

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

May 8, 2018 @ 5:00PM

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

Guests & Staff Present: K.C. Holbert, Fred DeWitt, Keith Bartley and Joanie Corbin

The meeting was **called to order** by Mayor Cecil at 5:00pm. The pledge was led by Joanie Corbin.

The **Meeting Minutes of April 19th, 2018** were approved with a motion by Karl and a second by Mike. All voted in favor. Motion carried.

Street Paving was tabled due to Joseph not attending the meeting.

Budget Workshop - 18/19 Rate Analysis – Consensus was to include a 2.5% increase on the water/sewer bills.

Each department's budget line items were discussed and after adjusting several figures, each department had a balanced budget.

Waterline Connection - Karl explained a situation that needed to be addressed. A driveway has been built over the city's water main, which is typical, but what is not typical is the amount of dirt that was put on top of the main to build up their driveway. The usual depth of the water main is 3-4 feet. With this driveway, the depth is 13-14 feet. Karl would like to amend an existing ordinance to address this issue. The ordinance will be presented at the May 17th board meeting for the board to discuss.

Jane 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 carried.

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

Karl made a motion to investigate the procedure to advertise bidding for repairs for the sewer project. Jane seconded the motion. All voted in favor. Motion passed.

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

Mayor

City Clerk

