

NEW HAVEN BOARD OF COMMISSIONERS MEETING

City Hall

December 17, 2015 @ 6PM

Present Were: Jeff Rogers, Mike Morris, Jane Masse, Chris Cecil, Freddy DeWitt, Kenneth Holbert, Tim Bartley, Keith Bartley, Jason Strange (CPA), Tessie Cecil, Ashley Willoughby, Courtney Anderson, William Ward, Angela Mattingly and Joanie Corbin. Nicole Pinkston was unable to attend.

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

A motion was made by Chris to approve the **Minutes of November 19, 2015** meeting. The motion was seconded by Jane. All voted in favor.

Old Business

Jane reported that the city received approval to use the Depreciation Reserve Funds to purchase a HOMA **Sewer Pump** from KLM Sales & Service for the price of \$11,490.98. The pump has been ordered.

The **Channel 4 computer** and the **meter reading laptop** has been purchased and installed.

Fire Department

Fred had no report.

Police Department

Chris asked Corey to go see the contractors that are tearing down the old Marathon building at 113 Main Street and ask them to pay a business license.

General Administration

The November Financials and December Bills were approved with a motion by Chris and a second by Mike. All voted in favor. Copies are attached.

Jason Strange gave a report on the **14/15 FY audit**. He stated that it was a clean audit. Jane made a motion to approve the audit. Mike seconded the motion.

Chris gave each board member a copy of the **Kentucky Railway Museum – Bi-weekly Update** for their review.

Water and Sewer Department

Ashley Willoughby (LTADD) attended the meeting to go over the following paperwork.

-Guide form Residential Antidisplacement and Relocation Assistance Plan

-KCDBG Procurement Code

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- Title VI – Statement of Assurance
- Policy of Non-Discrimination Section 504
- Drug-Free Workplace
- Contract for Professional Services

Jane made a motion to appoint Joanie Corbin has the **point of contact for the Policy of Non-Discrimination Section 504**. Mike seconded the motion.

Jane made a motion to adopt the following: **Guide form Residential Anti-displacement and Relocation Assistance Plan, KCDBG Procurement Code, Title VI – Statement of Assurance, Policy of Non-Discrimination Section 504, and Drug-Free Workplace Policy**. The motion passed with a second from Chris.

Resolution 2015-9 – Fair Housing Resolution was approved with a motion by Chris and a second by Jane.

Tim reported that the **\$3000 fine** for being out of compliance with HAA5 & TTHM state level requirements has been **dismissed**. No violation fee is due at this time.

After short follow-up discussion from the November meeting about Keith Bartley, a 15 year employee of the City that currently has an hourly wage of \$16.22, Jane made a motion to **increase Keith's pay by \$.78**. Chris seconded the motion.

Jane reiterated the research that she had done for the November meeting regarding Tim Bartley's (Public Works Director) hourly wage. Jane made a motion to **increase Tim's pay by \$2.00 an hour**, which would bring him up to \$21.90. Chris seconded the motion. Lengthy discussion followed the motions and then a roll call was taken. Jane – yes, Jeff-yes, Chris-no, Mike-no **Motion failed**.

Another motion was made by Jane to **increase Tim's wages by \$.78**. Mike seconded the motion. All voted in favor.

Street Department

Recreation

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Veterans/Historical Center

Tessie gave a report on the leadership group,

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

Mayor

Clerk