

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

February 22nd, 2022 @ 3:00PM

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

Guests & Staff Present: Nac Miller (KY Standard), Judy Jones & Joanie Corbin

The meeting was **called to order** by Mayor Cecil at 3:00pm. The pledge was recited.

The **Meeting Minutes of February 17th, 2022** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

Judy Jones presented the **Fiscal Year 21 Audit** to the Board of Commissioners. She stated that the city received an unmodified opinion. Linda made a motion to approve the FY21 audit. Ruth seconded the motion. All voted in favor. Motion carried.

Linda informed the board that the water & sewer hiring committee (Linda, Lois & Fred DeWitt) had a potential candidate for the **public works director**. Linda made a motion to allow the committee to offer the job to the unnamed individual. Mike seconded the motion. All voted in favor. Motion carried.

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

Mayor

City Clerk

