

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES**

**City Hall – 302 Center Street, New Haven, KY 40051**

**April 19, 2018 @ 6:00PM**

**Members Present:** Mayor Tessie Cecil, Jane Masse, Joseph Mattingly, Mike Morris & Karl Lusk

**Guests & Staff Present:** Anthony Morley, K.C. Holbert, Joe Grider, Fred DeWitt, Dennis George, Guyula Johnson, Keith Bartley and Joanie Corbin

The meeting was called to order by Mayor Cecil at 6:00pm. The pledge was led by Jane Masse.

The **Meeting Minutes of March 15<sup>th</sup>, 2018** were approved with a motion by Karl and a second by Mike. All voted in favor. Motion carried.

The **March Financials and February Bills** were approved with a motion by Jane a second by Joseph. All voted in favor. Motion carried.

### **Unfinished Business**

Mayor Cecil reported that she had not heard from Scott Newton about the ditch on his property since the last board meeting. Jane Masse stated that Scott has put creek gravel in the ditch. She will monitor the situation.

Jane stated that she thought that the second window should be reopened in the concession stand in Barry Hall. After a short discussion, the consensus was for the guys to take the permanent enclosure out and to make it a usable window again.

Jane reported that the **dividers** in the restrooms in Barry Hall have not been installed yet. Jane and Mike will obtain quotes for the dividers. Jane made a motion to purchase the dividers, using the best quote obtained. Mike seconded the motion. All voted in favor. Motion carried.

### **New Business**

A **Candidate Speak Up** will be held at Barry Hall on Monday, April 20<sup>th</sup> @ 5:30PM.

Joseph made a motion to schedule a **special board meeting** to discuss the budget for the 18/19 Fiscal Year on Thursday, May 8<sup>th</sup> @ 5:00PM. Jane seconded the motion. All voted in favor. Motion carried.

The **Community Appreciation Day** will be held on Saturday, May 12 at the City Park from 5:00PM to 9:00PM. There will be food and entertainment provided.

### **Mayor Department**

Tessie reported that she had met with Issac Myers, field representative for the Dept. of Local Government. She also mentioned that she had attended the meeting about the “Western Bardstown Connectivity Study” on Tuesday, April 17<sup>th</sup> at the Civic Center.

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### **Fire Department**

Fred reported that the department is working on state training.

### **Police Department**

No report.

### **Water & Sewer**

Karl made a motion to enter **executive session per KRS 61.810(1)(c) to discuss pending litigation and such matters pertaining to the sewer project**. Jane seconded the motion. All voted in favor. Motion carried.

Jane made a motion to **re-enter regular session**. Karl seconded the motion. All voted in favor. Motion carried.

No action was taken.

### **Street Department**

Joseph asked the board for approval for a **letter of request** to be written by Anthony Morley and himself to the state about obtaining sidewalks on North Main Street. Consensus of the board was to allow the letter to be prepared.

Joseph made a motion to hire B.J's Paving, Striping & Sealing for the price of \$5,405.90 to repair the following six (6) streets (Depot Street, Mill Street, Holly Hill, St. Catherine Street, South 5<sup>th</sup> Street/Hilltop & South 1<sup>st</sup> Street/Maxie Court). Karl seconded the motion. Discussion followed. Joseph withdrew his motion. Karl then withdrew his motion. Motion died.

The paving will be put on the special meeting (May 8<sup>th</sup>) agenda.

### **Recreation**

Joanie asked the board for guidance on whether or not to charge Chris Howell a **rental fee** for the upcoming ball tournaments. A lengthy discussion took place. Consensus was for Chris to reserve the park and pay a \$300 rental fee. The city will be a co-sponsor of the event.

### **Historical Preservation/Informational Center/Military/Veterans Center**

Joseph invited residents to stop by for a visit on Monday, Thursday or Friday.

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**Community Development**

Jane reported the following.

- Playground set will be delivered to Simms' Park on Thursday, April 26<sup>th</sup>.
- Mulch will be delivered on May 1<sup>st</sup>.
- The curbing will be installed around the playground set by MVP Landscaping.
- Grand Opening/Ribbon Cutting will be on Saturday, May 26<sup>th</sup>.
- Drive In Movie – Sound of Music @ 8:30PM on Saturday, May 26<sup>th</sup> @ Simms' Park
- May 12<sup>th</sup> – Community Appreciation Day
- June 23<sup>rd</sup> – Canoe & Kayak Float – River Day

Karl made a motion to enter **Executive Session per KRS 61.810(1)(g)** – Discussions between a public agency and a business entity concerning a specific proposal. Jane seconded the motion. All voted in favor. Motion carried.

Karl made a motion to re-enter **regular session**. Jane seconded the motion. All voted in favor. Motion carried.

Karl made a motion to **adjourn**. Jane seconded the motion.

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Mayor

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City Clerk

