

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

June 29th, 2020 @ 3:45PM

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

Linda Mattingly was unable to attend.

Guests & Staff Present: Angela Mattingly, Keith Bartley & Joanie Corbin

The meeting was called to order by Mayor Cecil at 3:45pm. The pledge was recited.

The **Meeting Special Minutes of June 18th 2020** were approved with a motion by Ruth and a second by Mike. All voted in favor. Motion carried.

Joanie read **Ordinance #483 Series 2020 – FY Budget Ordinance.**

Ruth made a motion to approve Ordinance #483 Series 2020. Lois seconded the motion.

Roll Call – Mike-yes, Ruth-yes, Lois-yes, Tessie-yes --- Motion carried.

The rental of **Barry Hall** was discussed due to the restrictions and guidelines of Covid-19. Consensus of the board was to allow the building to be rented, following Governor Beshear’s guidelines. Currently, he is allowing gatherings of 50 or less.

Keith Bartley asked the board to approve for Nathan Mattingly to send in the paperwork to the Division of Water for a **waterline extension from the 2-inch line on 31E to the North end of Higdon Loop.** Lois made a motion to approve the paperwork to be signed by the mayor. Mike seconded the motion. All voted in favor. Motion carried.

The executive session to discuss **Larue County Water District’s water rate and contract** was tabled.

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

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

Mayor

City Clerk

