

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

July 19th, 2018 @ 6:00PM

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

Guests & Staff Present: Fred DeWitt, Dennis George, Anthony Morley, Angela Mattingly, Keith Bartley
and Joanie Corbin

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

The **Meeting Minutes of June 21st, 2018** were approved with a motion by Karl and a second by Joe. All voted in favor. Motion carried.

The **June Financials and May Bills** were approved with a motion by Karl and a second by Tessie. All voted in favor. Motion carried.

New Business

Linda Ain attended the meeting to explain the city's options on proceeding forward with Charter. There are two options.

1 – Continue to stay in the pool to receive the telecommunications tax monthly.

2 – Switch over to a franchise fee, which is based off of the totals charged for cable services.

The consensus of the board was for Linda Ain to get the figures to the city, so that they could make a decision on which route we will take.

Joanie reported that only 1 quote had been received for the **17/18 audit**. The item will be put on the August agenda again and hopefully the city will have received a couple more quotes for the board to choose from.

Unfinished Business

There was no update on the **police car purchase**.

Karl stated that the **waterline ordinance** is not available at this time. This item will be put on the August agenda.

Joseph reported that there was a misunderstanding between KY Paving and himself about the amount of base that would be used to complete the paving. Kentucky Paving was going to use 3 inches of finish, rather than 2 inches of base and 1 inch of finish. Kentucky Paving will have to requote the project. Joe will have another report on the **street paving** in the August meeting.

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Reports

Mayor

The **Mayor** reported that this is the busiest time of the year for City Hall. She works with the city employees on a daily basis to make sure that things get taken care of.

Police

No report.

Fire

Fred DeWitt said that if residents' **burn** in their yard and it turns into a nuisance to their neighbors, that the fire department will put the fire out and that he will not hesitate to call EPA if needed.

Water & Sewer

Karl reported that Tessie, Joe Grider, Thomas Hamilton, and the city employees had met to discuss the **sewer rehab issues**. He stated that the attorney for Jones Contracting had requested a meeting with the city to discuss the project. Thomas Hamilton, our attorney will schedule the meeting with Jones' attorney. Karl said that the city will provide their attorney with a list of items that need to be addressed and in what manner they need to be handled. He also stated that all problems will be discussed in depth during this meeting.

Karl introduced the proposed **contract amendment** from HMB Engineers for the services rendered for the Bond Forfeiture Process. Karl made a motion to agree to sign the amendment. Tessie seconded the motion. Joe questioned HMB's contract. He doesn't feel that the city should pay them any more money. After a heated discussion, a vote was taken.

Karl – yes

Tessie – yes

Joseph – no

Motion carried.

Street

Joseph reported that he checked on the sidewalk bridges and they are in good shape. He also stated that he had traveled to Park City to look at their new sidewalks. Park City obtained a "Pathway to Schools" grant to construct the sidewalks.

The City will continue to monitor the grants that become available to install sidewalks.

Anthony Morley stated that he is still working on gathering information and signatures to move forward with the Main Street sidewalks.

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Recreation

Joseph asked Keith if he could pour some concrete at the pool to fix the crack in the patio area. Keith said he would take a look at it.

Tessie reported that the electrical work at the Optimist Park is being completed.

Historical Preservation/Informational Center/Military/Veterans Center

Joseph reported that everything is going well at the center.

Community Development

No report was given.

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

Mayor

City Clerk

