

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

September 2nd, 2020 @ 3:30PM

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

Guests & Staff Present: Keith Bartley, Jim Lemieux, Wally Dant, Denis House & Joanie Corbin

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

The **Special Meeting Minutes of August 20th 2020** were approved with a motion by Lois and a second by Ruth. All voted in favor. Motion carried.

The 1st reading of **Ordinance # 484 – Tax Rate Ordinance** was read by Joanie. Linda made a motion to approve Ordinance #484. Mike seconded the motion. All voted in favor. Motion carried.

Linda announced the City had reached a settlement on the **sewer rehab project** and that our attorney stated that we could proceed with repairs to the sewer system. Linda made a motion to authorize Log Still Distilling to proceed with the contract with Cleary Construction to begin the repairs. Log Still will be responsible for the expense of the sewer rehab. Ruth seconded the motion. All voted in favor. Motion carried.

Linda also stated that the project would be inspected by Qk4 at Log Still Distilling's expense. The City employees will also check on the project daily.

Mayor Cecil stated that the **City Hall reopening** would be tabled due to the rising numbers of Covid cases in Nelson County.

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

Mayor

City Clerk

