

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

April 20th, 2023 @ 5:00PM

Members Present: Mayor Linda Mattingly, Mike Morris, Ruth Faulkner, Lois Boley & Fred DeWitt

Guests & Staff Present: David Nalley, Don Cecil, Jason Allison and Joanie Corbin

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

The **Meeting Minutes of March 16th, 2023** were approved with a motion by Fred and a second by Ruth. All voted in favor. Motion carried.

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

New Business

Fred DeWitt stated that he wasn't comfortable with approving the **Metal Fest Cancer Fundraiser** event that was presented by Allen Ashbaugh and Tim Wilson during the March 16th meeting. He said the information provided wasn't matching information that Deputy Allison has confirmed. Fred made a motion to deny the fundraiser being held at the City Park. Ruth seconded the motion. All voted in favor. Motion carried.

Resolution 2023-7 – KY Club Car Rehabilitation and Preservation (KY Railway Museum – ISTE A Grant) was read by Joanie and approved with a motion by Ruth. The motion was seconded by Fred. All voted in favor. Motion carried.

Mayor Mattingly presented a picture of a **Veterans Memorial sign** to the board that Don Cecil would like to purchase, donate and hang on City Hall. The sign will be hung above the garage door on the front of the building, so that people are aware of the Veterans Wall located inside. Mike made a motion for Don to proceed with the purchase and installation. Lois seconded the motion. All voted in favor. Motion carried.

A letter from **Kyle Williamson** (previous city attorney) was provided to the board. This letter stated that Kyle Williamson would no longer represent the city. In a previous meeting, the board decided to not approve the new rate scale that Mr. Williamson presented to the board. This new rate included a monthly retainer fee.

Mayor Mattingly stated that she had been approached by a representative at St. Catherine Academy about the school borrowing the **city's PA system**. After a short discussion, the consensus was for the new PA system to not be loaned out. The old PA system can be loaned out.

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

April 20th, 2023 @ 5:00PM

Page 2

The city received paperwork from Franklin Asset Management, Inc. regarding the **Hometown Apartments** located at 365 Fifth Street. They are requesting a signature to complete a transfer of the apartments to Winterwood, Inc. Consensus of the board was for Mayor Mattingly to speak to County Attorney Chip McKay about this contract before signing it.

Lois made a motion for Joanie to apply for the **2023 Nelson County Tourism Grant**. Mike seconded the motion. All voted in favor. Motion carried.

Mayor Mattingly informed the board that she had been approached by **Wally Dant to annex his properties**. After a short discussion, consensus of the board was to start gathering information about the annexation process.

Resolution 2023-8 – Land and Water Conservation Fund Grant Application was read by Joanie and approved with a motion by Fred. The motion was seconded by Lois. All voted in favor. Motion carried.

Administration

Resolution 2023-6 – Hazard Mitigation and Flood Mitigation 2022 Plan Update was read by Joanie and approved with a motion by Ruth. The motion was seconded by Fred. All voted in favor. Motion carried.

A financial report was provided to the board by Joanie for the **2023 Easter Egg Hunt**. The hunt was a huge success. Over 4500 eggs were provided and Ninety-seven door prizes were given away. Free hotdogs, popcorn and drinks were provided free of charge and there were numerous activities for the children to enjoy. The Easter festivities were completely funded by community donations.

Police/Fire Department

Deputy Allison reported that the **Flock Cameras** located in New Haven had helped to solve a recent crime that took place in the city limits.

Fred reported that there was **roof damage** on the city/fire department building located 360 Center Street. It had been turned in to insurance and they would be covering the replacement charge.

Water & Sewer

Ruth made a motion to approve the **1-year trial period of a PAA System** for the lagoon per Commissioner DeWitt's recommendation. Mike seconded the motion. All voted in favor. Motion carried.

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

April 20th, 2023 @ 5:00PM

Page 3

Mayor Mattingly presented a timeline of the **contractual agreements between the City and Kenvirons**. Negotiations have been in the works with Kenvirons to find a solution that is fair to both entities. Kenvirons has agreed to void the \$35,000 inspection charge in the contract signed by the City in May of 2022, in exchange for \$15,000 for additional design fees and \$5,000 to provide the design review/consulting services for the PAA System and for any new design work required for the proposed PAA System. Kenvirons previously asked for \$15,000 in August 2022 and \$20,000 in January 2023, which the city denied for additional design fees. The city hired Jim Lemieux to oversee/inspect the lagoon upgrade project in January 2023. Fred made a motion to approve the \$20,000 payment to Kenvirons. Mike seconded the motion. All voted in favor. Motion carried.

Street Department

No information.

Recreation Department

Michael obtained 3 quotes on replacing the concrete from the edge of the big pool to the edge of the concrete on the baby pool side. The quotes were as follows:

Kevin Douglas – \$31,627.00

Kenneth Culver – \$18,970.00

Koch & Son Concrete - \$28,060

Mike made a motion to approve Kenneth Culver to complete the **concrete work**. Ruth seconded the motion. All voted in favor. Motion carried.

Joanie reported that 3 of the lifeguards that worked for the city last year would be returning again this summer (Dalton Barnes, Waylon Varney and Rebecca Allen). One new lifeguard has been chosen to fill the 4th position (Bailey Brown). Fred made a motion to hire a total of **5 lifeguards for the 2023 summer season**. Mike seconded the motion. All voted in favor. Motion carried.

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

Mayor _____

City Clerk _____

