

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

October 21st, 2021 @ 5:00PM

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

Guests & Staff Present: Nac Miller (KY Standard), Ramon Pineroa (NC Sheriff), Jeff Dickerson (NC Board of Education), Chris Middleton (NC Board of Education), Fred DeWitt, Doris Boone, Amanda Anderson, Adalee Anderson, Arbor Anderson, Alice Anderson, Negin Hatef, Jon Ross, Angela Mattingly and Joanie Corbin

The meeting was called to order by Mayor Pro-Tem Mattingly at 5:00pm. The pledge was recited.

The **Meeting Minutes of September 29th, 2021** were approved with a motion by Ruth and a second by Mike. All voted in favor. Motion carried.

The **Financial Reports & Bills** were accepted with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

New Business

Adalee Anderson addressed the board and asked for permission to hold a **“Litter Drive”** in New Haven on Saturday, November 6 from 1PM to 3PM. The board approved her project and thanked Adalee for her community service . The city will provide garbage bags, orange vests and gloves.

Sheriff Pineroa attended the meeting and spoke about the **“Flock Safety” program** that he is trying to get activated in Nelson County. He asked the board to lease 2 to 3 cameras for the New Haven area. The cameras will detect, decode and deliver information that will help identify and locate vehicles/criminals. The price of each camera is \$2500 yearly. Ruth made a motion to approve the lease of 3 cameras for a yearly lease of \$7500. Lois seconded the motion. All voted in favor. Motion carried.

Chris Middleton (NC School Safety Coordinator) informed the board that a **150-foot tower** will be installed at New Haven School by the KY State Police. This tower is being installed to improve radio communication within the school system and will also eventually improve the wi-fi and cell phone service in this area. He stated that if New Haven had any equipment that they would like to add to the tower to improve city communication, that it could be completed at no charge to the city. The installation of the tower will be completed at no cost to the city or county.

FYI – New Haven School invited the city to participate in their **“Boo Haven” Halloween event** on Friday, October 29 from 5pm to 7pm.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

September 29th, 2021 @ 5PM

Page 2

Linda made a motion to approve an **agreement between the City of New Haven and LTADD** to provide professional assistance in the administration, planning, execution, and expenditure of federal assistance received from the American Rescue Plan Act. The city shall pay a flat fee of less than one percent of ARPA funds received or \$2,000 pursuant to this agreement. Ruth seconded the motion. All voted in favor. Motion carried.

Administration

Linda encouraged the board to consider approving the **painting of Barry Hall**. Quotes were obtained a few months back. Linda made a motion to approve Splattered Paint to pressure wash and paint Barry Hall for the amount of \$5,643. Ruth seconded the motion. All voted in favor. Motion carried.

FYI - The **Christmas Parade** will be held on Sunday, December 5, 2021.

Police/Fire

Fred reported that the State Aid Funds in the amount of \$11,000 was received. He will be using these funds to purchase 4 sets of turnout gear, 4 pairs of boots and 5 helmets. The total cost of this purchase will be approximately \$12,000.

He also stated that **hydrant records** have not been properly maintained by city staff for the ISO rating requirements.

A "**Line of Duty**" **death benefit** was paid to Butch Henley in the amount of \$80,000.

The **New Haven/Rolling Fork Fire Department merger** meeting will be scheduled in early 2022.

Water & Sewer

Linda explained to the board that Cann-Tech Engineers (the company that we are currently working with on our **lagoon project**) recently sold their business to Kenvirons Engineering. She stated that the city will have to make a decision in the near future on whether we will stay with Kenvirons or if we would like to find a new engineering firm. She wanted to hold off on making a decision until the mayor was able to attend the meeting and more information can be obtained.

Angela made the board aware of that our **Sensus water meters and mxu's** are on a lengthy backorder. It may take up to 40 weeks to receive them. She asked for permission to purchase 27 meters and 27mxu's. Joanie stated that \$8,000 was included in the current budget to cover the expense. Consensus of the board was to place the order asap.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

September 29th, 2021 @ 5PM

Page 3

Linda presented a quote to the board to repair an **exposed water line on Higdon Loop**. The quote was for \$6500 which will cover a bore under the creek. She stated that this has been an issue for years and

she felt it was time to fix the issue. Linda made a motion to approve the quote from Clifford Enterprises, Inc. Ruth seconded the motion. All voted in favor. Motion carried.

Street

FYI – The **curbs and fire hydrants** will be painted by the city employees.

Recreation

Jon informed the board that some work needs to be completed on the **lights on the big ballfield** at the park. He received a quote in the amount of \$550. Consensus of the board was to wait until Spring to see if the lights were going to be needed.

Historical Preservation/Informational Center/Military/Veterans Center

FYI- The **Veterans Day Ceremony** will be held on November 11th @ 11am.

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

Mayor _____

City Clerk _____

