

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

August 8th, 2019 @ 11:00AM

Members Present: Mayor Tessie Cecil, Linda Mattingly, Lois Boley & Mike Morris

Guests & Staff Present: John Singleton, Thomas Hamilton, Keith Bartley, Scottie Metcalf, Angela Mattingly and Joanie Corbin

The meeting was called to order by Mayor Cecil at 11:00AM. The pledge was recited.

The **Meeting Minutes of July 18th, 2019** were approved with a motion by Linda and a second by Mike. All voted in favor. Motion carried.

The board had a **moment of silence** in honor of Karl Lusk.

A **contract** was provided to the board from Thomas Hamilton for his services for representing the City against Jones Contracting, LLC and Ohio Casualty Insurance Co. Linda questioned the arbitration clause in the contract and the effective date of the contract. Thomas explained that Linda was correct about the date and that he added the arbitration clause in the contract due to the circumstances that have developed over the last several months. Linda made a motion to approve the mayor to sign the contract with Thomas Hamilton. Lois seconded the motion. All voted in favor. Motion carried.

Linda asked Thomas to provide a current itemized statement of the balance due. She also asked him to provide a monthly statement in the future.

Linda made a motion to enter **executive session per KRS 61.810(1)(c) to discuss proposed litigation against or on behalf of the public agency**. Mike seconded the motion. All voted in favor. Motion carried.

Linda made a motion to **re-enter regular session**. The motion was second by Mike. All voted in favor. Motion carried.

No action was taken.

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

Mayor

City Clerk

