

## NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

July 18<sup>th</sup>, 2019 @ 5:00PM

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

**Guests & Staff Present:** John Singleton, Fred DeWitt, Angela Mattingly, Scottie Metcalf, Lisa Mattingly, Joanie Corbin and Keith Bartley

The meeting was called to order by Mayor Cecil at 5:00pm. The pledge was recited.

The **Meeting Minutes of June 20<sup>th</sup>, 2019** were approved with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

The **June Financials and May Bills** were approved with a motion by Linda. Karl seconded the motion. All voted in favor. Motion carried. Linda noted that the City ended the fiscal year right on budget.

### **New Business**

The board discussed allowing Jamie Mattingly to host the annual **“Wild Game” cook** at the City Park once again this year. Jamie donates the money collected to the Christmas baskets. Karl made a motion to allow the event free of charge. Lois seconded the motion. All voted in favor. Motion carried.

Joanie and Angela asked the board to consider hiring someone to come in and **clean Barry Hall** after rentals. The consensus of the board was to talk to the bereavement committee and let them know that the tables and chairs would have to be taken down from now on and that the building will need to be cleaned after they use it. Joanie and Angela will obtain prices for the cleaning and will present them at the August meeting.

### **Administration**

Joanie reported that the 2 changes requested by the board on the **AmeriGas lease** renewal were corrected and the mayor has signed the lease. A final copy of the lease has not been obtained by the clerk as of 7/18/19. The first lease payment should be received in August 2019.

Joanie asked the board for permission to close the following bank accounts:

Fire Truck Fund, Police Car Fund, Truck Fund and Equipment Account

After the accounts are closed, the money will be deposited into a savings account. A separate line item will continue to be kept for each fund and quarterly transfers will still be made.

Joanie also asked to open a new checking account for the Community Development Committee. The money that has been raised by the committee will be taken out of the general fund and put into this new checking account.

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Linda made a motion to allow Joanie to **close the 3 savings accounts (fire truck, police car & truck fund) and 1 checking account (equipment account) and to open 1 new checking account (Community Dev.)**. Karl seconded the motion. All voted in favor. Motion carried.

### Police/Fire

Fred DeWitt stated that he still has no news about the **FEMA grant**.

Fred informed the board that there has been some discussion about whether or not the city is responsible for fixing **hydrants outside the city limits**. A short discussion took place about the issue. Consensus of the board was that Rolling Fork Fire Department should be responsible for the expenditure.

Lois informed the board that the **"Neighborhood Watch"** meeting will be Tuesday, July 23<sup>rd</sup> at 5:00.

Lisa Mattingly attended the meeting to discuss an **issue that she experienced with police chief, Corey Holbert**. She stated that she had called and left him messages at City Hall several times and that he had not contacted her, so she went to his house about a fireworks issue and that he disrespected her. She felt that she was treated poorly and wanted the board to be aware of the situation. Lois stated that she would speak to Corey about the incident.

### Water & Sewer

Scottie Metcalf received his **Wastewater Collection – Class II certification**, after completing the test on June 12<sup>th</sup>, 2019. He received a \$.50 increase for completing the certification. He will apply for his Water Distribution certification in January 2020.

Karl made a motion to enter **Executive Session per 61.810(1)(c) to discuss pending litigation**. Linda seconded the motion. All voted in favor. Motion carried.

Linda made a motion to enter **regular session**. Karl seconded the motion. All voted in favor. Motion carried.

**No action was taken in executive session.**

### Street

Tessie stated that a meeting needed to take place with KY Railway Museum about the **First Street paving issue**. Linda, Keith and Scottie will meet with KRM representatives to discuss the paving. The letter that was discussed in the June meeting was sent to KRM on June 25<sup>th</sup>.

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**Recreation**

No report.

**Historical Preservation/Informational Center/Military/Veterans Center**

Tessie informed the board that Troy Benningfield has graciously offered to provide a meal once again this year on Veterans Day.

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