

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

August 19th, 2021 @ 5:00PM

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

Guests & Staff Present: Fred DeWitt, Wes Bradley, Tiffany Clark, Nicole Pinkston, Nac Miller and Joanie Corbin

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

The **Meeting Minutes of August 12th, 2021** were approved with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

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

New Business

Wes Bradley, Supt. Of NC Schools attended the meeting to update the board on what is currently in the works for New Haven School.

The **1st reading of Ordinance # 495 Series 2021** was read by Joanie Corbin setting the 2021 property tax rate.

Administration

The sale of the property at **144 South Main Street** is complete. It was paid for and signed over on July 23, 2021. Nicole asked the board to spend the revenue from the sale of the building on a project that would impact the youth of our community.

There is no update on the **franchise renewal with Charter Communications**.

Resolution # 2021-4 for “City Government Month” was passed with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

Police/Fire

Fred DeWitt reported that the **fire department** may have to go back to virtual training in the near future.

Water & Sewer

Linda reported that she had met with Matt Baker, the engineer from Cann-Tech. LLC to discuss the **lagoon upgrades**. The upgrade will cost approximately \$500,000. The upgrade will be paid for with ARP funds and other funding sources. No loan will be acquired to complete the project. Linda made a motion for

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Mayor Cecil to sign the permit application to receive approval from the Division of Water. Ruth seconded the motion. All voted in favor. Motion carried.

Linda informed the board that a letter was received from **Larue County Water District** just a few hours ago. She asked the board to table the item until she had time to review the letter and if needed, speak to the attorney.

Linda reported that the **hiring committee** was made up of the following individuals (Linda Mattingly, Lois Boley and Fred DeWitt). The committee completed interviews on Monday, August 16, 2021.

Linda made a motion to enter **executive session per KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee**. Ruth seconded the motion. All voted in favor. Motion carried.

Linda made a motion to re-enter **regular session**. Ruth seconded the motion. All voted in favor. Motion carried.

Linda made a motion to authorize Mayor Cecil to **hire 1 interim Public Works Director and 1 interim Water & Wastewater Supt.** She stated that the names would not be released until they accept the job offer. Ruth seconded the motion. All voted in favor. Motion carried.

Street

There was a short discussion about the **“No Parking Sign”** that was installed on Center Street in front of the New Haven Library. No action was taken.

Recreation

Linda made a motion to get quotes on **painting the bathhouse at the pool and Barry Hall and for replacing the gutters on Barry Hall**. Mike seconded the motion. All voted in favor. Motion carried.

Historical Preservation/Informational Center/Military/Veterans Center

The building **renovation** is complete.

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

Mayor _____

City Clerk _____

