

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

May 17, 2018 @ 6:00PM

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

Guests & Staff Present: Wayne Johnson, K.C. Holbert, Joe Grider, Dennis George, Kenny Downs, Angela Mattingly, Keith Bartley and Joanie Corbin

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

The **Special Meeting Minutes of May 8th, 2018** were approved with a motion by Karl and a second by Jane. All voted in favor. Motion carried.

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

Unfinished Business

After a short discussion, Karl made a motion for the City Clerk to contact an attorney to have them draft an **ordinance** regarding structures being built over water and sewer lines in the city's easements. Jane seconded the motion. All voted in favor. Motion carried.

Consensus of the board was to turn the **water meter** on for the resident that built the driveway over the water main that brought this issue to light. The board asked Keith to inform the resident that they will still be responsible for any extra costs that may arise from a water main leak under their driveway.

Joseph stated that he wasn't able to obtain the corrected paperwork from **B.J.'s Paving** prior to the meeting. After a lengthy discussion, the consensus of the board was to table the paving until further information is provided.

New Business

Kenny Downs, **candidate for Nelson County Sheriff** introduced himself to the board.

Phil Johnson reported that the **Community Appreciation Day** went well on May 12. He also gave the following details about the upcoming event on June 23 "River Day".

- 10 hours of live music on 2 separate stages.
- 3 food trucks will be in attendance.
- Float will begin at the Thompson cabin and will end at the bridge on Lyons Station Road.
- Kayaks/Canoes will be dropped off at cabin and then participants will park at the bridge.
- A shuttle will provide transportation from Lyons Station Road back to the Thompson cabin.
- Family friendly event.

Jane made a motion for the City of New Haven to co-sponsor the **"River Day"** event on June 23, 2018. Karl seconded the motion. All voted in favor. Motion carried.

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Jane thanked **Phil Johnson** for his dedication to the City of New Haven.

The **New Haven/Rolling Fork Fire Dept. merger** was tabled.

A **sample employee/employer agreement** was provided to the board for review. Jane stated that she would check with other cities to see what type of agreements they have in place. She will report back in the June meeting.

K.C. Holbert reported the following information about a **police cruiser** purchase.

- Conway Heaton has a 2016 Dodge Charger with 50,000 miles for \$22,000.00.
- John Jones Chevrolet will be receiving multiple used police vehicles on Monday.
- John Jones Chevrolet has a 2018 Dodge Charger with 0 miles, which includes the police package for \$24,000.00. This is the state contract price.
- Vine Grove Police Dept. will donate a cage, rear plastic seat and possibly a console to the city.
- A bar light would have to be purchased.

Consensus of the board was for K.C to obtain more information about the used vehicles that will be arriving at John Jones Chevrolet. K.C. will get with Jane when he has all the information and a special meeting will be called to discuss the options. The current cruiser is still having numerous issues and is not dependable.

Joanie Corbin read the 1st reading of **Ordinance No. 470–Series 2018 on the 18/19 Water Rate**. Jane made a motion to approve Ordinance No. 470–Series 2018. Karl seconded the motion. All voted in favor, except Joseph whom voted no. Motion carried.

Joanie Corbin read the 1st reading of **Ordinance No. 471–Series 2018 on the 18/19 Budget**. Jane made a motion to approve Ordinance No. 471–Series 2018. Mike seconded the motion. All voted in favor. Motion carried.

Jane made a motion to approve the **proposed fee schedule for the Nelson County Planning and Zoning Commission**. Karl seconded the motion. All voted in favor, except Joseph whom voted no. Motion carried.

Several quotes were received for the 18/19 Fiscal Year liability insurance and workers compensation insurance.

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Liability Coverage

HCC - \$13,963.91

Allied World - \$21,433

Glatfelter - \$17,108

Travelers - \$20,864

Workers Compensation

KEMI - \$4397.22

KLC - \$4,926

BITCO - \$5,773

Jane made a motion to accept the renewal quotes from HCC for the **liability insurance** and KEMI for the **worker's compensation**. Karl seconded the motion. All voted in favor. Motion carried.

No **Department Reports** were given this month.

Jane made a motion to enter **executive session per KRS 61.810(1)(c) to discuss pending litigation and such matters pertaining to the sewer project**. Mike seconded the motion. All voted in favor. Motion carried.

Jane made a motion to **re-enter regular session**. Karl seconded the motion. All voted in favor. Motion carried.

Karl made a motion to prepare a **request for proposals** regarding work that needs to be done to bring the sewer system up to specifications and design that was originally requested. Jane seconded the motion. All voted in favor. Motion carried.

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

Mayor

City Clerk

