

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

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

**February 25<sup>TH</sup>, 2019 @ 11:00AM**

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

**Guests & Staff Present:** Keith Bartley, Scottie Metcalf, Angela Mattingly and Joanie Corbin

The meeting was called to order by Mayor Cecil at 11:01AM. The pledge was recited.

The **Meeting Minutes of February 21<sup>st</sup>, 2019** were approved with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

Karl 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**. Linda seconded the motion. All voted in favor. Motion carried.

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

Karl made a motion to authorize Mr. Thomas Hamilton to continue discussions pertinent to the agreement or disagreement with the terms previously submitted to Jones Contracting and for the Board of Commissioners to call a special meeting for Friday, March 1 @ 3:00PM at City Hall to continue discussions on the sewer rehab project. The motion was second by Linda. All voted in favor. Motion carried.

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

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Mayor

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City Clerk

