

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

November 19th, 2020 @ 1:00PM

Members Present: Mayor Tessie Cecil, Linda Mattingly, Mike Morris & Ruth Faulkner.
Lois Boley was unable to attend.

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

The meeting was called to order by Mayor Cecil at 1:00pm. The pledge was recited.

The **Special Meeting Minutes of October 15th, 2020** were approved with a motion by Ruth and a second by Mike. All voted in favor. Motion carried.

The **October Financial Reports and September Bills** were approved with a motion by Linda. The motion was seconded by Mike. All voted in favor. Motion carried.

Angela reported that due to the new restrictions from Governor Beshear, the City would not be able to host any **Christmas festivities**. The decorations will be lit up at Simms Park for people to drive by and enjoy. The Christmas tree will also be displayed.

Linda reported that the **delinquent accounts** have been contacted and a payment plan has been set up. Disconnections will take place in late December if the customers do not keep up with their payment plans.

Joanie reported that the **office flooring** still has not been replaced. The city attorney has sent another letter to the flooring company to demand replacement of the floor or a cash settlement.

Tessie reported that the KY Railway Museum has received an update on their **TAP grant**. They will need to pass a resolution in the near future to proceed.

Linda reported that progress was being made on establishing **industrial sewer rates**. A meeting will be set up with Connie Allen with Salt River Engineering in the near future to complete this task.

Keith reported that the **sewer rehab repairs** are going well. He is not confident that they will complete the project by the deadline of November 30.

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

Mayor

City Clerk