

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

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

**October 17<sup>th</sup>, 2019 @ 5:00PM**

**Members Present:** Mayor Tessie Cecil, Linda Mattingly, Ruth Faulkner, & Lois Boley

**Guests & Staff Present:** Fred DeWitt, Corey Holbert, Scottie Metcalf, Angela Mattingly, Francesca Saldana, Angelo Saldana, John Singleton, Anne Lusk, 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 4<sup>th</sup>, 2019** were approved with a motion by Linda and a second by Ruth. All voted in favor. Motion carried.

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

### **New Business**

The Board of Commissioners presented Anne Lusk with a **memorial brick** in honor of Karl Lusk.

Joanie told the board that the City was in need of a replacement on the **Board of Adjustments** due to Ruth not being eligible any longer because she is a commissioner.

New Haven School students will be participating in a **“Community Service Day”** on Thursday, October 24<sup>th</sup>. They will be performing community service work around New Haven.

### **Administration**

Tessie will host a **business meeting** on Friday, October 25<sup>th</sup> at Noon.

Joanie informed the board that David Nalley would like for them to consider installing **French doors** in the wall between the board room and the garage area in the front of the building. He will have the door donated, but the city would have to cover the labor expense for installing the door. The board members will consider the pros and cons of the installation of the door.

### **Police/Fire**

Fred DeWitt stated that he still has no update on the **FEMA grant**. He also reported that he has 2 new firefighters. He currently has 14 active firefighters.

### **Water & Sewer**

Linda asked the board to consider approving the **water rate increase** that has been presented by the wholesalers. This rate scale is slightly different than the latest one provided by Jessica Filiatreau (City of

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Bardstown engineer). The main difference is that the rate increases will take place on July 1 each year, other than the first increase which will be on January 1, 2020.

January 1, 2020 -	\$2.45
July 1, 2020 -	\$2.49
July 1, 2021 -	\$2.56
July 1, 2022 -	\$2.64
July 1, 2023 -	\$2.72

The rates will be presented to Jessica Filiatreau to see if the City of Bardstown will accept it. Linda made a motion to accept the recommended rate structure. Lois seconded the motion. All voted in favor. Motion carried. If the City of Bardstown accepts the proposal, an ordinance will be prepared for the November meeting.

**Executive Session** did not take place.

**Street**

Ruth reported that a committee had met with KRM representatives about the **paving issue on South First Street**. She stated that another meeting would take place soon with Bill Houston and Don Parrish. An update will be given at the November board meeting.

Ruth investigated a complaint about the **street light located at 430 Second Street**. She stated that it does look more like a security light than the other street lights, but that she didn't see a problem with the location of the light.

**Recreation**

No report was given.

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

Tessie stated that she will hand out popcorn on Halloween at the Veterans Center. She reminded the board that the Veterans Day Celebration will be held on November 11.

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

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Mayor

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City Clerk

