

## **NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES**

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

**November 14<sup>th</sup>, 2022 @ 5:00PM**

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

**Guests & Staff Present:** Pete Zubaty, Fred DeWitt, David Nalley, and Jason Allison

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

The **Meeting Minutes of October 20<sup>th</sup>, 2022** were approved with a motion by Ruth and a second by Linda. 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.

### **New Business**

KLC will be offering “**City Officials Orientation**” in December 2022.

Tessie reported that the **Nelson County Fiscal Court designated an extra \$250,000.00 in ARPA Funds** to the City of New Haven to help re-direct the waste water treatment plant affluent discharge from David Run Creek to the Rolling Fork River. This makes a total of \$450,000 that the city will receive in ARPS funds from the NC Fiscal Court. A memorandum of agreement and contract was signed by Mayor Cecil and Judge Executive Nicky Rapier.

The **New Haven Christmas Parade** and several other events will be held on Sunday, December 4, 2022.

Fred DeWitt informed the Board of Commissioners that he was interested in **filling the vacant seat** on the board in 2023. Ruth mentioned that Dooley Mattingly was also interested. A decision will be made in the January 2023 meeting on who will fill the seat.

Fred DeWitt reported that the **merge agreement** is being reviewed by the Attorney General’s Office. We hope to get approval from them to proceed very soon.

Linda will be setting up a meeting with **Kenvirons** to find out when we will be advertising for bids to begin the project.

The **sale of the water system** has been approved by the PSC. The tentative date of transfer is still 12/15/2022. Larue County Water is working with Rural Development to pay off the city’s sewer loans.

No update on the **repair of the sidewalks** in front of the KY Railway Museum.

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**Page 2**

The **Veterans banner project** has been delayed. The plan is to have all banners complete and them ready to install by Memorial Day of 2023.

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

Mayor \_\_\_\_\_

City Clerk \_\_\_\_\_