

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

May 14th, 2020 @ 3:30PM

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

Lois Boley was unable to attend.

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

The meeting was called to order by Mayor Cecil at 3:30pm. The pledge was recited.

The **Meeting Special Minutes of April 24th, 2020** 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.

Linda read **Ordinance #481 Series 2020 – Budget Amendment**. Ruth made a motion to approve the 1st reading of Ordinance #481 Series 2020. Mike seconded the motion.

Ruth stated that one bid was received and opened on March 19, 2020 for the **paving the city streets**. Mago's bid was for \$87,115.00. Ruth made a motion to approve Mago's bid. Linda seconded the motion. All voted in favor. Motion carried.

After a short discussion, the consensus of the board was that the **city pool** would not open this year, due to the restrictions of Covid-19.

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

Mayor

City Clerk

