

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

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

**August 16, 2022 @ 4:00PM**

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

**Guests & Staff Present:** Fred DeWitt, Nac Miller, David Nalley, Don Cecil, Michael Blanford and Joanie Corbin

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

The **Meeting Minutes of August 10<sup>th</sup>, 2022** were approved with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

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

### **New Business**

FYI – The city is partnering with **New Haven School for a Back to School Bash** on Friday, August 19<sup>th</sup>, 2022. The city provided the pool free of charge and the use of the ballpark. Community Development members will be helping to prepare food (hotdogs & popcorn) and the NH/RFFD will be in attendance to spray the students with their water hoses.

Joanie informed the board that the City will be receiving **\$4500 in tourism funds** to purchase banners and to have murals painted.

### **Administration**

**Ordinance #503 Series 2022 – 2022 Property Tax Rates** was read by Joanie. The second reading will take place in September 2022.

### **Police/Fire**

Lois reported that Ramon informed her that they are still waiting for one more piece of paperwork. As soon as this paperwork is obtained, **Jason Allison** will begin work.

The **merge agreement** between the City and RFFD has been signed by both parties. Fred stated that a letter has to be sent to the Fire Commission explaining the purpose of the merge. An update will be given at the September 2022 meeting.

### **Water & Sewer**

Linda reported that the city recently found out that Log Still Distillery had paid \$30,000 to Cann-Tech Engineers for developing the lagoon upgrade plans and for the submittal of the plans to the Division of

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Water on the city's behalf. Kenvirons had presented the City of New Haven with a contract not to exceed \$37,000 in May 2022 to perform the surveying and engineering of the lagoon project. When the city was informed of the Log Still payment, a meeting was set up with Vaughn Williams, President of Kenvirons to discuss the issue. Vaughn sent a letter after the meeting offering the following solution.

-Kenvirons would reduce the \$37,000 fee to \$10,000. Vaughn also asked for an extra \$5,000 for improvements that were discussed at the meeting. Consensus of the board was to meet with Vaughn again to discuss a more reasonable fee.

There is no update on the purchase of the **water system** by Larue County.

Lightning struck the **lift station pump**, located on East Center Street. The replacement cost was \$9,500. The cost of the pump was turned into the insurance company.

**Recreation**

The following quotes were obtained for the **Tessie R. Cecil Pavilion & Barry Hall** concrete work.

Dakota Bryan - \$15,373.00

David Koch - \$20,702.00

Griner Concrete - \$35,600.00

Linda made a motion to accept Dakota Bryan's quote in the amount of \$15,373.00. Mike seconded the motion. All voted in favor. Motion carried.

FYI – The **New Haven Pool** closed Tuesday, August 16<sup>th</sup>, 2022 for regular hours. New Haven School will use the pool on Friday, August 19<sup>th</sup> for their event and then the pool will be closed for the season.

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

Mayor \_\_\_\_\_

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

