

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

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

**October 4<sup>th</sup>, 2019 @ 11:30AM**

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

**Guests & Staff Present:** Jim Lemieux, Charles Dant, Keith Bartley, Scottie Metcalf and Joanie Corbin

The meeting was called to order by Mayor Cecil at 11:30AM. The pledge was recited.

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

Linda made a motion to enter **executive session per KRS 61.810(g)** for discussion between a public agency and a representative of a business entity and discussions concerning a specific proposal. Lois seconded the motion. All voted in favor. Motion carried.

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

Linda made a motion to approve the **Memorandum of Understanding** as presented by Log Still Distilling, LLC. Ruth seconded the motion. All voted in favor. Motion carried.

Linda made a motion for Mayor Cecil to sign the **Memorandum of Understanding**. Ruth seconded the motion. All voted in favor. Motion carried.

Linda provided information to the board about a possible **water rate increase by the City of Bardstown**. She will attend a meeting on October 10<sup>th</sup> to get more information.

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

