

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

March 15, 2018 @ 6:00PM

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

Guests & Staff Present: Thomas Hamilton, Fred DeWitt, Scott Newton, Dennis George, Gilbert Brown, Jimmy Miracle, Ramon Pineiroa, Marion Kelly Pulliam, Guyula Johnson, 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 and Karl said a prayer

The **Meeting Minutes of March 14, 2018** were approved with a motion by Jane and a second by Mike. All voted in favor.

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

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

Unfinished Business

New Business

Marion Kelly Pulliam introduced himself to the board. He is a candidate for County Clerk.

Ramon Pineiroa introduced himself to the board. He is a candidate for Sheriff.

Scott Newton addressed the board about the drainage ditch that has collapsed on his property located at 146 Main Street. Karl stated that the original collapse was caused by the Waste Management garbage truck. Scott Newton disagreed with that statement and blamed a lack of maintenance as the reason for the collapse. Scott said that due to the ditch going under multiple properties, that the city is responsible for fixing the ditch. Joseph stated that Phineas Howard had installed the ditch in the 50's. After a lengthy discussion, Tessie told Scott that she would work with him on this problem. She asked him to contact Planning & Zoning about how to proceed.

Gilbert Brown, Brown & Company CPA's presented a report on the 16/17 fiscal year audit. He stated that it was a clean audit. He pointed out the 3 main components of the audit.

- 1 – He stated that all Financial Statements were correct.
- 2 – There were no significant deficiencies in internal control.
- 3 – There were no issues of non-compliance.

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Gilbert informed the board that the city's part of the unfunded net pension liability is a little over \$300,000.00.

Karl made a motion to approve the **16/17 audit**. Jane seconded the motion. All voted in favor. Motion passed.

The **Nelson County Community Clinic** requested a donation from the city. The consensus of the board was that the city supported the clinic, but couldn't fund the organization with city money due to not being able to meet the 3 factors required in order to fund an organization.

Mayor Department

No report.

Fire Department

Fred reported that the department had one run, which was cancelled while in route.

Police Department

No report.

Water & Sewer

Jimmy Miracle expressed his concerns about the drainage issue in front of his house on Maxie Court. His problems began when the sewer lines were replaced. Karl informed Jimmy that the city is aware of the issues with the drainage and will be making repairs in the future.

Karl made a motion to enter **executive session per KRS 61.810(1)(c) to discuss pending litigation**. Mike seconded the motion. All voted in favor. Motion passed.

Mike made a motion to **reenter regular session**. Jane seconded the motion. All voted in favor. Motion passed.

No action was taken.

Street Department

Teddy Barnes is donating his time and Guy Mouser is paying for the concrete to improve the ditch located on the property line at 306 Center Street & 308 Center Street.

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Recreation

Mike informed the board that he and Jane had not made a decision on how many lifeguards to hire, so he asked for them to allow he and Jane to make the decision at a later time. Mike made a motion to allow Jane, Joanie and himself to hire the lifeguards of their choosing. Joseph seconded the motion. All voted in favor. Motion carried. The names will be reported to the board in the April meeting.

Chris Howell asked the board for permission to host a **softball tournament** at the ballpark. He has offered to get the field ready. Mike made a motion to allow the use of the park under his supervision. Jane seconded the motion. All voted in favor. Motion carried.

Historical Preservation/Informational Center/Military/Veterans Center

Joseph reported everything is going well with the center.

Community Development

No report.

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

Mayor

City Clerk

