

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

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

**January 3<sup>rd</sup>, 2019 @ 6:00PM**

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

**Guests & Staff Present:** Dennis George, Fred DeWitt, Chris Cecil, Keith Bartley, Keith Bartley, Angela Mattingly and Joanie Corbin

The meeting was called to order by Mayor Cecil at 5:01pm. The pledge was recited.

The **Meeting Minutes of December 3<sup>rd</sup>, 2019** were approved with a motion by Mike and a second by Karl. All voted in favor. Motion carried.

Karl made a motion to appoint Linda Mattingly to **fill the vacant commissioner seat** on the board. Mike seconded the motion. All voted in favor. Motion carried.

Tessie administered the **oath of office** to Linda Mattingly.

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

---

Mayor

---

City Clerk

