

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

March 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, Tim Hutchins, David Nalley, Tim Bartley and Joanie Corbin

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

The **Meeting Minutes of March 7th, 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 Lois. All voted in favor. Motion carried.

New Business

Linda stated that Michael Blanford, the new public works director began work on Monday, March 7th. He was unable to attend the meeting.

Lois volunteered to serve on the **Rolling Fork Iron Horse Festival Committee** to represent the City of New Haven.

The annual **Easter Egg Hunt** will be held on Saturday, April 16th at noon.

Administration

Linda made a motion to approve **Municipal Order 2022-1**, adopting the changes discussed at the last board meeting in the employee handbook. Ruth seconded the motion. All voted in favor. Motion carried.

The 2nd reading of the **Pay Classification – Ordinance #496 Series 2022** was read and approved with a motion by Linda and a second by Ruth. All voted in favor. Motion carried.

Roll Call – Ruth – aye, Mike – aye, Lois – aye, Linda – aye, Tessie – aye

Linda made a motion to make the **pay increase retroactive** (as 12/1/21) for Joanie Corbin. Ruth seconded the motion. All voted in favor. Motion carried.

The KY Railway Museum has applied for the **AARP Community Challenge Grant**.

Police/Fire

Lois stated that she is still working with Sheriff Ramon Pineiroa on developing a plan for the **city's police protection**.

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Fred reported that several fire trainings are in the near future. He also stated that the \$11,000 in state aid money had been spent.

Water & Sewer

Linda reported that the **public hearing** for the sale of the water system was held on Wednesday, March 16th. The meeting was not highly attended, but there was good discussion amongst the attendees.

Linda made a motion to approve **Resolution 2022-1 – Statement of Intent** to move forward with negotiations with LCWD on the sale of the New Haven Water System. Ruth seconded the motion. All voted in favor. Motion carried. Linda stated that LCWD has offered \$550,000.00 for the purchase of the water system.

Linda stated that New Haven had been participating in the **Work Based Learning Experience** thru Thomas Nelson High School since September 2021. Kendyl Corbin has volunteered over 250 hours for the city. She said due to the recent departure of the assistant city clerk, she would like to offer the temporary position to Kendyl. Linda made a motion to hire Kendyl Corbin for \$12 an hour and allow up to 20 hours per week as needed. Ruth seconded the motion. All voted in favor.

Street

Joanie reported that the Fourth **Street Culvert and the Water Tower Road** drainage issue have been resolved. Cleary Construction has completed the work.

Recreation

Don informed the board that Cooper Douglas will be removing the **tree at the ballpark** that was discussed during a board meeting a month ago. His charge will be \$400.

Lois made a motion to hire Ginger Derekson as the **pool/park director** for the 2022 summer season. Mike seconded the motion. All voted in favor. Motion carried.

Linda made a motion to appoint Mike Morris and Ginger Derekson as the **lifeguard hiring committee**. The committee will perform interviews and bring a recommendation back to the Board of Commissioners. Ruth seconded the motion. All voted in favor. Motion carried.

A representative from LTADD will be visiting city hall next week to discuss the **Land & Water Conservation Grant**.

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The cost of admission, pool passes and pool parties were discussed. After a short discussion, Linda made a motion to increase the price of a **pool party** to \$125.00 for 2 hours and \$175 for 3 hours. Lois seconded the motion.

Don discussed purchasing **drapes for Barry Hall** to hide the chair racks. The board requested that a price be presented at the next board meeting.

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

Tessie and Leigh Ann continue to work on the Veterans banner project.

The Veterans' Center is currently closed.

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

Mayor _____

City Clerk _____

