

## NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

January 21<sup>st</sup>, 2021 @ 12:00PM

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

Mayor Tessie Cecil and Mike Morris was unable to attend.

**Guests & Staff Present:** Keith Bartley, Scottie Metcalf, Angela Mattingly, Denis House & Joanie Corbin

The meeting was called to order by Mayor Pro-Tem Mattingly at 12:00pm. The pledge was recited.

The **Special Meeting Minutes of December 17<sup>th</sup>, 2020** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

The **December Financial Reports and November Bills** were approved with a motion by Lois. The motion was seconded by Ruth. All voted in favor. Motion carried.

Lois informed the board that Chief Holbert needs to **purchase a laptop, portable printer and a card reader for his police cruiser**. Lois stated that the state is requiring that citations are all processed electronically as of January 1, 2021. More information will be provided at the February meeting.

Linda stated that she felt the **banners** that were on the electric poles in New Haven were in poor shape and needed to be taken down. A short discussion took place. Ruth made a motion to hire a company to take the banners and brackets down. Joanie will obtain some prices on new banners for the February meeting. Joanie will also reach out to Log Still Distillery and KY Railway Museum to see if they would be interested in partnering with the City on the purchase of new banners.

No information was provided by the KY Railway Museum on the **Tap Grant**.

The annual **Easter Egg Hunt** will be held on Saturday, April 3, 2021 at noon, following Covid-19 restriction guidelines.

The board will allow **KY Railway Museum** to rent the park for their annual Easter Egg Hunt on April 3, 2021 @ 1:45 as long as Covid-19 guidelines are followed.

Bruce Nichols wrote a letter to the board expressing interest in volunteering his time to help organize and run the **summer ball leagues**. He, however has decided that he will not apply for the position of the **pool supervisor**. The board will discuss the hiring of a pool supervisor during the February board meeting.

Lois asked the board to consider passing a **nuisance ordinance** that our police officer could enforce within the city limits of New Haven. The board asked Joanie to contact KLC & Kyle Williamson to ask for their advice on this issue.

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Page 2

Linda read the **Second Reading of Ordinance # 465 – Sewer Connections Outside City Limits**. Ruth made a motion to approve Ordinance # 465. Lois seconded the motion. All voted in favor. Roll Call – Lois – aye, Ruth – aye & Linda – aye Motion carried.

Linda reported that a meeting would take place on Monday, January 25<sup>th</sup> with **Salt River Engineers** to discuss the progress on the sewer rate study.

**Sewer Rehab Project** – Keith stated that the sewer project is complete, with the exception of the clean-up, paving and the replacing of sidewalks. The final clean-up will take place in the spring. Testing is complete on the line, but the results have not been reviewed by Keith or Scottie as of today. The paving (1<sup>st</sup> & 5<sup>th</sup> Street) and sidewalk (Center Street & KRM) work will take place in the near future.

Linda made a motion to enter **Executive Session per KRS 61.810(1)(c) to discuss proposed or pending litigation**. Ruth seconded the motion. All voted in favor. Motion carried.

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

Ruth made a motion to allow Linda and Joanie to continue **negotiations with HMB Engineers, Inc. regarding the outstanding invoice for the sewer rehab project**. Lois 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.

  
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Mayor

  
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City Clerk