

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

July 15th, 2021 @ 5:00PM

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

Guests & Staff Present: Fred DeWitt, Angela Mattingly and Joanie Corbin

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

The **Meeting Minutes of June 23rd, 2021** were approved with a motion by Linda and a second by Ruth. 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

Tessie asked the board to come up with ideas to celebrate **“Government Month”** in September. She would like for the board members to participate in community activities.

Tessie stated that she will have a resolution in August for **Red Ribbon Week**. She and Lois will work with the NC Sheriff’s Office to coordinate some programs for October during Red Ribbon Week.

Ruth made a motion to approve the newly presented policy on the **inspection of the public records of City of New Haven**. Lois seconded the motion. All voted in favor. Motion carried. The only changes on the policy are as follows: an independent email address has been included to request open records and the allowed time to notify an applicant about records has change from 3 days to 5 days.

Administration

The property at **144 South Main Street** has not been transferred as of 7/15/21. The deed is being drawn up currently. Payment should be made next week and the deed will be signed over to Jason Heath.

The consensus of the board was to inform Linda Ain to proceed forward with the **franchise renewal with Charter Communications** the quickest and cheapest way possible.

Police/Fire

Fred DeWitt reported that the **fire department** is no longer under restrictions for training. He also stated that he will be using some of his \$11,000 in state aid funds to purchase hoses and nozzles and that the Rolling Fork Fire Department has created a 4-person committee to start discussing a merge with the City of New Haven Fire Department.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

July 15th, 2021 @ 5PM

Page 2

Water & Sewer

Tessie asked the board to look into the grants that are available for water and sewer projects. Linda stated that Lincoln Trail Ad typically keeps us up to date on any grants that are available.

Tessie reported that she did not receive the letter from **Larue County Water District** that she had requested from Tim Bartley. Linda made a motion to have the city attorney send a letter stating that the city wants the compound meter replaced.

The **Municipal Garage** has been painted by Chuck Brothers and some helpers. Chuck donated the paint and labor to complete the job.

Street

Joanie reported that the KY Railway Museum has reimbursed the city in the amount of \$7500 for the **paving on South First Street** as agreed.

Recreation

The pool director, Ginger Derekson provided a list of items that she felt needed to be addressed at the **city pool**.

The **pool** will close on Sunday, August 8.

Historical Preservation/Informational Center/Military/Veterans Center

The building is near completion. The only thing that needs to be finished is the gutters, which should be installed early next week.

Tessie is planning to do a **promotion** for Iron Horse Day regarding the Bicentennial posters.

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

Mayor _____

City Clerk _____

