

## NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

June 16<sup>th</sup>, 2022 @ 5:00PM

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

**Guests & Staff Present:** Luke Fenwick, Fred DeWitt, Chris Cecil, David Rust, Nac Miller, Donnie Cecil, David Nalley and Joanie Corbin

The meeting was called to order by Mayor Cecil at 5:00pm. The pledge was recited.

The **Meeting Minutes of May 19<sup>th</sup>, 2022** were approved with a motion by Lois and a second by Linda. 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

**Luke Fenwick** attended the meeting to introduce himself and learn about the New Haven community.

Chris Cecil asked the board to approve for the Rolling Fork Iron Horse Festival to host a **beer garden** at the Rolling Fork Iron Horse Festival. He also asked if the city would cover the \$500 insurance fee to host the beer garden. Ruth made a motion for the city to allow the Iron Horse to host the beer garden. Lois seconded the motion. Tessie and Linda voted against the motion. 2-2 Motion died.

Linda made a motion for **School Street** to be closed the day of the Rolling Fork Iron Horse Festival. Ruth seconded the motion. All voted in favor. Motion carried.

Joanie informed the board that the city would be hosting a **Community Wide Yard Sale** on Friday, July 22 & Saturday, July 23<sup>rd</sup>. Residents will be encouraged to set up at their house and anyone that lives outside the city limits that would like to participate will be provided a location by the city to set up. The city will provide free locations, but will be asking for a canned food donation for the "Blessing Box".

Joanie presented the quote from First Insurance Group for the **city's liability insurance and worker's compensation insurance for the 22/23 policy year**. The liability insurance will be \$ 16,510.94 and the bill from KEMI will be \$4,732.10. Linda approved the insurance expenditure for the upcoming year's policy. Ruth seconded the motion. All voted in favor. Motion carried.

Donnie asked the board to consider replacing the concrete floor of the **Tessie R. Cecil Pavilion** in 3 phases. Linda made a motion for Michael and/or Donnie to bring 3 quotes to the July meeting for approval. Ruth seconded the motion. All voted in favor. Motion carried.

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Linda made a motion to approve the **quote** from Jones & Associates in the amount of \$6700.00 for the audit and financial reports and \$500 for the UFIR. Lois seconded the motion. All voted in favor. Motion carried.

### Administration

**Ordinance #500 Series 2022 – 22/23 Budget Appropriations** was read by Joanie. Linda made a motion to approve Ordinance #500 Series 2022. Ruth seconded the motion. All voted in favor. Roll Call – Ruth Faulkner – aye, Lois Boley – aye, Linda Mattingly – aye, Tessie Cecil – aye All voted in favor. Motion carried.

**Ordinance #501 Series 2022 – Planning & Zoning Amendments** was read by Joanie. The second reading will take place in July.

### Police/Fire

Lois reported that starting next week, the **Nelson County Sheriff's Office** will be available to cover New Haven. Linda made a motion for the city to enter into a **contract** with the Nelson County Sheriff's office to provide police coverage in the city limits of New Haven. Ruth seconded the motion. All voted in favor. Motion carried.

Fred reported that the **fire department merge contract** is in the hands of an attorney at this time. He hopes to present it to the New Haven Board of Commissioners in July.

Fred stated that the Nelson County Fiscal Court has \$35,000 in their budget to replace 2 sirens in Nelson County. **New Haven's weather alert siren** will be replaced.

### Water & Sewer

The 2<sup>nd</sup> reading of **Ordinance 499- Series 2022 – Water/Sewer Rates** was read by Joanie. Linda made a motion to approve Ordinance #499 – Series 2022. Lois seconded the motion.

Roll Call – Ruth Faulkner – aye, Lois Boley – aye, Linda Mattingly – aye, Tessie Cecil – aye All voted in favor. Motion carried.

Linda reported that Kenvirons, Inc. has started the paperwork and initial surveying for the **lagoon upgrade** project. More information will be provided at the July meeting.

**Ordinance #502 Series 2022 – Sewer Rates (Log Still Distillery & the Abbey of Gethsemani)** was read by Joanie. The second reading will take place in July.

### Street

Donnie reported that the **sidewalk bridge repairs** are complete.

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**Recreation**

Joanie reported that the **“Water Safety” course** will be held Monday, June 20 thru Friday, June 24.

The city did not apply for **Land & Water Conservation Grant** due to time constraints. The city will apply next year.

Lois reported that **dirt bikes** have become a problem in New Haven, especially at the park. This issue will be addressed with the NC Sheriff’s office.

The plan is for the **pool** to close the day before schools starts in August.

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

Tessie stated that the **Veteran representative** was at the Veterans Center on June 13.

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

Mayor \_\_\_\_\_

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

