

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

April 15, 2021 @ 5:00PM

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

Guests & Staff Present: Denis House, , Nicole Pinkston, Guyula Johnson,, Angela Mattingly, K.C. Holbert, Joanie Corbin and Keith Bartley

The meeting was called to order by Mayor Cecil at 5:00pm. The pledge was recited.

The **Meeting Minutes of March 18th, 2021** were approved with a motion by Linda and a second by Mike. All voted in favor. Motion carried.

The **Financials and Bills** were approved with a motion by Lois. seconded the motion. All voted in favor. Motion carried.

New Business

Linda made a motion to hire **Linda Ain** to represent the City during negotiations with Charter Communications on the Franchise Renewal. Lois seconded the motion. All voted in favor. Motion carried.

The **budget workshop** is scheduled for Monday, May 10th, 2021 at 11:00AM at City Hall.

A proposal was presented to the board by Catherine Williams (manager of the New Haven Branch Library). Catherine wants to offer a program in collaboration with the City at the New Haven Pool this summer. Her proposal is to pay ½ of the admittance price on the 2nd & 4th Thursdays and to offer “Family Story Time”. She will begin the evening event with 2 to 3 stories, which will coordinate with the Library’s Summer Reading Program, Tails & Tales. At the end of the evening, each child will be given a craft to take home. Linda made a motion for the City to collaborate with the New Haven Library on the “**Tails & Tales**” **Program**. Lois seconded the motion. All voted in favor. Motion carried.

Administration

The advertisement for the sale of City property located at **144 South Main Street** was provided to the board for approval. Linda made a motion to approve the advertisement. Lois seconded the motion. All voted in favor. Motion carried.

Nicole Pinkston and Guyula Johnson addressed the board on behalf of the New Haven Enhancement Team. They informed the board that they felt that the Enhancement Team should be reimbursed for the funds that they put into the building (roof & windows) if the building sells.

The 1st Reading of **Ordinance #487 – Series 2021 – Compensation for Board Members** was read.

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Police/Fire

Linda stated that she and Joanie attended a meeting with the Rolling Fork Fire Department to discuss the possibility of a **merge** with the New Haven Fire Department. She felt that there was no interest in the merge by Rolling Fork Fire Department.

Water & Sewer

The 1st Reading of **Ordinance # 488 – Series 2021 – Industrial & Standardized Strength Sewer Rates** was read.

Linda addressed the board about the need to switch to a new company for the water/sewer samples. She feels that **Hall Environmental Consultants, LLC** has the expertise in the ITP program that is needed for the newly required samples that the City will have to take due to Log Still being on the sewer system. The quote obtained from Hall Environmental for the Pretreatment Program, is not to exceed \$18,000 per year. This \$18,000 fee will be reimbursed to the City by Log Still through their monthly customer charges on their sewer bill. The monitoring of the Influent and Effluent for water and sewer will be an annual cost of \$24,764. A portion of this cost (\$8,280) will also be reimbursed to the City by Log Still through their monthly customer charge. Linda made a motion to hire Hall Environmental Consultants, LLC. to conduct the pretreatment program and to pull all samples for the City. Mike seconded the motion. All voted in favor. Motion carried.

Street

Resolution 2021-3 was read and passed with a motion by Linda and a second by Lois. This resolution states the names of city streets and non-city streets.

Recreation

FYI – Recreation league will begin on Monday, May 10 and the pool will open on Friday, May 28.

Mayor Cecil spoke about a “Trails & Recreation” grant that KRM would like to apply for to replace the fence along the railroad tracks. The grant is due May 31. Consensus of the board was for more information to be obtained.

Historical Preservation/Informational Center/Military/Veterans Center

No information was presented.

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

Mayor _____

City Clerk _____

