

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

July 23rd, 2021 @ 4:00PM

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

Guests & Staff Present: Denis House, Anthony Morley, Angela Mattingly & Joanie Corbin

The meeting was called to order by Mayor Cecil at 4:00pm. The pledge was recited.

The **Meeting Special Minutes of June 17th 2021** were approved with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

Linda Ain joined the meeting via a phone call. She explained 3 options for the City to consider for the renewal of the franchise with Charter Communications. The options were as follows:

She recommended option #1. Linda will provide the information on paper and the board will discuss this topic at the July 2021 meeting.

Linda read **Ordinance #494 Series 2021 – Water/Sewer Rates.**

Linda made a motion to approve Ordinance #494 Series 2021. Lois seconded the motion.

Roll Call – Linda-aye, Mike-aye, Ruth-aye, Lois-aye, Tessie-aye --- Motion carried.

Mayor Cecil reported that she met with the manager (Tim Bartley) at Larue County Water District on Tuesday. He will provide a letter for her to present to the board at the July 2021 board meeting.

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

Mayor

City Clerk

