

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

May 10, 2021 @ 5:00PM

Members Present: Mayor Tessie Cecil, Ruth Faulkner, Linda Mattingly & Lois Boley
Mike Morris was unable to attend.

Guests & Staff Present: Denis House, Angela Mattingly, Joanie Corbin and Keith Bartley

The meeting was called to order by Mayor Cecil at 11:00am. The pledge was recited.

The **Meeting Minutes of April 15th, 2021** were approved with a motion by Lois and a second by Linda. All voted in favor. Motion carried.

The **Financials and Bills** were approved with a motion by Linda. Ruth seconded the motion. All voted in favor. Motion carried.

New Business

A lengthy discussion took place about the general fund, water & sewer and special revenue budgets. There are several unanswered questions at this point, such as water rates, American Relief Plan allocated funds, police assistance from the NC Sheriff's office, when paving is going to be completed, etc. We are hoping to get most of these questions answered before the next board meeting, so that the 1st reading of the budget ordinance for FY 21/22 can be approved.

Administration

The 2nd Reading of **Ordinance #487 – Series 2021 – Compensation for Board Members** was read. Linda made a motion to approve Ordinance # 487. Ruth seconded the motion. Roll Call - Ruth-aye, Lois aye, Linda-aye, Tessie-aye Motion carried.

Police/Fire

Lois made a motion to look into hiring a **part-time officer** while Corey is off work. Ruth seconded the motion. Linda and Tessie voted against the motion. Motion died.

Water & Sewer

The 2nd Reading of **Ordinance # 488 – Series 2021 – Industrial & Standardized Strength Sewer Rates** was read. Linda made a motion to approve Ordinance #488. Ruth seconded the motion.

Roll call – Ruth – aye, Lois – aye, Linda – aye, Tessie – aye Motion Carried.

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Historical Preservation/Informational Center/Military/Veterans Center

Two quotes were presented to the board on the following for the **Veterans Center**.

Replacing the roof with metal

Replacing siding/cornish work

Replacing gutters

Painting of the outside of the building

After a short discussion, Lois made a motion for the renovations to be completed, using the lowest quote (more quotes will be coming in). Linda seconded the motion. All voted in favor. Motion carried.

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

Mayor _____

City Clerk _____

