

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

May 20, 2021 @ 5:00PM

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

Guests & Staff Present: Karen Mouser, Richard Becerra, David Nalley, Tammi Nalley, Ronnie Hardin, Laura Hardin, Linda Morley, Marianne Maguire, Jimmy Holbert, Lynn Johnson, Anthony Morley, Denis House, , Nicole Pinkston, Guyula Johnson,, 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 May 10th, 2021** were approved with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

New Business

The following 3 **sealed bids** were received for the building & property located at **144 South Main Street**.

Jason Heath - \$31,567.00

Mike Thompson - \$20,000

Kurt Edelen - \$18,300

The consensus of the board was to check with Jan Johnston at NC Planning & Zoning to verify the zoning regulations on the property before accepting a bid.

About 10 residents attended the meeting to express their concerns about a piece of property in the city that they felt was a **nuisance**. Mayor Cecil informed them that the property issue is currently in the Nelson County court system.

Lois reported that she had spoken with Jan Johnston about the possibility of residents **selling crafts** out of their homes. She will meet with Jan in the near future to discuss this issue.

Angela asked the board if they would allow the Rolling Fork Iron Horse Festival to host a **“Wine Tasting”** event on City property on the day of the festival. Angela has verified with the City’s insurance company that the event would be covered. Linda made a motion to allow the “Wine Tasting” event to be hosted at 302 Center Street (City Hall). Lois seconded the motion. All voted in favor. Motion carried.

Joanie reported that **Central KY Flooring** is supposed to install the floors in the office on June 7 or June 8.

Administration

Joanie informed the board that Troy Benningfield with **Woodmen of the World** has agreed to sponsor the **“American Flags”** that are needed to replace the banners on the light poles. They will donate 40 flags to the City in early July.

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Linda made a motion that the City purchase the **poles and brackets** that are needed to hang the American flags. Mike seconded the motion. All voted in favor. Motion carried.

The 1st reading of **Budget Amendment – Ordinance # 492 Series 2021** was read.

The 1st reading of **FY22 Budget – Ordinance # 493 Series 2021** was read.

The consensus of the board was for Joanie and Angela to be in charge of purchasing **new office furniture**.

Police/Fire

Lois reported that she had met with Ramon Pineiroa (**NC Sheriff**) and that he said that he will do his best to cover New Haven while K.C. is off.

Water & Sewer

Linda informed the board that the City had received a letter, dated 5/7/21 from the Department of Environmental Protection stating that they are proposing to enter into an **“Agreed Order”** with the City . Keith has responded to the letter verbally and will follow-up with a response in letter form.

The consensus of the board is to send **Larue County Water District** a copy of the recommendation letter from Connie Allen that states that Larue County needs to replace the compound meter that is currently installed.

The 1st reading of **Water Rates - Ordinance # 489 Series 2021** was read.

The 1st reading of **Sewer Rates - Ordinance # 490 Series 2021** was read.

The 1st reading of **Water Rates - Ordinance # 491 Series 2021** was read.

Street

FYI – South First Street & Maxie Court will be paved soon.

Recreation

A quote in the amount of \$1850 was received by Edelen Sign & Graphics, Inc. to wrap the **scoreboard at the Paul Mattingly Field**. Mike made a motion to hire Edelen Sign & Graphics, Inc. to complete the work. Linda seconded the motion. All voted in favor. Motion carried.

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Mike made a motion to purchase an **ADA Swing** from School Outfitters in the amount of \$2,424.72. Lois seconded the motion. All voted in favor. Motion carried. The Rolling Fork Iron Horse Festival will reimburse the City \$1600 towards the purchase of the swing.

Joanie reported that Bruce Nichols was going to step down as the volunteer "**Park Director**". Due to his departure, the City will need to find volunteers to work the concession stand. David & Tammi Nalley, Lois, Linda and Mike volunteered do take care of the concession stand.

Historical Preservation/Informational Center/Military/Veterans Center

FYI - The renovations will begin soon. Insulating of the building will be looked into also.

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

Mayor _____

City Clerk _____

