

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

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

**December 21<sup>st</sup>, 2023 @ 5:00PM**

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

**Guests & Staff Present:** Kaitlyn Norris, David Nalley, Jason Allison, Jamie Bryan, Don Cecil and Joanie Corbin

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

The **Meeting Minutes of November 16<sup>th</sup>, 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 Ruth and a second by Lois. All voted in favor. Motion carried.

### **New Business**

Judy Jones with Jones and Associates gave the **FY23 Audit Report**. The city received the following opinion “present fairly”. Judy said this is the best opinion that they are allowed to give. They can give worse opinions but not anything better.

Fred stated that he felt the city should no longer offer the **Tessie R. Cecil Pavilion rental for free to firefighters** due to the merge with Rolling Fork Fire Department. However, he does believe that if the firefighters want to have an event at the park that they should be allowed to do so. Consensus of the board was to follow Fred’s recommendation.

David Nalley said that he had been approached by the bereavement committee about the **Barry Hall renovation** that was discussed in the November meeting. He reported that the bereavement committee is willing to cover all costs to complete the project. Fred made a motion for the bereavement committee to proceed forward with getting bids and preparing a plan that can be presented back to the board. Mike seconded the motion. All voted in favor. Motion carried.

This project will consist of **installing a door in Barry Hall** that would lead to the building on the East side of the building to store the table and chairs.

Mayor Mattingly stated that the current rental policies won’t change due to this renovation.

Joanie read the **1<sup>st</sup> reading of Ordinance #515 – Series 2023 -Pretreatment Program**.

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### Administration

A report was provided of the revenue/expenses for the **New Haven Christmas Parade and Santa & Mrs. Claus.**

Fred stated that 50 food boxes and 210 fruit baskets were provided to the community during the **2023 Food Box Drive.**

Mayor Mattingly provided a report for 2023. She highlighted the following events and items.

- 1 – City of New Haven/Rolling Fork Fire Dept. Merge
- 2 - \$450,000 ARPA Funds from NC Fiscal Court
- 3 – Purchased welcome banner
- 4 – Easter Egg Hunt
- 5 – Farmers Market
- 6 – Hometown Heros Banners
- 7 – Landon’s Hope Little Library
- 8 – Aqua Fitness Class & Pool
- 9 – 50<sup>th</sup> Birthday Party at the Pool
- 10 – Interlocal agreement with NC Fiscal Court on Nuisances
- 11- Rolling Fork Iron Horse Festival
- 12 – Halloween Movie Night
- 13 – Halloween Decorating Contest
- 14 – Veterans Day Ceremony
- 15 – Grants (Tourism - \$6,500, KLC Cybersecurity - \$2,000, KLC Liability - \$1,500 & Salvation Army - \$1,000)
- 16 – Christmas Parade
- 17 – Elf on the Shelf Fun
- 18 – Home Decorating Contest
- 19 – Simms Park – Christmas Decorations

### Police Department

Fred made a motion to sign a 5-year contract with Flock Safey to lock in a price of \$2,500 per camera each year. Ruth seconded the motion. All voted in favor. Motion carried.

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If the contract wasn't locked in, the price of the cameras would have increased to \$3,000 per camera each year.

**Sewer**

Mayor Mattingly reported that there will be a meeting in early January with Log Still to address the **Odor at Jean Villa Subdivision**. The smell continues to be a huge problem.

Jamie reported that a **16-inch valve** needs to be rebuilt or replaced at the lagoon. This valve allows for the flow of the lagoons to be turned on/shut off. The cost to replace is approximately \$24,000.00. Gary Clifford is currently investigating to see if he can just rebuild the valve, rather than replace it. Ruth made a motion for Jamie to proceed forward with the repairs/replacement of the valve. Lois seconded the motion. All voted in favor. Motion carried.

David stated that the **motor for lift station #1** that was rebuilt by KLM Sales and Service was installed on November 29. The new motor that was purchased is on the shelf for future use.

Fred addressed an email received by KLM Sales and Service that stated that repairs in the amount of \$73,000 needed to be completed on **control panels at all 3 lift stations**. He wants to investigate whether or not the control panels actually need to be replaced. He will look in to this situation in January.

**Street Department**

Lois made a motion to approve the bid of \$2,825.00 from Culver's Creative Concrete, LLC to replace the **brick sidewalk on Main Street**. Ruth seconded the motion. All voted in favor. Motion carried.

**Recreation Department**

Donnie informed the board that the public works department had been working hard to clean up the **fence line that separates the ballpark from the Devers field**. They have taken down the old fence and will be installing a new one at the approximate cost of \$800. The guys will be completing the work.

Ruth made a motion to **adjourn** the meeting at 6:10pm. Lois seconded the motion. All voted in favor. Motion carried.

Mayor 

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