

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES**

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

**November 18<sup>th</sup>, 2021 @ 5:00PM**

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

**Guests & Staff Present:** Nac Miller (KY Standard), Fred DeWitt, David & Tammi Nalley, K.C. Holbert, Jon Ross, 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 October 21<sup>st</sup>, 2021** were approved with a motion by Lois and a second by Mike. All voted in favor. Motion carried.

The **Financial Reports & Bills** were accepted with a motion by Lois and a second by Mike. All voted in favor. Motion carried.

### **New Business**

David Nalley presented the 2021 financial report for the **Rolling Fork Iron Horse Festival**.

**Chuck Brothers** did not attend the meeting to discuss the Flock Safety program.

Kay Inman would like to offer a **free CPR class for the community**. She asked if she would be allowed to use Barry Hall for the class. The consensus of the board was for Kay to use the board room at City Hall for the class.

### **Administration**

Lois reported that Splattered Paint completed the painting of **Barry Hall**.

FYI - The **Christmas Parade** will be held on Sunday, December 5<sup>th</sup>, 2021.

The city needs to find a replacement for Charles Lemons on the **Board of Adjustment board**.

### **Police/Fire**

Fred stated that the **hydrant testing** is 5 years behind. Jon and K.C will work on getting the hydrant testing up to date.

The **Christmas baskets** will be prepared on December 17<sup>th</sup> & 18<sup>th</sup>. Delivery will take place on December 19<sup>th</sup>.

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**Page 2**

**Water & Sewer**

Tessie informed the board that she and Linda will have a phone conference with the **Division of Enforcement** on Tuesday, November 23<sup>rd</sup>@ 2:00pm to discuss numerous notices of violations and a possible agreed order.

Tessie also informed the board that she and Linda met with **Kenvirons, Inc.** on Tuesday, November 16<sup>th</sup>@ 11:00am to discuss the wastewater projects. The city is currently waiting on a proposal from Kenvirons before making a decision on whether or not to proceed forward with working with their firm. Kenvirons purchased Cann-Tech Engineers (our previous firm).

**Street**

Lois thanked **Adalee Anderson** for organizing the "Litter Drive".

**Recreation**

No information was provided.

**Historical Preservation/Informational Center/Military/Veterans Center**

Tessie reported that the Veterans Day Ceremony went well.

Tessie thanked **Troy Benningfield and Woodmen of the World** for completing the landscape work at the Veterans Center. She also thanked them for the American flags that they purchased for the city light poles.

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

Mayor \_\_\_\_\_

City Clerk \_\_\_\_\_

