

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

September 30th, 2019 @ 8:00AM

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

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

The meeting was called to order by Mayor Cecil at 8:00am. The pledge was recited.

The **Meeting Minutes of September 30th, 2019** were approved with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

Water & Sewer

A motion was made by Linda to enter executive session per KRS **61.810(1)(c) to discuss pending litigation**. Lois seconded the motion. All voted in favor. Motion carried.

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

Linda made a motion for Thomas Hamilton (City attorney) to contact Jones Contracting's attorney to find out when they will begin work on the sewer rehab due to the ruling by the arbitration hearing, which stays the case for 60 days to allow Jones to cure the deficiencies in the project. She also directed Thomas to inquire if there are any other options with Jones' attorney. Ruth seconded the motion. All voted in favor. Motion carried.

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

Mayor

City Clerk

