

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

August 16th, 2018 @ 6:00PM

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

Guests & Staff Present: Fred DeWitt, Dennis George, Lois Boley, Jamie Mattingly, Tom Ruby, Todd Harper, Carey Johnson, K.C. Holbert, Scottie Metcalf, Angela Mattingly, Keith Bartley and Joanie Corbin

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

The **Meeting Minutes of July 19th, 2018** were approved with a motion by Janel and a second by Mike. All voted in favor, except Joseph. Motion carried.

The **July Financials and June Bills** were approved with a motion by Karl and a second by Jane. All voted in favor, except Joseph. Motion carried.

New Business

Jamie Mattingly asked for permission to use the Tessie R. Cecil Pavilion on October 19th for a **“Wild Game Dinner”**. The community is invited and donations are accepted. The profits will be donated to the “Christmas Basket” fund. Joseph made a motion to allow Jamie to use the pavilion and restrooms. Mike seconded the motion. All voted in favor. Motion carried.

Todd Harper, a **candidate for Nelson County Sheriff** introduced himself to the board.

Linda Ain sent an email stating that Charter will agree to pay 5% **franchise fees** on the cable services, but will not pay on the non-cable services. With the figures provided, the City would see an \$11,000 increase in the amount of money received if they should decide to switch over to a franchise fee. The board members will investigate the franchise and telecommunications tax fees further and will discuss it again in the September meeting.

Joanie reported that the following 2 quotes had been received for the **17/18 audit**.

Jones & Associates CPA's - Lexington, KY - \$5750.00

White & Company – Lebanon, KY - \$9500.00

Jane made a motion to hire Jones & Associates for \$5750.00. Karl seconded the motion. All voted in favor. Motion carried.

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Tom Ruby, a hydrologist with the USGS provided a short presentation about the benefits of having a **flood inundation map**. He feels that the map would be very beneficial to the City of New Haven. This would be the 2nd step on the river gage project. The total cost of the project would be \$76,000. The local contribution for the project would be around \$19,000. Jan Johnston stated that she felt like she could come up with the \$19,000, possibly through grant funding.

A flood inundation map library is a set of maps that shows where flooding may occur over a range of water levels in the community's local stream or river. The USGS works with communities to identify an appropriate stream section, gather the necessary data to model where flooding will likely occur, and verify that the maps produced are scientifically sound. To learn more about the scientific process of developing a map library, visit the FIM Science section.

Inundation maps can be used for:

- Preparedness - "What-if" scenarios
- Timely Response - tied to real-time gage and forecast information
- Recovery - damage assessment
- Mitigation and Planning - flood risk analyses
- Environmental and Ecological Assessments - wetlands identification, hazardous spill cleanup

Consensus of the board was for Karl to work with Jan to investigate the participation in this project. Karl also wants to look into the possibility of a flood gage being installed in Bradfordsville.

Joanie read **Ordinance #472 – Series 2018**.

Joe made a motion to lower the 2018 tax rates to .2040 per \$100 for real estate, .4229 per \$100 for personal property and .24 per \$100 valuation for automobiles. Karl seconded the motion to allow for discussion. After some discussion, the mayor called for a vote. Joseph voted yes. Tessie, Karl, Jane & Mike voted no. Motion failed.

Jane made a motion to approve Ordinance #472 – Series 2018. Karl seconded the motion. All voted in favor, except Joseph. Motion Carried.

Unfinished Business

K.C. reported that the **police car** was purchased for \$23,997.00. K.C. has been working on transferring all the equipment from the old car to the new one. The new car should be ready for the road by Sunday, August 19th.

The **waterline ordinance** was tabled.

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Joseph reported that he received a quote from Hall's Paving for the **street paving**, but they were too high. He will be contacting Hood Paving in the near future to get a quote.

Reports

Mayor

No report.

Police

Joseph questioned why the city's police car has been seen in Louisville & Mt. Washington. K.C. said that he was in Louisville recently because he was taking drugs to the crime lab to be tested. K.C. also stated that he takes the car out of town anytime that he is requested for an agency assist. Joseph said the car should stay in Nelson County. Jane stated that she had no problem with K.C. assisting other agencies. No action was taken by the board.

Joseph also questioned whether or not K.C. is doing accident reconstructions for other agencies. K.C. confirmed that he has completed accident reconstructions in the past.

Fire

Fred DeWitt said that the department needs more volunteers.

Water & Sewer

Karl reported that the meeting with Jones Construction about the **sewer rehab issues** was rescheduled for Tuesday, August 28 @ 5:30PM. An update will be given to the board in September.

Street

Joseph reported that the Municipal Aid fund has approximately \$49,000 in the savings & checkings account.

Recreation

Angela reported that the marathon went well. Chris Howell donated \$150 to the city for allowing him to host the marathon. Chris will be hosting another tournament on August 25 & 26, 2018 at the park. He will be starting his Sunday co-ed league on August 19th. He is also trying to put together a men's league on Monday and Wednesday nights. Angela told the board that Chris is requesting a load of dirt.

Angela also reported that the pool closed on August 7th.

Historical Preservation/Informational Center/Military/Veterans Center

No report.

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Community Development

Jane stated that the canoe float raised \$2600. They are currently working on several fundraising events.

Angela reminded everyone that the **Rolling Fork Iron Horse Festival** is Saturday, September 8th.

Jane made a motion to **adjourn** the meeting. Mike seconded the motion. All voted in favor. Motion carried.

Mayor

City Clerk