

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

October 20th, 2022 @ 5:00PM

Members Present: Mayor Tessie Cecil, Linda Mattingly, Mike Morris & Ruth Faulkner

Lois Boley was unable to attend.

Guests & Staff Present: Fred DeWitt, David Nalley, Don Cecil, Wes Bradley, Jeff Dickerson, Kim Hogan and Joanie Corbin

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

The **Meeting Minutes of September 15th, 2022** 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

Wes Bradley and Jeff Dickerson attended the meeting to inform board members of the future plans for **New Haven School**. They discussed renovation of the building and merge of the middle schools.

Linda made a motion to sponsor the **KY Railway Museum Independence event** in the amount of \$1000. Ruth seconded the motion. All voted in favor. Motion carried. The amount was lowered from \$2500 to \$1000 due to changes coming in the budget.

The board discussed how to handle **city nuisances** (tall weeds, unmaintained properties, etc.). Joanie will check with the city attorney and with the KY League of Cities to see what options the city has as a home rule city.

David Nalley presented the board with a financial report for the **2022 Rolling Fork Iron Horse Festival**. It was a very successful year. The committee put \$5,000 of the revenue back into community projects and organizations. \$500 was donated to the city (\$250 – Christmas Program & \$250 – Easter Egg Hunt).

Administration

David Nalley reported that the Community Development's **community dinner** was a success. The committee served over 75 people the day of the dinner and they were also able to feed the firefighters the following day during a training.

Police/Fire

Fred stated that there is a change of plans for the **merge agreement**. After consulting with the Department of Local Government, he found out that the following information will also need to be

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included in the agreement between the NH & RF Fire Departments so that we meet requirements of KRS 65.250.

- The duration of the agreement – is the agreement in effect for a number of years or perpetually
- Identification of an administrator that is responsible for the undertaking
- The permissible methods of terminating the agreement, if any
- A provision regarding how any real and personal property will be acquired, held, and disposed

We will work with the city attorney to finalize this agreement. We will no longer need the Judge Executive’s signature to finalize the agreement.

Water & Sewer

Linda reported that the plans for the **lagoon upgrade** are 80% complete. The electrical upgrade portion of the project is what we are currently waiting on. The plan is for the plans to be completed within 3 weeks. After we receive completed plans, we will bid the project out.

The **water system sale** is still on track for the December 15, 2022 deadline.

Streets

There is no update from Tommy Turner (KY Railway Museum) on the **removal of trees and repair of sidewalk**. Don Cecil will speak to someone at KRM about this issue.

Recreation

David Nalley reported that a bench was added to the concrete area surrounding the **ADA swing**, which completes the project. The New Haven Fire Department paid for the concrete around the swing.

Historical Preservation/Informational Center/Military/Veterans Center

Tessie informed the board that the size of the **Veterans banners** had to be changed so that they would fit the current brackets that are installed on the electric poles. The cost of a banner will go from \$48 to \$58.50. The size will be increased from a 24”X36” to a 30”X 36”. A donation of \$58.50 will be suggested to anyone that would like to have a loved one’s picture printed on a banner.

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

Mayor _____

City Clerk _____

