

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

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

**December 17<sup>th</sup>, 2020 @ 12:00PM**

**Members Present:** Mayor Tessie Cecil, Linda Mattingly, Lois Boley & Ruth Faulkner.  
Mike Morris was unable to attend.

**Guests & Staff Present:** Keith Bartley, Scottie Metcalf, Angela Mattingly, Denis House & Joanie Corbin

The meeting was called to order by Mayor Cecil at 12:00pm. The pledge was recited.

The **Special Meeting Minutes of November 19<sup>th</sup>, 2020** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

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

No information was provided by the KY Railway Museum on the **Tap Grant**.

Linda read the **First Reading of Ordinance # 465 – Sewer Connections Outside City Limits**.

A motion was made by Linda to hire **Salt River Engineers** to perform a rate study to set the sewer rates for Log Still Distillery and the Abbey of Gethsemani. Ruth seconded the motion. All voted in favor. Motion carried.

Linda made a motion to adopt an **Agreement & Consent to Annexation** to be used in the future for anyone that chooses to connect to our sewer system outside the city limits.

**Sewer Rate Update** – Salt River Engineers will be working on the study.

Keith and Scottie reported that the **sewer rehab** project is progressing. They are not sure when the project will be complete, but they feel that the company is doing a good job.

Linda made a motion to enter **Executive Session per KRS 61.810(1)(c) to discuss proposed or pending litigation**. 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.

Ruth made a motion to allow Linda to meet with Joe Grider (HMB Engineers) to **negotiate the outstanding bill for the sewer rehab project**. Lois seconded the motion. All voted in favor. Motion carried.

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Mayor Cecil administered the **Oath of Office** to the following:

Linda Mattingly

Ruth Faulkner

Lois Boley

All 3 commissioners will be returning to the board to serve as commissioners on January 2021.

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

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Mayor

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City Clerk

