

## NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

June 20<sup>th</sup>, 2019 @ 5:00PM

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

**Guests & Staff Present:** Jason Singleton, Fred DeWitt, Angela Mattingly, Corey Holbert, 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 May 16<sup>th</sup>, 2019** were approved with a motion by Linda and a second by Mike. All voted in favor. Motion carried.

The **May Financials and April Bills** were approved with a motion by Linda. Lois seconded the motion. All voted in favor. Motion carried.

### **New Business**

#### **Administration**

A report was provided to the board on the **renovations at City Hall**. The vinyl planking floor has been installed, the walls have been painted, the landscaping completed, a new “City Hall” sign has been hung, lights have been replaced in the office and new chairs, blinds and etc. have been purchased. The total spent to date is \$7,225.59.

**Budget Ordinance for FY 19/20 - Ordinance #477** was read by Joanie Corbin. Linda made a motion to approve Ordinance #477. Karl seconded the motion. Roll Call – Karl – yes, Mike – yes, Tessie – yes, Lois – yes, Linda - yes Motion carried.

A copy of the **liability and worker’s compensation insurance** was provided to the board members. The premium increased by \$98.60 for the year.

Karl made a motion to enter **Executive Session per KRS 61.810(1)(g) to discuss the AmeriGas lease renewal**. Linda seconded the motion. All voted in favor. Motion carried.

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

Karl made a motion to empower the mayor to sign the **AmeriGas lease renewal** for \$900 per month for a period of ten years, pending two amendments being made. Lois seconded the motion. All voted in favor. Motion carried.

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Linda made a motion to enter **Executive Session per KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.** Karl 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.

**Linda stated that no action was taken in executive session.**

### **Police/Fire**

Fred DeWitt stated that he is still waiting to hear about the **FEMA grant.** He also stated that the final payment will be made on the **fire truck** this year.

Lois informed the board that the **"Neighborhood Watch"** meeting will be Tuesday, July 23<sup>rd</sup> at 5:00. She and Corey will hand out flyers to invite residents to the meeting.

Lois asked the board to allow Corey to attend **GST training** in October. Lois made a motion to approve Corey attending the training for \$900. Karl seconded the motion. All voted in favor. Motion carried.

### **Water & Sewer**

Karl read **Ordinance #478 Series 2019 – To Set Water Rates for FY 20.** Karl made a motion to approve Ordinance #478. Linda seconded the motion. Roll Call – Karl – yes, Mike – yes, Tessie – yes, Lois – yes, Linda – yes Motion carried.

Tessie made the board aware that the guys had to replace a total of 3 **sewer pumps** since the sewer rehab was completed.

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.

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

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

### **Street**

Linda reported that the **paving** was complete and that Mago did a really nice job.

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Linda asked if the **KY Railway Museum** had responded to the letter that the City sent to them. Tessie stated that she had spoken to Greg Matthews instead of sending a letter. He told her that the paving was completed by the contractor. After a short discussion, the consensus of the board was for the city to send a letter to KRM and give them 90 days to complete the paving.

**Recreation**

Mike reported that the pool is running smoothly.

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

Tessie stated that she has been keeping the office open and has had numerous visitors.

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

