

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

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

**July 24<sup>th</sup>, 2020 @ 11:00AM**

**Members Present:** Mayor Tessie Cecil, Linda Mattingly, Mike Morris, Ruth Faulkner & Lois Boley (entered the meeting after the executive session)

**Guests & Staff Present:** Attorney Kyle Williamson, Scottie Metcalf, Keith Bartley, Wally Dant, Charles Dant, Jim Lemieux, Angela Mattingly & Joanie Corbin

The meeting was called to order by Mayor Cecil at 11:00am. The pledge was recited.

The **Meeting Special Minutes of July 16<sup>th</sup> 2020** were approved with a motion by Linda and a second by Mike. 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. Mike seconded the motion. All voted in favor. Motion carried.

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

Linda made a motion to advise the City's arbitration attorney, Brian Veenemen that we City will accept the **\$323,000 settlement offer**. Ruth seconded the motion. All voted in favor. Motion carried. Mr. Kyle Williamson, the City's attorney will draw up a letter for the mayor to send to Mr. Veeneman.

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

