

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

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

**September 9<sup>th</sup>, 2021 @ 9:00AM**

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

**Guests & Staff Present:** Keith Bartley, Nac Miller (KY Standard) Joanie Corbin

The meeting was **called to order** by Mayor Cecil at 3:00pm. The pledge was recited.

The **Special Meeting Minutes of August 30<sup>th</sup> 2021** were approved with a motion by Ruth and a second by Mike. All voted in favor. Motion carried.

After a short discussion, Linda made a motion to reverse the city’s decision on not filling out a **PSC tariff sheet** for future water increases for Larue County Water District. Lois seconded the motion. All voted in favor. Motion carried. A tariff sheet will be completed for PSC in the future.

Linda made a motion to enter **Executive Session – KRS 61.810(1)(g)** - Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. Ruth seconded the motion. All voted in favor. Motion carried.

Linda made a motion to re-enter **regular session**. Ruth seconded the motion. All voted in favor. Motion carried. No action was taken.

Linda made a motion to enter **Executive Session – KRS 61.810(1)(f)** – Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee. Ruth seconded the motion. All voted in favor. Motion carried.

Linda made a motion to re-enter **regular session**. Lois seconded the motion. All voted in favor. Motion carried. No action was taken.

The **sick hours and pay rate** were not discussed for James K. Bartley. Linda stated that James K. Bartley had put in his two weeks’ notice and that today was his last day.

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

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Mayor

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City Clerk

