

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

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

**August 20<sup>th</sup>, 2020 @ 5:00PM**

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

**Guests & Staff Present:** Attorney Kyle Williamson, Keith Bartley, Jim Lemieux, Angela Mattingly, K.C. Holbert & Joanie Corbin

The meeting was called to order by Mayor Cecil at 5:00pm. The pledge was recited.

The **Meeting Special Minutes of July 24<sup>th</sup> 2020** were approved with a motion by Linda and a second by Ruth. All voted in favor. Motion carried.

The **July Financial Reports and June Bills** were approved with a motion by Linda. The motion was seconded by Ruth. All voted in favor. Motion carried.

Joanie reported that **Central KY Flooring** has scheduled the replacing of the office floor for the first week of September.

Consensus of the board was for Joanie to check with the Kentucky League of Cities regarding a sample **nuisance ordinance** that the city could possibly adopt.

Elmer Kappel contacted the city to inform us that the annual **KRM Car/Truck Show** has been canceled.

Linda stated that **work orders** needed to be implemented to keep a good record of all the meters in our system.

Linda made a plea to the community that they need to attempt to pay their **water/sewer bills**. The accounts receivable is down due to numerous residents not paying their bills. She reminded the community that when the order is lifted regarding shutting meters off for non-payment, that payments will be due.

Ruth asked the board to consider raising the **water deposit** to \$200 or to require the landlords to put the water/sewer bill in their names. The board will discuss these ideas in a future meeting.

The **Industrial Wastewater Pre-Treatment ordinance** was tabled.

The **Wastewater/Annexation ordinance** was tabled.

A motion was made by Linda to enter **Executive Session per KRS 61.810(1)(c)** to discuss pending or proposed litigation – Sewer Rehab. Ruth seconded the motion. All voted in favor. Motion carried.

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

Linda made a motion to authorize Mayor Cecil to sign all documents to settle the **arbitration case**. Ruth seconded the motion. All voted in favor. Motion carried.

A motion was made by Linda to enter **Executive Session per KRS 61.810(1)(c)** to discuss pending or proposed litigation – Larue County Water District. Ruth 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 authorize city attorney, Kyle Williamson to pursue collection of the delinquent bill from the **Larue County Water District**. Ruth seconded the motion. All voted in favor. Motion carried.

A motion was made by Lois to enter **Executive Session per KRS 61.810(1)(c)** to discuss pending or proposed litigation – Deed Recording. Ruth 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.

No action was taken in **executive session**.

K.C. Holbert informed the board that residents in Ridgeview Drive have requested that the **speed limit** be lowered from 25mph to 15mph. Ruth will check into this issue and give a report during the September board meeting.

Tessie announced that the Vietnam veterans will be honored during the **Veterans Day Celebration** in 2020.

Lois 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

