NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES City Hall – 302 Center Street, New Haven, KY 40051 September 6th, 2022 @ 4:00PM

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

Guests & Staff Present: Don Cecil, Michael Blanford, Nick Penick and Joanie Corbin

The meeting was called to order by Mayor Cecil at 9:00am. The pledge was recited.

The **Special Meeting Minutes of August 16th, 2022** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

A quote for a **PA system** for city events was presented to the board in the amount of \$4,903.95. After a short discussion, Ruth made a motion for the PA system to be purchased (the city will pay ½ and the Community Development committee will pay ½). Lois seconded the motion. All voted in favor. Motion carried.

Tessie presented a **proclamation** honoring U.S. POW/MIAs on September 16, 2022. The consensus of the board was to approve the proclamation.

Lois stated that **Deputy Jason Allison** is now patrolling New Haven.

Don reported that the **pavilion** concrete is complete. The cost of the work was higher than expected due to several issues that were discovered and extra sidewalk that was poured (\$6,000). Ruth made a motion to pay Dakota Bryan for the completed work. Lois seconded the motion. All voted in favor. Motion carried.

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

Mayor	 	 		

City Clerk _____