

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

January 20th, 2022 @ 5:00PM

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

Guests & Staff Present: Nac Miller (KY Standard), Fred DeWitt, David Nalley, K.C. Holbert, Guyula Johnson, Lula Jackson, Shanna Hunt, Brooklyn Hunt, Anthony Morley and Joanie Corbin

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

The **Meeting Minutes of November 29th, 2021** were approved with a motion by Linda 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 Mike. All voted in favor. Motion carried.

New Business

Brooklyn Hunt attended the meeting to explain the community project that she had recently completed at the New Haven Lake. She built and installed a **“Bat Box”** to help control the mosquito population and to welcome bats to live in our community.

A short discussion took place about the possibility of purchasing a **15-foot artificial pre-lit Christmas tree**. The item was tabled until more information is gathered.

Administration

Linda made a motion to appoint Anthony Morley to represent New Haven on the **Board of Adjustments Committee**. Mike seconded the motion. All voted in favor. Motion carried.

Police/Fire

Fred stated that he had received a **\$3,200 grant** to purchase 5 thermal imagers.

Linda reported that a 2nd meeting was held to discuss the **merge of the New Haven and Rolling Fork Fire Departments**. More information will be given will available.

K.C. Holbert announced that he will be **retiring on March 1, 2022**.

Linda made a motion to allow Mayor Cecil to appoint a **committee** to discuss the future of the **New Haven Police Department**. Mike seconded the motion. All voted in favor. Motion carried.

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Water & Sewer

Linda stated that the city is working with the Division of Water and Kenvirons Engineers to address numerous violations for the sewer system. The city negotiated the **fine amount down to \$3,000**.

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**. Mike seconded the motion. All voted in favor. Motion carried.

Linda made a motion to promote **Jon Ross to the “Public Works Director” as of Sunday, January 23, 2022**. Mike seconded the motion. All voted in favor. Motion carried.

Linda made a motion to enter **executive session per KRS 61.810(1)(c)** – Discussions of proposed or pending litigation against or on behalf of the public agency. Mike 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.

Mayor Cecil state that **no action was taken in executive session**.

Street

Quotes were provided by Gary Clifford Enterprises, Inc. to fix the drainage issue on Water Tower Road and the road tile on 4th Street. The work will take 6 to 8 hours to complete. The quotes were as follows:

Water Tower

Excavator - \$90 per hour

Dump Truck - \$65.00 per hour

All stone to be furnished by the city.

4th Street

Excavator - \$90 per hour

Dump Truck - \$65.00 per hour

Laborer - \$ 30.00 per hour

Steel sleeve to reconnect concrete pipe - \$200

All stone and concrete to be furnished by the city.

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Linda made a motion to approve **Gary Clifford Enterprises, Inc. to complete the work on Water Tower Road and 4th Street.** Mike seconded the motion. All voted in favor. Motion carried.

No information was provided on the **sidewalk bridges, culvert on North Main Street or the snow removal.**

Recreation

Linda asked the board to consider increasing the pay for **lifeguards.** This item will be discussed next month.

The **advertising for lifeguards and a park director** was tabled.

Historical Preservation/Informational Center/Military/Veterans Center

Tessie reported that the center is still open and she continues to collect Veterans' information.

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

Mayor _____

City Clerk _____

