

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

June 21, 2018 @ 6:00PM

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

Guests & Staff Present: Fred DeWitt, Ruth Faulkner, Francis Boley, Lois Wimpsett, Kip McGinnis, Wayne Johnson, K.C. Holbert, Dennis George, Chris Howell, Spencer Harsh, Tom Barbour, Angela Mattingly, Keith Bartley and Joanie Corbin

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

The **Meeting Minutes of May 17th, 2018** were approved with a motion by Karl and a second by Mike. All voted in favor. Motion carried.

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

Unfinished Business

K.C. reported that he obtained a state bid quote from Glenn's Freedom Dodge in Lexington, KY, in the amount of \$24,000.00 for a **2018 Dodge Charger**. He stated that he would need to purchase the following items to complete the police package for the vehicle.

-Mounting brackets - \$120.00

-Wiring - \$60.00

-2 Split bar lights - \$600 - \$800

-The City of Vine Grove will provide a cage/partition for free to the City.

K.C. also reported that the used vehicles that were talked about in the May meeting from John Jones Chevrolet have already been sold.

After a short discussion, Karl made a motion to purchase the 2018 Dodge Charger from Glenn's Freedom Dodge, pending the approval of the police commissioner, Jane Masse. Mike seconded the motion. Joseph voted no. Motion carried.

Karl reported that Mr. Thomas Hamilton is working on a draft for the **ordinance** regarding structures being built over water and sewer lines in the city's easements. The draft will be presented in the July meeting.

Joseph stated that B.J.'s Paving never responded back to him about the **street paving**, so he moved on to the next lowest bidder, Kentucky Pavement. He contacted Mr. Greg Swartz to see if they would still be interested in the work. Mr. Swartz stated that they were, but that they would have to requote the

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project. The new quote is in the amount of \$6300.00. Karl questioned whether or not references had been obtained. Joseph stated that he did not get references. Joseph made a motion to hire **Kentucky Paving** to complete the paving project. Mike seconded the motion. Tessie opposed. Motion carried.

Tessie asked Joseph to still obtain references. Joseph also stated that a portion of the paving cost may have to come out of the General Fund for the park paving.

Joseph will contact Mr. Swartz and get the work scheduled.

Fred DeWitt reported that there is no further information at this time for a **New Haven/Rolling Fork Fire Department merger**.

Joanie Corbin read the 2nd reading of **Ordinance No. 470–Series 2018 on the 18/19 Water Rate**. Karl made a motion to approve Ordinance No. 470–Series 2018. Mike seconded the motion.

Roll Call –

Karl – yes

Joseph – no

Mike – yes

Tessie – yes

Motion Carried.

Joanie Corbin read the 2nd reading of **Ordinance No. 471–Series 2018 on the 18/19 Budget**. Mike made a motion to approve Ordinance No. 471–Series 2018. Karl seconded the motion.

Roll Call –

Karl – yes

Joseph – no

Mike – yes

Tessie – yes

Motion carried.

New Business

Chris Howell asked the board for permission to host a **“Johnson Marathon”** tournament on August 3rd through August 5th at the New Haven Ballpark. He is planning on having over 30 teams in the tournament. He also asked the board if he could host a co-ed league on Sunday afternoons at the park. He is hoping to have 8 teams in this league. A \$2 admission fee will be charged at the gate. Those funds

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will be given to the City. Mike made a motion to allow Chris to host the tournament and league. Karl seconded the motion. All voted in favor.

Francis Boley and Ruth Faulkner addressed the board about an ongoing issue located on **First Street**. They have been dealing with homeless people knocking on their doors, numerous drug deals taking place, fights, and many other issues. They asked if the city officer could help alleviate these issues. K.C. explained what he was allowed to do and not do. After a lengthy discussion, no action was taken.

Angela informed the board that one of our current lifeguards will not be able to finish out the summer season due to an upcoming surgery. She asked the board to hire **Josh McCourt** to finish the season out. He is already a certified lifeguard. Mike a motion to hire Josh McCourt. Karl seconded the motion. All voted in favor. Motion carried.

Angela asked the board to promote J.T. Mattingly to **head lifeguard** and to give him a \$.25 increase in pay. Mike made a motion to promote J.T Mattingly and to give him a \$.25 retroactive pay increase from his start date. Karl seconded the motion. All voted in favor. Motion carried.

Reports

Mayor

The Mayor reported that it has been another busy month in City Hall. She stated that she is available at City Hall daily if anyone would like to speak or meet with her.

Police

K.C. Holbert informed the board that he will be attending several **upcoming trainings** in the next few months.

- Annual Training – August
- Online Course – July
- 2 Day Class – Elizabethtown
- GST Training – Louisville

Fire

Fred reported that it has been a rough month, due to losing 2 city residents.

Water & Sewer

Karl reported that the bonding company wants to send an inspector to look at the sewer system. A date for that inspection has not been scheduled at this time. Karl will make sure that the inspector has the proper credentials.

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Karl stated that all information that has been requested from the bonding company has been provided to them.

Karl also reported that a request for bids has been published for the sewer repair work. No bids have been received at this time.

Street

Joseph asked the board members to take a look at the recent **paving work** on Maxie Court. He feels like the pavement is too thin. Karl and Keith stated that the damage to the paving is a result of the sewer line settling, which caused the pavement to fall. This paving issue will be addressed along with the sewer line repairs that will be made in the near future.

Recreation

Joseph questioned Mike on why the concrete issue at the pool has not been corrected. Mike stated that he would look into the problem and see what the best way to proceed would be.

Historical Preservation/Informational Center/Military/Veterans Center

Joseph reported that he and Tessie still volunteer their time to operate the center. He also stated that people were questioning him on the Abbey of Gethsemani money.

Joanie reminded the board that **"River Day"** was Saturday, June 23, 2018.

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

Mayor

City Clerk

