

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

February 15, 2018 @ 6:00PM

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

Guests & Staff Present: Anthony Morley, Fred DeWitt, Kenny Fogle, Dennis George, Scottie Metcalf, Keith Bartley and Joanie Corbin

The meeting was called to order by Mayor Pro-Tem Masse at 6:00pm. The pledge was recited.

The **Meeting Minutes of January 18, 2018** were approved with a motion by Jane and a second by Mike. All voted in favor.

The **February agenda** was approved by Jane and seconded by Joseph. All voted in favor.

The **January Financials and December Bills** were approved with a motion by Jane a second by Joseph. All voted in favor.

Unfinished Business

Barry Hall Renovations – A report was provided to the board on the total amount spent on the renovation. The amount exceeded the budgeted \$7000, coming in at \$9540.59. See attached copy.

New Business

Joseph provided a list of **streets** that need some **paving** work. Jane made a motion for Joseph to obtain 2 quotes for the work and present them to the board in March. Karl seconded the motion.

Kenny Fogle, Nelson County Judge Candidate introduced himself to the Board of Commissioners.

Mayor Report

Mayor Cecil talked to the commission about her daily duties as **mayor**. She thanked them for meeting with her one on one prior to the meeting. She feels that communication is the key to success.

Fire Department

Fred reported that according to NFPA (National Fire Protection Association), the department needs to replace \$20,000 worth of **fire hoses**. The NFPA provides guidelines for fire departments, but is not enforceable.

He also stated that the **fire truck fund** needs to be raised on the 18/19 budget. Jane and Fred will meet to discuss the budget.

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Police Department

Jane extended her thoughts and prayers to Police Chief Corey Holbert. Corey's father-in-law passed away recently.

Jane stated that due to public support, a new **Anti-Bullying program** will be offered in New Haven very soon.

Water & Sewer

Karl stated that the City needs to move forward with **testing of the manholes and inspection of the sewer lines**. He also stated that Joe Grider has been in contact with the City's lawyer to inquire about the next step in pursuing Jones Construction's bond company.

Karl made a motion for the commission to empower the mayor and the water & sewer commissioner to obtain two (2) quotes by phone and/or in writing and choose the cheapest/best firm option to complete the manhole testing and inspection of the sewer lines. Jane seconded the motion. All voted in favor. The work will start as soon as possible.

Street Department

Joseph reported that **Weed Wizard** was paid \$1325.00 to complete the snow removal in January 2018.

Joseph stated that the City has 126 **street lights**.

Joseph asked the board what the next step should be to pursue the possibility of installing **sidewalks on Main Street**. Anthony Morley stated that he had received a phone call from Jimmy Higdon prior to the meeting and that Senator Higdon said that Mayor Cecil should be receiving a call from Lincoln Trail. Joseph also reported that the Highway Department did not have any paperwork on file about the City's previous attempt to acquire the sidewalks on Main Street.

Joseph will provide a list during the March meeting of **sidewalks** that are in need of repair.

Joseph informed the board that the City truck was big enough to carry a 7 foot **plow** to remove snow. Joseph said that the plows would cost from \$1800 to \$3200. No decision was made to purchase a plow at this time.

Recreation

Joanie asked the board to consider hiring someone to strip and put a coat of wax on the floor at **Barry Hall**. Carlene's Cleaning provided a quote to complete the work. The quote was as follows:

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\$756.00 – To strip and wax the old tile (main room)

\$332.00 – To strip and wax the new tile (restrooms, foyer and kitchen).

After a short discussion, Jane made a motion to hire Carlene’s Cleaning to strip and wax the new tile for \$332.00. Mike seconded the motion. All voted in favor.

Historical Preservation/Informational Center/Military/Veterans Center

Joseph is still looking for someone from the New Haven area to be interviewed about their **military experience**.

Tessie and Joseph will bring some ideas back to the March meeting on a small **renovation** at the Center.

Community Development

Jane said that the committee was in the process of getting everything ordered that was discussed in the January 2018 board meeting.

Tessie announced that there was a **CDBG training** on February 20 from 9AM to 1:15PM in Frankfort, KY.

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

Mayor

City Clerk

