

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

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

**July 16<sup>th</sup>, 2020 @ 5:00PM**

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

**Guests & Staff Present:** Attorney Kyle Williamson, K.C. Holbert, Scottie Metcalf, Keith Bartley & Joanie Corbin

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

The **Meeting Special Minutes of June 29<sup>th</sup> 2020** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

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

Joanie stated that the new floor had been picked out for the office. **Central KY Flooring** will be installing it at no charge to the City. The flooring should be complete in 3 weeks.

Tessie gave a report on her recent meeting about the **Rolling Fork Watershed Risk MAP study**. A draft floodplain will be provided this Fall for review and feedback.

Lois made a motion to approve the **Vehicle Pursuit Policy** that was provided by KLC for the police department. Ruth seconded the motion. All voted in favor. Motion carried.

There was no information available about the **Johnson's Marathon**. This item was tabled.

The **"Discretionary Funding" paving** has been completed and the City has been reimbursed for the expense. The total amount of the project was \$85,915.

Joanie read a letter from the family of **Logan Johnson**. They are requesting that the City allow them to place a bench in the New Haven Ballpark in memory of Logan. A short discussion took place. Consensus of the board was to allow the bench to be installed.

Log Still Distillery asked that they be allowed to install a sign on the bottom of the 4 **Welcome Signs (Home of Log Still Distillery)**. Ruth made a motion to add "Home of Log Still Distillery" to the 4 signs, at the City's expense. Linda 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. Ruth seconded the motion. All voted in favor. Motion carried.

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

Linda made a motion to allow the City attorney, Kyle Williamson to negotiate the **termination of the “Water Purchase Contract” with the Larue County Water District**. Ruth seconded the motion. All voted in favor. Motion carried.

The executive session to discuss the **Sewer Rehab Project** was tabled.

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

