

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES**

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

**November 15<sup>th</sup>, 2018 @ 6:00PM**

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

**Guests & Staff Present:** Anthony Morley, Lois Boley, K.C. Holbert, Keith Bartley and Joanie Corbin

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

The **Meeting Minutes of October 18<sup>th</sup>, 2018** were approved with a motion by Karl and a second by Jane. Karl asked for the word “runout” to be corrected to “turnout”. All voted in favor. Motion carried.

The **October Financials and September Bills** were approved with a motion by Jane and a second by Mike. All voted in favor, except Joseph. Motion carried.

### **New Business**

Tessie informed the board that a resident had asked her to ask the board to consider changing the **6:00 siren** back to the original time of Noon. After a short discussion, the item was tabled so that Karl could talk to the fire chief about whether or not the 911 board would oppose the siren being changed back to noon.

Karl made a motion to hire an attorney to prepare for the lease renewal with **AmeriGas**. Jane seconded the motion. All voted in favor. Motion carried. Joanie will contact Amanda Deaton Rogers about the renewal lease.

### **Unfinished Business**

Joseph made a motion to allow Tessie and K.C. to work together on the **police cruiser logo**. Mike seconded the motion. All voted in favor. Motion carried.

Tessie reported that Jerry Cecil had agreed to work 4 hours on the **weekends** taking samples. Keith stated that they are currently training him.

### **Reports**

#### **Mayor**

Tessie thanked the community for supporting her in the recent election and stated that she is honored to serve New Haven for the next 4 years.

She stated that she was able to obtain \$1650 in donations for the Veterans Center during the last 4 weeks.

She thanked everyone who helped make the Veterans Day Ceremony a success on November 11<sup>th</sup>, 2018

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES**

**November 15th, 2018 @ 6PM**

**Page 2**

She reported that the Youth Leadership Committee had received a \$100 donation from the Rolling Fork Iron Horse Festival.

Mayor Cecil has been in contact with the KY Transportation Cabinet – District 4 via email about the possible installation of sidewalks on Main Street.

### **Police**

No report.

### **Fire**

Karl stated that the **FEMA grant application** was submitted for the turn out gear and boots.

### **Water & Sewer**

Karl reported that Associate Engineering Firm (hired by Jones Contracting's bonding company) has been on sight in New Haven performing testing on manholes and sewer lines. They will provide a report to the bonding company when the testing is complete.

### **Street**

Joseph reported that the Municipal Aid fund has \$55,599.89 in the **checking's account**.

He also stated that he has been in contact with **Weed Wizard** about possible work that they will need to do in the future for snow removal.

Joseph informed the board that he felt that the City should not be using the special revenue funds to pay for the **street sweeping**.

### **Recreation**

Mike wants to add the following on the park sign.

**Park gate will be locked at dusk.**

### **Historical Preservation/Informational Center/Military/Veterans Center**

Joseph said that volunteers are still needed for the center.

Tessie stated that they were planning to have Santa at the center the first 2 Saturdays in December to collect toys for "Toys for Tots".

### **Community Development**

Jane reported that the committee raised \$1200 on concessions at the KRM car show.

**NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES**

**November 15th, 2018 @ 6PM**

**Page 3**

The **Bicentennial Committee** has come up with the following ideas for the year-long celebration in 2020.

- The logo for the bicentennial will be “A Perfect Landing”.
- Formal Dinner that will include entertainment (this will be a fundraiser)
- Canoe Float
- Fireworks Show
- Headliner Concert during the Rolling Fork Iron Horse Festival

Tessie informed the board that the **letter** that was discussed during the October board meeting about the sidewalk installation on Main Street has not been mailed due to the street department commissioner refusing to sign it. Joseph stated that he did not agree with some of the information in the letter so he wasn't going to sign it. He said the letter had been changed from his original form.

Tessie and Jane did not agree with this statement. After some discussion, consensus was that the letter would not be mailed out at this time. (Karl had left the meeting early, so he was not in attendance to respond to the accusation of the letter being modified)

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

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Mayor

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City Clerk

