

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

April 21st 2022 @ 5:00PM

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

Guests & Staff Present: Nac Miller (KY Standard), Fred DeWitt, Don Cecil, Phil Johnson, Adam Gossom, Guyula Johnson, Anthony Morley, Damon Talley, 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 March 17th, 2022** were approved with a motion by Lois and a second by Mike. 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

Phil Johnson informed the board that the Community Development Team is working on hosting another “River Day” event on June 18, 2022. The board supports the event.

Mayor Cecil reported that a **radar trailer** was brought to New Haven for about 3 weeks by the Dept. of Transportation.

Administration

Fred DeWitt stated that he is working with Nelson County Emergency Management on getting the **emergency siren** in working condition. If the siren is unable to be fixed, then a new one will have to be purchased. The cost of a new siren is \$17,500.00.

Linda asked the board to make an addendum to the employee handbook by adding **vision coverage** for the full-time employees. The cost is approximately \$10.00 a month. Ruth made a motion to approve vision insurance for full-time employees. Linda seconded the motion. All voted in favor. Motion carried.

Police/Fire

Lois did not have an update at this time on the **police** coverage.

Fred went over the items that have been discussed between the New Haven Fire Department and the Rolling Fork Fire Department representatives pertaining to the **merge** of the departments. A proposal was presented to the board of commissioners. Linda made a motion to finalize the agreement with Rolling Fork Fire Department, with the addition of the following statement. If either entity defaults, the ownership of the buildings will be turned over to the other, free and clear. Ruth seconded the motion. All voted in favor. Motion carried. A copy of the proposal is attached to the minutes.

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Water & Sewer

The 1st reading of **Ordinance 497- Series 2022 – “Transfer of Water System”** was read.

Joanie stated that the **\$3,000 fine** for the sewer violations was paid on April 8, 2022.

Don informed the board that the **fence around the pump station** down by the river needs to be replaced once again. He said that he and Michael are trying to come up with a better solution on the way the fence is installed, so that it may hold up better against the continuous flooding in the area. Consensus of the board was for Don and Michael to repair the fence, however they felt was the best way.

Street

No information was provided.

Recreation

The following **life guards** were hired for the 2022 summer season.

Waylon Varney, Dalton Barnes, Macaul Bryan, Rebecca Allen, Sydni Rust and Gracie Harned.

Mayor Cecil announced that the **New Haven Easter Egg Hunt and the 1st Spring Fling** (hosted by Sparkle on Main) were both successful events. She loved seeing all of the families working together and enjoying their time in New Haven.

Historical Preservation/Informational Center/Military/Veterans Center

No information was provided.

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

Mayor _____

City Clerk _____

