

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

October 18, 2018 @ 6:00PM

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

Guests & Staff Present: Dennis George, Anthony Morley, Chris Cecil, David Nalley, Carey Johnson, Fred DeWitt, Scottie Metcalf, Angela Mattingly, 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 September 20th, 2018** were approved with a motion by Karl and a second by Mike. All voted in favor. Motion carried.

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

New Business

David Nalley presented an **annual financial report** for the Rolling Fork Iron Horse Festival.

David also asked the board to apply for a grant to purchase a **handicap swing** for the ballpark. If the city does not receive a grant for the purchase, David said the festival committee and/or Community Development committee will purchase the swing.

Chris Cecil informed the board that the 30th year of the Rolling Fork Iron Horse Festival will fall during the same year that the City will be celebrating the bicentennial year of the founding of New Haven. The committee would like to have a **headliner band** for the festival to promote the bicentennial year. He asked if someone from the city would like to partner with him to try to obtain funds to pay for the band. Jane volunteered to help Chris on obtaining funds. She suggested that they apply for a tourist grant in 2019.

Tessie informed the board that it was time to start discussing the **AmeriGas Lease renewal**. Jane suggested that the item be tabled until the November meeting. Consensus of the board was to table the item.

Unfinished Business

Tessie opened the one and only bid that was received for the **2007 Crown Victoria police cruiser**. The bid was from Kevin Douglas (KDA Auto Sales) in the amount of \$495.00. Mike made a motion to accept the bid. Jane seconded the motion. All voted in favor.

A final draft of the letter requesting funds for curbing and **sidewalks** on North Main Street was presented to the board by Karl. Jane made a motion that all board members sign the letter and that it is

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

October 19th, 2018 @ 6PM

Page 2

sent to the KY Transportation Cabinet and as many politicians as possible. Karl seconded the motion. All voted in favor.

A short discussion took place about whether or not the city police cruiser should have city **logos** on it or not. The item was tabled until the November meeting. Jane will provide some logo options during the November meeting for the board to discuss.

The hiring of a **new employee** to do samples on the weekends was discussed. Mayor Cecil felt that our current employee, Jerry Cecil should be given the option to work the weekends. She will talk to him about the samples and report back to the board at the November meeting.

Karl made a motion to send a letter of thanks and appreciation to **Linda Ain** stating that the city is going to continue to collect the telecom distribution from the state and that the city will let her know if we need her services in the future. Jane seconded the motion. All voted in favor. Motion carried.

Reports

Mayor

Tessie reported the following.

- The youth leadership committee meetings have begun. There are 20 students on the committee. Weston Geoghegan was elected as the mayor.
- She will be serving popcorn on Halloween night at the Veterans Center.
- The Veterans Day Ceremony will be held on Sunday, November 11 at 11AM.
- Sarah Rogers is working on obtaining a grant for the lake at the park. More information will be provided as it becomes available.
- The organizer of the KY Railway Museum car show would like for the city to consider applying to close 31E down in 2019 to allow them more room for their event. This will be discussed further in the future.

Police

No report.

Fire

Fred reported that Karl Lusk, Pat DeWitt and himself will be taking a 4 hour instructor course in Larue County in November.

He asked the board to approve for the fire department to apply for a 90/10 FEMA grant for 15 sets of turnout gear and 15 pair of fire boots. Jane made a motion to allow the fire department to apply for the grant. Mike seconded the motion. All voted in favor. Motion carried.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

October 18th, 2018 @ 6PM

Page 3

Water & Sewer

Karl reported that Jones' attorney had set up a testing date (October 23rd, 2018) to come to New Haven and do mandrel testing. The mandrel testing is only a portion of the required testing. They will also need to do some pressure testing at some point. David Lamb, principal of Associated Engineers will lead the testing, with Karl, Joe Grider and Keith Bartley in attendance. Mr. Lamb has already reviewed the video and paperwork that the City has provided.

Street

Joseph reported that the Municipal Aid fund has \$53,548.16 in the checking's account. Rufus Hood has not provided a bid for street paving.

Recreation

Scottie announced that there will be a ball tournament the last weekend of October at the park.

Historical Preservation/Informational Center/Military/Veterans Center

Joseph said that Larry Holbert doesn't want to be the master of ceremonies on Veteran's Day. Fred DeWitt recommended Joe Masterson as the master of ceremonies.

Community Development

Jane stated that they will be working the concession stand at the KY Railway Museum Car Show this weekend.

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

Mayor

City Clerk

