

NEW HAVEN BOARD OF COMMISSIONERS MEETING

City Hall

October 15, 2015 @ 6PM

Present Were: Jeff Rogers, Nicole Pinkston, Mike Morris, Chris Cecil, Freddy DeWitt, Kenneth Holbert, Tessie Cecil, David Nalley, Ashley Willoughby, Guyula Johnson, Kacie Goode-Emerson, Charles Jackson, Judy Jackson, Tim Bartley, Keith Bartley, Father Chris Lubecke, Angela Mattingly and Joanie Corbin

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 September 17, 2015** meeting. The motion was seconded by Nicole. All voted in favor.

David Nalley presented a **financial report** for the 2015 Rolling Fork Iron Horse Festival and a list of donations that they will be making to local entities. See attached copies.

Old Business

Tim presented the following two (2) quotes for a **sewer pump**. No decision was made.

KLM Sales & Service - \$11,490.98 (HOMA Pump)

KLM Sales & Service - \$18,766.03 (Landia Heavy Duty Chopper Pump)

Fire Department

Fred would like to run a segment on CNH4 about the importance of **smoke detectors**. He also will be working with LTADD to possibly provide smoke detectors to area residents.

Fred reported that the **911 Inter Local Agreement** has been extended for 365 days.

Police Department

Nicole asked K.C. Holbert for more information on the accident that he had last month in the police cruiser. Corey stated that he was on his way to Elizabethtown to purchase uniform supplies (shoes). He also stated that he had a passenger in the vehicle, Willy Ward. He was taking Willy to HMH to visit his wife, whom had a seizure earlier that day and was transported to the hospital.

Nicole questioned the fact the he was on duty purchasing shoes and that he had a passenger in the vehicle. Corey said that he has always purchased his uniforms while on duty.

Nicole also stated that she felt that K.C. was pushing the limits to see what he could get away with. K.C. asked for to elaborate on what she was referring to. She stated that she had asked for a schedule, but had never received one. She also felt that he should be reporting to her and the not the mayor.

A committee was formed, which consists of Nicole Pinkston and Mike Morris to review the policies and

NEW HAVEN BOARD OF COMMISSIONERS MEETING

October 15, 2015 @ 6PM

Page 2

code of conduct. They will meet and report their findings at the November meeting.

General Administration

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

The Second Reading of **Ordinance No. 455 Series 2015 – Zoning Regulations Amendments** was read and approved by Nicole. Chris seconded the motion. All voted in favor.

Roll Call – Mike – yes, Jeff – yes, Chris – yes, Nicole – yes (Jane was not at the meeting)

A motion was made by Chris to accept the following changes to the **“Banner Rules & Regulations”**. Mike seconded the motion. A copy is attached, which includes the changes.

- 1 – The height will be changed from 12 foot to 9 foot.
- 2 – The wording will be changed from 2 days of the event to 2 days after the event.
- 3 – The prohibiting of alcohol/beer signs will be deleted in its entirety.

After a short discussion about where to have the **annual Christmas dinner**, consensus was for the clerks to contact Sherwood Inn and get a quote.

Chris will speak to Lynn at KRM about how to get more participation in **Christmas in the Park**. The annual **Christmas Parade** will be on Nov. 29 @ 4PM. The theme is “Christmas Fun For Everyone”.

Tim informed the board that he does not have time to clean **Barry Hall** after the bereavement dinners. After a lengthy discussion, Angela stated that she would do the cleaning. Guyula Johnson, Fred DeWitt and Chris Cecil stated that they would help with the cleaning.

Water and Sewer Department

Ashley Willoughby (LTADD) attended the meeting to update the board on the loan application process. He stated that the city had originally applied for a Fund B Loan. After hearing back from the state, the city will need to apply for a Fund A Loan, due to there being more money available with that type of loan. Ashley will take care of the loan process. The city will need to pass a resolution granting permission to apply for the Fund A Loan. Ashley will complete the extra paperwork to complete the application process.

Resolution No. 2015-8 (Authorizing Resolution for Filing of Loan Application) was approved by Chris and seconded by Nicole. A copy is attached.

NEW HAVEN BOARD OF COMMISSIONERS MEETING

October 15, 2015 @ 6PM

Page 3

Street Department

Chris reported that the **curbs** have been painted.

Tim reported that he had met with KY Utilities about the possibility of installing a **new street light** on 2nd Street and one on Holly Hill. No prices were presented. No decision was made and the item was tabled.

Recreation

Nicole reported that **KY Railway Museum** used the park for their Charlie Brown Event this past weekend. The Enhancement Team ran the concession stand and raised \$680.00.

Nicole stated that the Enhancement Team will not host a **"Trunk or Treat"** this year due to low attendance last year.

David Nalley invited everyone to come out for a night of fun at the **Haunted House**.

Veterans/Historical Center

- 1 - Tessie reported that she will start offering tours of New Haven soon.
- 2 - She will host a Halloween party on Saturday, October 31 at the center.
- 3 - A fundraiser is being coordinated by Jane Masse/Long Branch Saloon/Sherwood Inn to raise money for the Veterans program. The tentative date is November 7.
- 4 - She reported that the Lincoln Trail Gun Club will be providing lunch for everyone on Veterans Day.
- 5 – The next Youth Leadership meeting will be Wednesday, October 21.
- 6 – The following purchases will be made in the near future.
 - A sign for the Veterans Center.
 - A new wreath for Veterans Day.
 - A stand up flag for the Veterans Center.
 - 200 flags for the cemetery.

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

Mayor

Clerk

