

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

February 17th, 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, Leigh Anne Wimsett, Emily Dickerson, David Nalley, Eric Shelburne, Candy Massaroni, Guyula Johnson, Anthony Morley, Angela Mattingly and Joanie Corbin

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

The **Meeting Minutes of January 28th, 2022** were approved with a motion by Ruth 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. Linda did mention that the repair and maintenance expenses were unusually high due to numerous repairs that have needed to be completed for quite a while.

New Business

Leigh Anne Wimsett and Emily Dickerson, co-owners of Sparkle on Main informed the board of their upcoming **“Spring Fling”** event. The event will be held on Saturday, April 9th, 2022 from 10AM till 4PM. They currently have over 30 vendors signed up to attend. The event will be held in their parking lot. The Board of Commissioners expressed their excitement for this event. The city will help in any way that they are needed.

Candy Massaroni attended the meeting to introduce herself. Candy will be running for State Representative.

Donnie informed the board that there was a **tree at the ballpark** that needed to be cut down before it fell and hurt someone. He obtained a quote from Joe Gill Cahoe in the amount of \$700. Ruth made a motion to hire Joe Gill Cahoe to cut the tree down. Lois seconded the motion. All voted in favor. Motion carried.

Tessie and Leigh Anne Wimsett presented a **“Veterans”** banner project to the board. The banners would consist of a picture of a veteran along with their name and other pertinent information. These banners would be erected on the electric poles in New Haven on 31E and Hwy52. Linda made a motion to support the Veterans banner project by allowing Tessie and Leigh Anne to gather more information, prices and ideas on how the banner program would work. Ruth seconded the motion. All voted in favor. Motion carried.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

February 17th, 2022 @ 5PM

Page 2

Administration

No information was provided.

Police/Fire

Fred stated that he had received the 5 thermal imagers and that he will be receiving a reimbursement for the imagers soon. He has also purchased 5 sets of turnout gear and 6 pair of boots. All firefighters have new gear.

Lois stated that she had called and left a voicemail for Sheriff Pineroa on behalf of the police hiring committee, but hadn't heard back from him yet. She also stated that K.C. Holbert would not be able to serve on the hiring committee, due to his retirement restrictions. A third individual was not appointed to the committee.

Anthony Morley once again inquired about the flashing traffic monitor. Lois said that she would make a phone call about this issue.

Water & Sewer

Angela Mattingly, Asst. City Clerk announced that she was **resigning** from her position with the city. Her last day of employment will be March 1, 2022.

Linda made a motion to enter **executive session per KRS 61.810(1)(b)** – Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. Ruth seconded the motion. All voted in favor. Motion carried.

Linda made a motion to re-enter **regular session**. Mike seconded the motion. All voted in favor. Motion carried.

Linda stated that no decisions were made due to executive session, but did state that a **public hearing** would be held on Thursday, March 3, 2022 regarding the **possible sale of the New Haven Water System**.

Linda made a motion to enter **executive session per KRS 61.810(1)(f)** – Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee. Mike seconded the motion. All voted in favor. Motion carried.

Linda made a motion to re-enter **regular session**. Ruth seconded the motion. All voted in favor. Motion carried.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

February 17th, 2022 @ 5PM

Page 3

Linda stated that no action was taken in executive session.

Street

Ruth stated her concern about the vehicles parked on the side of the street while the **street sweeper** is in town. She would like to see the vehicles parked elsewhere, so that the street can be cleaned.

The mayor stated that there is a lack of communication between City Hall and **Waste Management**. She has received several complaints about the garbage not being picked up. Joanie will invite a representative from Waste Management to come to a meeting.

Recreation

Mike made a motion to **advertise for lifeguards and a park director** for the 2022 summer season. Ruth seconded the motion. All voted in favor. Motion carried.

Tessie announced that the **Land & Water Conservation Grant** is open now thru May 31st, 2022. Joanie will contact Krista at LTADD to see if they could assist us in writing a grant proposal.

Donnie asked the board to consider purchasing **drapes for Barry Hall**. He feels that it will help with noise and it will also make the building look a lot nicer. More information will be provided at the March meeting.

Historical Preservation/Informational Center/Military/Veterans Center

No information was provided.

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

Mayor _____

City Clerk _____

