

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

August 30th, 2021 @ 9:00AM

Members Present: Tessie Cecil, Linda Mattingly, Lois Boley & Ruth Faulkner.

Mike Morris was unable to attend.

Guests & Staff Present: Angela Mattingly & Joanie Corbin

The meeting was **called to order** by Mayor Cecil at 9:00am. The pledge was recited.

The **Meeting Minutes of August 19th, 2021** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

Linda made a motion to write **Larue County** a letter stating that after further review of the contract, the City feels that we (the city) is responsible for the maintenance of the meter and that the City will provide documentation to Larue County about price increases in the future, but the City will not fill paperwork out for PSC. Ruth seconded the motion. All voted in favor. Motion carried.

Linda made a motion to enter **Executive Session – KRS 61.810(1)(f)** – Discussions or hearing 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 the following motion.

- Allow the mayor to hire a potential employee that is certified. If the individual does not accept, the mayor is authorized to offer the employment to the next one on the list approved by the board of commissioners. The name of the employee will be stated after the job is accepted.
- To hire Don Cecil on an emergency basis in the amount of \$12 an hour to obtain water samples.
- To hire someone fully insured to complete the mowing for the next couple of months.
- To investigate hiring a consultant for the Water/Sewer department.

Ruth seconded the motion. All voted in favor. Motion carried.

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

Mayor

City Clerk

