

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

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

**August 10<sup>th</sup>, 2022 @ 4:00PM**

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

**Guests & Staff Present:** Nac Miller (KY Standard), Nick Penick & Joanie Corbin

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

The **Meeting Minutes of July 21<sup>st</sup>, 2022** were approved with a motion by Linda and a second by Ruth. All voted in favor. Motion carried.

Mayor Cecil and Ruth explained that the **police cruiser** needed to have a lot of work completed on the wiring system before the sheriff's office could use it. A quote was received from L & W Emergency Equipment in the amount of \$6,103.96. Ruth made a motion to approve the payment of \$6,103.96 to L & W Emergency Equipment. Lois seconded the motion. All voted in favor. Motion carried.

Lois reported that **Jason Allison** will begin patrolling on Monday, August 15<sup>th</sup>.

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

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Mayor

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City Clerk