

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

March 1st, 2019 @ 3:00PM

Members Present: Mayor Pro-Tem Linda Mattingly, Lois Boley, Karl Lusk & Mike Morris

Mayor Cecil was unable to attend due to an illness.

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

The meeting was called to order by Mayor Pro-Tem Mattingly at 3:00PM. The pledge was recited.

The **Special Meeting Minutes of February 25th, 2019** were approved with a motion by Mike and a second by Karl. 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.** Lois seconded the motion. All voted in favor. Motion carried.

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

Karl made a motion pursuant to Contract Documents and Technical Specifications for the Construction of Sewer System Rehabilitation Project Phase II, dated November 2016 with additions and based upon the contractor's apparent failure to comply with conditions required by the City of New Haven, re: Defective Work (GC EJCDC 13.06 – 13.09). I move that the City (owner) under advice of counsel proceed with all applicable dispute resolution remedies available, including those listed in GC EJCDC 16.01 and the terms of the performance bond executed by the contractor and included in the Contract Documents and Technical Specifications. Lois seconded the motion. All voted in favor. Motion carried.

Lois made a motion to authorize Joanie to begin the **application process for the 70/30 loan-grant process with Rural Development,** while waiting on arbitration to move forward. Karl seconded the motion. All voted in favor. Motion carried.

Mike made a motion to **adjourn** the meeting at 3:32PM. Lois seconded the motion. All voted in favor. Motion carried.

Mayor

City Clerk

