

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

July 21st, 2022 @ 5:00PM

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

Guests & Staff Present: Luke Fenwick, Fred DeWitt, Nick Penick, Nac Miller, David Nalley and Joanie Corbin

The meeting was called to order by Mayor Pro-Tem Mattingly at 5:00pm. The pledge was recited.

The **Meeting Minutes of June 27th, 2022** were approved with a motion by Ruth and a second by Mike. All voted in favor. Motion carried.

The **Financial Reports & Bills** were accepted with a motion by Ruth and a second by Mike. All voted in favor. Motion carried.

New Business

Nick Penick asked the board to approve for the Rolling Fork Iron Horse Festival to host a **beer garden** at the Rolling Fork Iron Horse Festival. He stated that the Rotary Club would be in charge of the booth and would carry the liability insurance (umbrella & site specific) for the event. Ruth made a motion for the city to allow the Iron Horse to host the beer garden, but only if the beer was put in a cup if they leave the beer garden. Lois seconded the motion. Mike voted in favor and Linda voted against the motion. Motion carried. A certificate of insurance will be provided by the Rotary Club to the city.

FYI – There will be 20-25 participants in the **Community Wide Yard Sale** on Friday, July 22 & Saturday, July 23rd.

Administration

Ordinance #501 Series 2022 – Planning & Zoning Amendments was read by Joanie. A motion was made by Lois to approve Ordinance #501. Ruth seconded the motion. Roll Call – Ruth -aye, Lois-aye, Mike-aye, Linda-aye Motion carried.

Police/Fire

Ramon Pineroa, the **Nelson County Sheriff** informed the board that Jason Allison will be the officer covering New Haven. Ramon is waiting for approval from the retirement system for Jason to return to work. He is hopeful that he will be on the streets by August 1, 2022. He will work 25 to 40 hours per week.

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A letter was received from Rolling Fork Fire Chief, Wayne Cundiff stating that RFFD would only approve the merge if the city agreed to delete the following clause from the agreement (If either entity defaults, the ownership of the buildings will be turned over to the other, free and clear.). Lois made a motion to remove the clause from the agreement and to proceed forward with the **merge of the two departments**. Ruth seconded the motion. All voted in favor. Motion carried. The city's attorney will look over the final agreement before the mayor signs it.

Water & Sewer

Ordinance #502 Series 2022 – Sewer Rates (Log Still Distillery & the Abbey of Gethsemani) was read by Joanie. Ruth made a motion to approve Ordinance #502 – Series 2022. Lois seconded the motion.

Roll Call – Ruth -aye, Lois– aye, Linda– aye, Mike – aye All voted in favor. Motion carried.

Linda reported that she, Tessie, Tim, Michael, Don and Joanie met with Kenvirons, Inc. on Tuesday, July 19th, 2022. The engineer presented a preliminary set up plans for the **lagoon upgrade** project. An update will be provided at the August meeting.

Linda also reported that she, Tessie, Tim, Michael, Don and Joanie had met with representatives from Log Still Distillery to discuss the **force main and the lift stations** from Log Still/Abbey to New Haven. The original MOU stated that Log Still and the Abbey of Gethsemani would maintain ownership of the force main and the lift stations until 2/18/21. Due to the lack of certified employees with the city, Log Still has agreed to extend the MOU until 2/18/24. The city and Log Still employees will work closely with one another to make the system run smoothly.

Larue County Water District attorney Damon Talley has submitted the **“Joint Application”** to the Public Service Commission for approval of the purchase of the city's water system. Pending approval, the tentative date of transfer/sale is December 15, 2022.

Street

No information.

Recreation

The consensus of the board was to table the **drapes for Barry Hall** at this time. They would like to investigate the possibility of having a more permanent solution, such as adding an addition to the building.

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Linda asked the board to consider replacing the **Tessie R. Cecil pavilion concrete floor** all at one time, rather than in three phases (discussed in the June meeting). The consensus of the board was to replace the floor in one phase. Michael and Donnie will provide a spec. sheet to all interested parties, so that all quotes are equal. Quotes will be presented at the August meeting.

Historical Preservation/Informational Center/Military/Veterans Center

No information.

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

Mayor _____

City Clerk _____