

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

January 30th, 2019 @ 7:00PM

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

Guests & Staff Present: Thomas Hamilton, Joe Grider, Scottie Metcalf, Keith Bartley and Joanie Corbin

The meeting was called to order by Mayor Cecil at 7:01pm. The pledge was led by Lois.

The **Meeting Minutes of January 17th, 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 into **Executive Session – per KRS 61.810(1)(c) – for discussions of proposed or pending 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.** Mike seconded the motion. All voted in favor. Motion carried.

Mayor Cecil asked the board to appoint a committee consisting of Linda Mattingly and Karl Lusk to represent the city on water and sewer projects. Lois made a motion to appoint Linda Mattingly and Karl Lusk to the **water and sewer committee.** Mike seconded the motion. All voted in favor. Motion carried.

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

Mayor

City Clerk

