

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

September 20, 2018 @ 6:00PM

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

Mayor Tessie Cecil was unable to attend.

Guests & Staff Present: Dennis George, Joe Grider, Anthony Morley, K.C. Holbert, Scottie Metcalf, Angela Mattingly, Keith Bartley and Joanie Corbin

The meeting was called to order by Mayor Pro-Tem Masse at 6:00pm. The pledge was recited.

The **Meeting Minutes of August 16th, 2018** were approved with a motion by Mike and a second by Karl. All voted in favor. Motion carried.

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

New Business

Karl made a motion to approve the **Zoning Regulation Amendment (Amendment to Section 7.2A – Manufactured Home Subdivision (MHS) District, Permitted uses to allow both single-and double-wide manufactured homes)**. Mike seconded the motion. All voted in favor. Motion carried.

Mike made a motion to **advertise for sealed bids for the Crown Victoria police cruiser**. Joe seconded the motion. All voted in favor. Motion carried. The bids will be opened during the October 18th, 2018 board meeting.

Unfinished Business

Jane read Ordinance #472 – Series 2018.

Jane made a motion to approve **Ordinance #472 – Series 2018**. Karl seconded the motion.

Roll Call - Karl – yes, Mike- yes, Jane-yes, Joseph- no Motion carried.

Jane read the email from Linda Ain (attorney for the City). The email provided the gross revenue figures from Charter and the amounts that the City could have collected from a **franchise fee** in the 17/18 fiscal year compared to the amount that was collected with the state telecom distribution. Karl stated that he felt like the City should stay with the **state telecom distribution** because it is a guaranteed amount for long-term. The franchise fee could change yearly, which could mean we could take in more money some years, but less in others due to the declining use of the cable services. He also pointed out the once the City opted out of the telecom distribution, that we could not get back in. The consensus of the board was to follow Karl's recommendation and to stay in the state telecom program.

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Anthony Morley presented a letter that he had prepared requesting funding for a **sidewalk extension for North Main Street**. Anthony would like to send this letter to state and federal officials. Jane suggested that several sentences be taken out of the letter. She also asked to include that North 5th Street was in need of sidewalks. Joseph and Anthony were against including the request for North 5th Street sidewalks. After a lengthy discussion, Karl stated that he will work with Anthony to get the letter prepared to send out.

Reports

Mayor

No report.

Police

Jane asked the board members to think about whether or not the new police cruiser should have a City logo installed on it. This item will be discussed during the October meeting.

K.C. confirmed that he does take the police cruiser out of the city limits when he is called on an agency assist. He also confirmed that he does not charge the city when he is working accident reconstructions for other agencies.

Fire

Karl stated that he would provide some paperwork to Fred about a company that would like to purchase **old radios**.

Water & Sewer

Karl reported that two meeting dates had been set with Jones Construction's bonding company and both were cancelled by the bonding company. Mr. Hamilton, the City's attorney was informed that the bonding company has a consultant reviewing the video and information that the city provided and that they will be completing a report by next week. Karl stated that if the report is not provided to the City by September 28th that our attorney should proceed with filing a suit.

Joe Grider (HMB) asked the board to consider paying the **outstanding invoices** to his firm for the sewer rehab project. The balance is around \$22,000.00. Karl stated that he would speak with the mayor about this issue.

Joe Grider informed the board that the bid from **Cleary Construction, Inc.** for the sewer rehab is nearing the 90 day "bid is good for" deadline.

Street

Joseph reported that the Municipal Aid fund has approximately \$49,000 in the savings & checkings account.

Recreation

Angela reported that the marathon went well. Chris Howell donated \$150 to the city for allowing him to host the marathon. Chris will be hosting another tournament on August 25 & 26, 2018 at the park. He will be starting his Sunday co-ed league on August 19th. He is also trying to put together a men’s league on Monday and Wednesday nights. Angela told the board that Chris is requesting a load of dirt.

Angela also reported that the pool closed on August 7th.

Historical Preservation/Informational Center/Military/Veterans Center

No report.

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Community Development

Jane stated that the canoe float raised \$2600. They are currently working on several fundraising events.

Angela reminded everyone that the **Rolling Fork Iron Horse Festival** is Saturday, September 8th.

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

Mayor

City Clerk

