

NEW HAVEN BOARD OF COMMISSIONERS MEETING

City Hall

August 20, 2015 @ 6PM

Present Were: Nicole Pinkston, Jane Masse, Jeff Rogers, Chris Cecil, Mike Morris, Freddy DeWitt, Kenneth Holbert, Keith Bartley, Terry Harris, Tessie Cecil, Kacie Emerson-Goode, Ashely Willoughby, Karl Lusk, Anne Lusk, Angela Mattingly, Joe Grider and Joanie Corbin

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

Fred DeWitt, along with the Board of Commissioners and the police chief presented **Karl Lusk** with a **Chaplain Badge to show appreciation for his service to the community**. Karl currently serves as the chaplain of the New Haven/Rolling Fork Fire Departments. The badge will serve as identification on the scene.

A motion was made by Jane to approve the **Minutes of July 16, 2015** meeting. The motion was seconded by Chris. All voted in favor.

Fire Department

Fred reported that the tower has not been erected as of today. He stated that it may cost up to \$14,000 to have the tower installed. He will have an update at the September meeting.

Police Department

K.C. presented the board with a copy of a **"Ride Along Policy"** that he currently uses when he has people ride in his cruiser while on duty.

General Administration

The **July Financials and August Bills** were approved with a motion by Chris and a second by Nicole. All voted in favor.

Tessie asked the board to approve a \$6200 budget for the **Veterans/Historical/Informational Center**. Jane made a motion to approve the budget presented. Mike seconded the motion. All voted in favor.

Jane made a motion for Chris to be the **Department Head over the Veterans/Historical/Informational Center**. Nicole seconded the motion. All voted in favor.

The City employees will no longer hang **banners** at the intersection of Main/Center Street for community events. The event coordinators will be responsible for doing so. Nicole made a motion to accept a **"Banner Rules & Regulations"** that will be given to each entity that requests to hang a banner. Chris seconded the motion. All voted in favor. A copy is attached.

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Chris stated that he thought that city employees should **clean City Hall**. After a short discussion, Chris made a motion to void the contract with Carlene's Cleaning. Nicole seconded the motion. All voted in favor.

The 1st reading of **Property Tax Rate Ordinance 454 - Series 2015** was held.

Water and Sewer Department

Ashley Willoughby (LTADD) informed the board that he would be continue to proceed with the application for a Fund B Loan, but KIA may decide to give us a Fund A Loan instead. The only difference would be a little more paperwork. He went over some requirements that will have to be met, which include passing resolutions and adopting other required agreements.

Joe Grider, HMB Engineer answered questions about the updated contract. He stated that he would do everything he could to make sure that Chip Newton-Gill was the city's inspector for the upcoming sewer project. Chris made a motion for the mayor to sign the **HMB Contract**. Jane seconded the motion. All voted in favor. A copy of the contract is attached.

Jane made a motion for **Keith Bartley** to receive part-time benefits, due to him working 20 hours per week. Nicole seconded the motion. All voted in favor.

Jane made a motion to offer **Jerry Cecil** a part-time job with the city, which would include benefits. Nicole seconded the motion. Benefits will only be given if Jerry works an average of 20 hours per week. Mike and Jeff voted in favor. Chris abstained from the vote.

Ashley educated the board on a **Global Mapping Program** that he would like to see the City participate in. The GPS program will keep track of all of the city's manholes, hydrants and valves. An iPad will be needed to proceed with the project. Prices will be obtained for the September meeting.

Keith reported that a **new sewer pump** needs to be purchased. The pump will cost close to \$10,000. Three (3) quotes will be obtained for the September meeting.

Jane made a motion to hire **Scottie Metcalfe** to cover the 4 hours on weekend to collect samples at a rate of \$12 an hour. Nicole seconded the motion. All voted in favor.

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Street Department

Chris reported the **sidewalk grinding** work is complete. The total cost was \$5900.

Chris asked the board what they thought could be done about people letting the **grass grow over their sidewalks**. A short discussion followed, but no action was taken.

Chris stated that there was a resident on South Main Street that wanted to **relocate a retaining wall and make the sidewalk wider** in front of his house. He stated that according to city's policy, the city would cover the cost of the concrete (if the board agreed), but would not pay for the labor. More information will be provided at the September meeting.

Recreation

The last day for the **pool** to be open will be Sunday, September 6.

Chris made a motion to enter into **Executive Session per KRS 61.810, pertaining to Personnel Issues**. Jane seconded the motion.

Chris made a motion to enter back to regular session. Nicole seconded the motion.

The mayor stated that no action was taken.

Jane made a motion to **adjourn** the meeting. Chris seconded the motion.

Mayor

Clerk