

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

May 22nd, 2020 @ 3:30PM

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

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

The meeting was called to order by Mayor Cecil at 3:30pm. The pledge was recited.

The **Meeting Special Minutes of May 14th, 2020** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

Consensus of the board was for the **City Park** to open June 1 and **City Hall** will only allow limited access to the office.

Linda read **Ordinance #481 Series 2020 – Budget Amendment**. Linda made a motion to approve the 2nd reading of Ordinance #481 Series 2020. Ruth seconded the motion. Roll Call – Linda-yes, Mike-yes, Ruth-yes, Lois-yes, Tessie-yes --- Motion carried.

Linda informed the board that we had increased **Larue County Water District's water bill** to reflect the same percentage of increase that Bardstown increased our bill. Larue County's manager, Tim Bartley questioned the increase. Larue County has chosen not to pay the full amount of the bill. They have chosen to only pay \$2.61, rather than the \$2.85 that was billed. Linda asked the board to read over the original contract from 1989 and to decide whether or not they felt that the City should proceed with hiring an attorney to proceed with enforcing the increase. The board will discuss this again during the June meeting.

Ruth stated that Greg Matthews, Executive Director of the **KY Railway Museum** had offered a compromise of a \$7500 reimbursement to the City for paving of South First Street due to the damage that they had caused. Ruth made a motion to accept the \$7500 reimbursement offer. Mike seconded the motion. All voted in favor. Motion carried.

After a short discussion about residences that were deemed a **nuisance**, the board agreed to send letters out to ask people/businesses to clean up their property.

Linda read the first reading of **Ordinance #482 Series 2020 – Water Rate Ordinance**. Linda made a motion to pass Ordinance #482 Series 2020. Lois seconded the motion. All voted in favor. Motion carried.

Linda read the first reading of **Ordinance #483 – Series 2020 – Budget Ordinance FY20/21**. Ruth made a motion to approve Ordinance #483 – Series 2020. Lois seconded the motion. All voted in favor. Motion carried.

Linda gave an update on the **Sewer Rehab Project**.

- Jones Contracting was terminated on April 24, 2020.

- The arbitrator said he was denying Jones' motion for Injunctive Relief

- We will now wait for the arbitration's ruling on Jones' Motion for Summary Judgment.

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

Mayor

City Clerk