

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

March 21st, 2019 @ 6:00PM

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

Guests & Staff Present: Dennis George, Guyula Johnson, Hugh Sims, Jan Johnston, Jessica Parsons, Keith Bartley, Fred DeWitt, Scottie Metcalf, Angela Mattingly and Joanie Corbin

The meeting was called to order by Mayor Cecil at 6:00pm. The pledge was recited.

The **Meeting Minutes of March 1st, 2019** were approved with a motion by Linda and a second by Lois. All voted in favor. All voted in favor. Motion carried.

The **February Financials and January Bills** were approved with a motion by Linda. Karl seconded the motion. All voted in favor. Motion carried.

New Business

Administration

Jan Johnston attended the meeting to answer questions that the commission had about the MHS Amendment Ordinance Amendment. Karl read the 1st reading of **Ordinance 473 Series 2019**.

The **AmeriGas** appraisal is being completed currently. The board will be informed as soon as the appraisal is handed over to the office.

Jessica Parsons asked the board to support the formation of a middle school **boy's baseball** team in New Haven. The teams will consist of players from New Haven School and Boston School. She asked if the New Haven Ballpark could be used for practices and home games. Fundraisers will be held by Jessica and her husband Steve to purchase needed supplies, such as a portable mound. Linda made a motion to allow the baseball team to use the New Haven Ballpark. Mike seconded the motion. All voted in favor. Motion carried.

Guyula informed the board of 3 events that the **Community Development** has planned for 2019.

May 11 – Appreciation Day

June 22 – River Day

July 13 – Rolling Fork Jam (21 & Over Event)

The annual **Easter Egg Hunt** will be held on Saturday, April 20th, 2019 at Noon at the ballpark.

Tessie informed the board that Jones & Associates CPA's want to increase our **audit fee** by \$2500 due to extra work that they had to perform. Consensus of the board was to negotiate the fee when Judy presented the audit to the board.

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The 2nd reading of **Ordinance #474 Series 2019** was approved with a motion by Linda and a second by Lois.

Roll Call –

Linda – yes

Lois – yes

Mike – yes

Karl – yes

Tessie – yes

All voted in favor. Motion carried.

Karl made a motion to enter **executive session per KRS 61.810(1)(b) to discuss possible sale or acquisition of real property**. Linda seconded the motion. All voted in favor. Motion carried.

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

No action was taken in executive session

Police/Fire

Lois presented a **“Neighborhood Watch”** sign that she would like to install around the City to make people aware of the new program being formed. The cost of each sign is \$20. Fred DeWitt stated that he would like to use \$1000 of the of the fire department budget to purchase the signs. Karl made a motion to approve the purchase of 50 signs for \$1000. Mike seconded the motion. All voted in favor. Motion carried. The \$1000 will be deducted from the \$1950 that the firefighters have in the budget for trainings & runs.

Water & Sewer

Karl made a motion to enter **Executive Session per KRS 61.810(1)(c) to discuss pending litigation**. 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.

Karl made a motion on advice of counsel to pay the necessary **arbitration fee**, in order to move the process forward, not to exceed \$4000. The motion was seconded by Linda. All voted in favor. Motion carried.

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Street

Linda presented the board with a quote from Mago Construction Company. The quote included the following **streets** to be paved.

High Street - \$18,120.00

Fifth Street - \$5,285.00

Depot Street - \$18,075.00

1st Street, north of RR tracks - \$2,385.00

1st Street, south of RR tracks - \$10,565.00

City Park - \$9,200.00

After a short discussion, a motion was made by Linda to approve **paving all streets** listed, except 1st Street, south of the RR tracks for a grand total of \$53,065.00. Lois seconded the motion. All voted in favor. Motion carried.

Karl will speak to the Kentucky Railway Museum to see when they will be completing the paving on 1st Street, south of the RR tracks. The museum agreed to do the paving after crossing and damaging the street with heavy equipment when they were working on the roundtable.

Recreation

Linda made a motion for Mike and Tessie to hire up to **5 lifeguards and 1 park director** after interviews are completed. Mike seconded the motion. All voted in favor. Motion carried.

Scottie informed the board that he and Keith had received a list of **new requirements and regulations** from Lincoln Trail that will have to be met at the city pool before it opens. They will be obtaining quotes and will present them at the next board meeting.

Historical Preservation/Informational Center/Military/Veterans Center

No report.

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

Mayor

City Clerk

