

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES
City Hall – 302 Center Street, New Haven, KY 40051
November 21st, 2019 @ 5:00PM

Members Present: Mayor Tessie Cecil, Lois Boley & Mike Morris

Linda Mattingly & Ruth Faulkner were unable to attend

Guests & Staff Present: Fred DeWitt, Scottie Metcalf, David Nalley, Angelo Saldana, Denis House, Frank Hall, Jan Johnston, 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 October 17th, 2019** were approved with a motion by Lois and a second by Mike. All voted in favor. Motion carried.

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

New Business

Jan Johnston attended the meeting to explain the details of 2 amendments that Planning & Zoning would like for the City to adopt (**MHS Amendment & Neighborhood Business District Amendment**).

Tessie stated that she would like to table both amendments.

Lois made a motion to appoint **Anne Lusk to the Board of Adjustments**. Mike seconded the motion. All voted in favor. Motion carried.

Keith and Scottie presented a quote for a **cab for the Kubota tractor**. The quote was in the amount of \$8400 from Joe Hills Auto Center. Lois made a motion for Mike, Keith & Scott to obtain two more quotes and to make the decision from the quotes on who to purchase the cab from. Mike seconded the motion. All voted in favor. Motion carried.

Frank Hall asked the board to designate December 14th as **“Charles Leo Mattingly” Day** due to his volunteerism on the Christmas baskets.

Administration

Joanie reported that 4 **welcome signs** had been ordered and one has been installed. The remaining 3 will be installed next week.

The **Christmas Parade** will be on Sunday, December 8 at 5:45PM.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

November 21st, 2019 @ 5PM

Page 2

Light Up New Haven at Simms' Park will have a major facelift this year. There has been a huge response with community participation and a \$5000 donation from Wally Dant to purchase Christmas displays.

David Nalley provided a report from the **2019 Rolling Fork Iron Horse Festival**. He informed the board that the committee has allocated \$2000 towards the purchase of an ADA swing for the City Park.

David Nalley also reported that the New Haven Community Development Committee had placed 10 **decorative benches** around the City. Each bench has a sponsor, in honor of a loved one.

Police/Fire

Fred DeWitt stated that he still has no update on the **FEMA grant**.

The **Christmas baskets** will be put together on December 13th, 14th and 15th.

Water & Sewer

The 1st reading of **Ordinance #480 – Series 2019** took place. This ordinance reflects the increase that the City of Bardstown passed on to their wholesale customers.

Tessie stated that the **attorney bill** presented by Tim Bartley, with Larue County Water will not be paid by the City of New Haven. She contacted Nikki Rapier with Northeast Nelson Water District and he said that the bill was not the City's responsibility. The bill presented was to cover the cost of the attorney at the water rate increase meeting.

Lois made a motion to go into **executive session per KRS 61.810(1)(c) to discuss pending litigation**. Mike seconded the motion. All voted in favor. Motion carried.

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

Street

Joanie reported that there was a letter from the KY Railway Museum in everyone's packet pertaining to the **paving on South First Street**.

Recreation

Mike reported that the **light** over the volleyball court is out. KU will be contacted to get this light repaired.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

November 21st, 2019 @ 5PM

Page 3

Lois made a motion to pass **Resolution 2019-3 (Discretionary Fund Grant for Paving)**. Mike seconded the motion. All voted in favor. Motion carried.

Historical Preservation/Informational Center/Military/Veterans Center

Tessie stated that the **Veterans Day Ceremony** was a successful event. She will host a meeting on Monday, November 25th at 11:30am to discuss the 2020 Celebration.

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

Mayor

City Clerk