the motion.

A motion was made by Jeff to increase the **2013 admission charge** to the pool from \$2 to \$3. Jeff's motion was seconded by Chris.

Chris would like for the **Football Association** to provide the Board with a financial report and to attend at least 2 meetings to keep the City informed of what is going on with the football field.

Chris asked the board to consider eliminating Fred Mattingly's job of cleaning **Barry Hall**. He suggested that city employees should clean the building and that Bereavement Members could sweep up after a dinner. After lengthy discussion, the consensus of the board was for Fred to continue to clean Barry Hall.

### **Street Department**

FYI – Chris informed the board that the **street light on Ridgeview Drive** had been installed.

### **Police Department**

Corey asked the board to consider purchasing a **Taser gun**. The board asked Corey to bring prices to the next meeting.

Fred made a motion to enter **Executive Session per KRS 61.810** for pending litigation and personnel issues.

Chris made a motion to enter back into **regular session**. Fred seconded the motion.

Don stated that **no action** was taken.

Jeff made a motion to **adjourn** the meeting and Chris seconded.