

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

January 18, 2018 @ 6:00PM

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

Guests & Staff Present: Phil Johnson, Anthony Morley, Janice Hall, Ashley Willoughby, Joe Grider, Guyula Johnson, Karen Mouser, Fred DeWitt, Scottie Metcalf, Keith Bartley, Angela Mattingly and Joanie Corbin

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

The **Meeting Minutes of December 21, 2017** were approved with a motion by Karl and a second by Mike. All voted in favor.

Phil Johnson was added to the **December agenda**.

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

Unfinished Business

Barry Hall Renovations - Keith reported that the tile has been taken out and the new tile will be installed soon. Guyula and Terry are in the process of painting the walls.

Joseph suggested that the cabinets (16 foot) be taken out of the Historical building and be installed at Barry Hall.

Joseph suggested increasing the **water deposit** by \$50 to help alleviate the amount of money the City is left with when residents move out and leave a bill. After a lengthy discussion, the board weighed the pros and cons of increasing the deposit and the consensus was to leave the deposit at \$100.00 at this time.

Anthony Morley expressed his interest in the installation of **sidewalks on North Main Street**.

Jane reported that she had contacted the District Office in Elizabethtown about the possible installation of sidewalks on North Main Street. She spoke to a gentleman named Marcus. He told her that the City would need to hire an engineer to draw up plans and then the Elizabethtown office would review them and make a plan for the construction.

Anthony Morley asked what the next step was. Tessie and Jane assured him that the City would continue to work on this project. Jane asked Ashley (LTADD) to keep an eye out for any grants that become available.

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New Business

Phil Johnson informed the Board that the following **events** will take place in 2018.

Appreciation Day - Saturday, May 12, 2018 @ 5PM

River Day – Kayak/Canoe Fundraiser – Saturday, June 23, 2018

Mike made a motion to advertise for **lifeguards** for the 2018 season. Jane seconded the motion. All voted in favor.

Mike and Jane will interview the applicants and make a recommendation on who to hire at the February 15, 2018 board meeting.

Joseph reported that the City had been having an issue with people parking on the sidewalks. Officer Holbert has addressed the issue.

Reports

Mayor

Mayor Cecil thanked the commissioners for meeting with her one on one this past week. She also thanked Randy & Pam Coulter for the monetary donation that was used to purchase a flag pole for the Veterans/Historical Center. The flag is lowered each time a Veteran passes away.

Tessie announced that Frank Thompson (Post 42) is looking for Veterans that he can interview on WBRT.

Fire Department

Jane thanked the fire departments for hosting the annual Firefighter Dinner and for the services they provide the community every day.

Fred DeWitt presented an **activity report for 2017**. Per the City's pay classification ordinance, the firefighters are reimbursed for their trainings and responses. The city also reimburses for ½ of the annual dinner. The total amount to be reimbursed is \$1321.60

Training Attendance – 55 @ \$10.00 = \$550.00

Responses – 49 @ \$10.00 = \$490.00

Dinner – \$281.60

Total - \$1321.60

Fred stated that he will be purchasing 6 sets of **turnout gear** for the fire department. The total price will be \$10,000.00

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Police Department

No report was given.

Water & Sewer

Karl reported that a **public hearing** was held today @ 4PM to inform the residents of New Haven that the City is in the process of closing out the New Haven Wastewater Upgrade Project.

Karl made a motion to notify **Jones Construction Co.** that because of his non-compliance, with the stated date of January 18, 2018 for completion of the inspection and testing, that this will be removed from his contract and we will follow the process to hire and complete the testing, inspection and any video of any manholes as needed. Jane seconded the motion. All voted in favor.

Karl made a motion to vote to follow the process to correct any issues discovered with the inspection, testing and videoing contracted to an outside contractor and in particular with the sewer under the railroad. Jane seconded the motion. Joe questioned whether we can complete the work with the amount of money left and not let Jones off the hook. Consensus was that there was enough money, but if there wasn't, the City could go to the bonding company. All voted in favor. The contractor will be paid by the liquidated damages or retainage.

Karl made a motion to issue payments to the following entities for damages and/or services provided to Jones Contracting. These entities will be paid by liquidated damages and/or retainage.

City of New Haven - \$677.25

Fire House - \$600.00

David Nalley - \$140.53

Fred informed the board that he would like for the \$600.00 to be put in the fire truck fund.

Street Department

Joseph reported that **Weed Wizard** was contracted to salt the streets Friday (1/12) and to remove snow on Tuesday (1/16). The City hasn't received an invoice from Weed Wizard as of today.

Joseph thanked K.C. for salting the streets on Monday (1/15).

Joseph reported that an **electric pole** that belongs to the Rolling Fork Iron Horse Festival was knocked down by a motorist. K.C. is investigating the incident.

Joseph stated that he is working with Keith Metcalf to get a **load of salt** delivered.

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K.C. suggested that the City purchase a **snow plow** for the City truck and that he would plow the streets when needed. Consensus of the board was to check the state surplus to see if they had anything available.

Recreation

Mike reported that the light that was discussed during the December meeting has been turned on at Barry Hall. He is going to look into the necessity of the directional light, near the volleyball court at the park.

Mike thanked Guyula and Terry for their help on the Barry Hall renovations.

Historical Preservation/Informational Center/Military/Veterans Center

Joseph said that they would like to expand the center by removing a wall.

Community Development

Jane presented a report on the proposed expenditures for the **“Tourist Grant”** money. Jane made a motion to approve the expenditure of \$5660.00. Karl seconded the motion. All voted in favor. A copy of the report is attached with the details.

Jane also presented a report on the proposed expenditures for the **“Simms Park”** project. Jane made a motion to approve the expenditure of \$4399.00. Joe seconded the motion. All voted in favor. A copy of the report is attached with the details.

Jane stated that all money being spent was raised thru donations and fundraisers.

Karl commended the committee for their hard work.

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

Mayor

City Clerk

