

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

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

**June 18<sup>th</sup>, 2020 @ 3:00PM**

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

**Guests & Staff Present:** Scottie Metcalf, Angela Mattingly and Keith Bartley

The meeting was called to order by Mayor Cecil at 3:00pm. The pledge was recited.

The **Meeting Special Minutes of May 22<sup>nd</sup> 2020** were approved with a motion by Linda and a second by Ruth. All voted in favor. Motion carried.

The **May Financial Reports and June Bills** were accepted by Linda and seconded by Ruth. All voted in favor. Motion carried.

Linda read **Ordinance #482 Series 2020 – Water Rate Increase**. Roll Call – Linda-yes, Mike-yes, Ruth-yes, Lois-yes, Tessie-yes --- Motion carried.

Angela gave an update about the **nuisance letters** that were mailed out. Two of the homeowners had contacted the office and they were directed to contact Ruth about setting up a meeting with her to discuss the issues.

The **Rolling Fork Iron Horse Festival** was discussed at length about the pros and cons of hosting the festival due to Covid-19. Lois made a motion to cancel the 2020 Rolling Fork Iron Horse Festival because of the Coronavirus. Ruth seconded the motion. All voted in favor. Motion carried.

The board discussed the **Larue County Water District's water rate and contract**. After a short discussion, the consensus was to set up a special meeting with the City's attorney, Kyle Williamson regarding potential litigation.

The **Paving** of the 6 streets paid for with discretionary funds is complete. Mago will return to put the safety striping on High Street in front of New Haven School.

Linda stated that Corey was supposed to complete the safety striping at the end of High Street (at the intersection of High Street and Center Street. Lois will speak to Corey about this issue.

Jamie Mattingly inquired about hosting the annual **"Wild Game Cook"** at Barry Hall on October 16<sup>th</sup>. The proceeds will be donated to be used for the New Haven Christmas baskets. Consensus of the board was to allow Jamie to use Barry Hall (as long as we can meet Covid-19 guidelines). Jamie will be responsible for paying the cleaning fee of \$75.

Linda reported that there was no news on the **Sewer Rehab Project**, so the Executive session was not needed.

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

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Mayor

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City Clerk