

**NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES**

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

**May 8<sup>th</sup>, 2019 @ 4:00PM**

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

Mayor Cecil came in at 4:40PM.

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

The meeting was called to order by Mayor Pro-Tem Mattingly at 4:00PM. The pledge was recited.

The **Meeting Minutes of April 18<sup>th</sup>, 2019** were approved with a motion by Mike and a second by Karl. All voted in favor. Motion carried.

Linda read **Ordinance #475, Series 2019 – To Set Meeting Time**. Karl made a motion to approve the 2<sup>nd</sup> reading of Ordinance #475. Mike seconded the motion. Roll Call – Linda-yes, Mike-yes, Karl-yes Motion carried.

Linda read the 1<sup>st</sup> reading of **Ordinance #476 – Budget Amendment** for FY 19.

Mike made a motion to approve **Municipal Order 2019-1 – Personnel Policy & Procedures**. Karl seconded the motion. All voted in favor. Motion carried.

**Budget Workshop**

Consensus of the board was to accept the budget figures as presented. The 1<sup>st</sup> reading of the budget and the water rate ordinance will be presented at the May 16<sup>th</sup> regular board meeting.

The board had a lengthy discussion about the **Kentucky Railway Museum TAP grant** application.

Linda made a motion to authorize the mayor to sign the application and letter of commitment. Mike seconded the motion. All voted in favor. Motion carried.

Greg Matthews will be the person in responsible charge for the project.

Linda made a motion to **adjourn** the meeting at 5:10PM. Mike seconded the motion. All voted in favor. Motion carried.

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Mayor

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City Clerk

