

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

June 15th, 2023 @ 5:00PM

Members Present: Mayor Linda Mattingly, Ruth Faulkner, Lois Boley & Fred DeWitt
Mike Morris was unable to attend.

Guests & Staff Present: David Nalley, Jason Allison, Katelyn Norris (KY Standard), John Nicholas (Attorney), Ramon Pineiroa and Joanie Corbin

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

The **Special Meeting Minutes of May 22nd, 2023** were approved with a motion by Lois and a second by Fred. All voted in favor. Motion carried.

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

New Business

Mayor Mattingly presented an **attorney proposal from John Nicholas (Claycomb Law Office, PLLC.)** to the board. Linda made a motion to approve the proposal of \$150 per month retainer fee and \$200 per hour for legal services. Fred seconded the motion. All voted in favor. Motion carried.

David Nalley asked the board to consider allowing the Iron Horse Festival to apply for an **entertainment license**, so that Log Still Distillery can sale alcohol by the bottle and slushies during the 2023 festival. A short discussion took place. David will get more information on a temporary one-day license. This issue will be discussed again at the July meeting.

Sheriff Ramon Pineiroa stated that he was happy to enter into year 2 of the **contract** with the city to employ Deputy Allison. He also stated that the **flock cameras** had helped solve several crimes and recovered several stolen vehicles. The city will work with Ramon in the future to try to secure 3 flock cameras in New Haven in 2024.

Jones and Associates CPA provided a quote of \$6,700 for the **audit and financial statements** and \$500 for the **UFIR**. Ruth made a motion to approve the quote from Jones and Associates CPA. Lois seconded the motion. All voted in favor. Motion carried.

Resolution 2023-9 – Opening of a checking account for the ISTEAs grants for the KY Railway Museum was approved with a motion by Fred and a second by Ruth. All voted in favor. Motion carried.

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Fred made a motion to allow Mayor Mattingly to sign a **letter of acknowledgement** for work that may be completed by Associated Railroad Contractors, Inc. on the railroad crossing on South First Street during the time period of July 8 thru July 15, 2024. Lois seconded the motion. All voted in favor. Motion carried.

Joanie read the **Municipal Aid Budget for FY24**.

A **50th birthday party** will be held for the **New Haven Pool** on Wednesday, July 12 from 6:00 to 8:00. Free admission, refreshments and cupcakes will be provided.

The **1st reading of Ordinance # 512 – Series 2023** – Nuisance ordinance was read by Joanie. A special meeting will be held Monday, May 22, 2023 to approve the 2nd reading, so that the interlocal agreement can be signed.

Mayor Mattingly and Joanie stated to the board that Taylor Skaggs had approached them to ask if the city would be interested in having a **firework show** for July 4th. More information will be provided next month.

Mayor Mattingly reported that the New Haven **Farmer's Market** had a successful 1st week. The market will be open each Saturday beginning at 8AM. A special thanks to Nick Penick for taking the lead on this project.

Joanie read a thank you note from Central KY Head Start regarding the city partnering with them on their recent "**Baby Shower**" event at Barry Hall. They were very appreciative. The event was a success.

Administration

Mayor Mattingly reported that the **Inter-Local Agreement with the County for the Enforcement of Nuisance Regulations** has been signed by both parties and is in effect.

Mayor Mattingly reported that the **4th of July Celebration** will not happen in 2023. There are plans to host the celebration in 2024.

Fred reported that the **Landon's Hope Little Library** was placed at the Rolling Fork Fire Department. The city is excited to be part of this program.

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The **2nd reading of Ordinance # 508 – Pay Classification 2023** was read by Joanie. A motion was made by Fred to approve the ordinance. Ruth seconded the motion. Roll Call – Ruth-aye, Linda-aye, Lois-aye, Fred-aye Motion carried.

The **2nd reading of Ordinance # 511 – FY 23/24 – Budget** was read by Joanie. A motion was made by Fred to approve the ordinance. Ruth seconded the motion. Roll Call – Ruth-aye, Linda-aye, Lois-aye, Fred-aye Motion carried.

Police

No information provided.

Sewer

The city has received several complaints about the **odor coming from the lagoon**. The City of Liberty has loaned us some floating aerators that we hope will help alleviate the smell until the sewer upgrades can be made by Herrick Company, Inc.

Log Still Distillery and the Abbey of Gethsemani has started the treatment process on the wastewater coming from the distillery again to see if the smell can be controlled near the **Jean Villa Subdivision**. We should see results within a week.

The **PAA System** is still stalled due to waiting on materials.

No update from **Herrick Company, Inc.**

The **2nd reading of Ordinance # 509 – Customer Charge for Abbey of Gethsemani/Log Still Distillery** was read by Joanie. . A motion was made by Fred to approve the ordinance. Lois seconded the motion. Roll Call – Ruth-aye, Linda-aye, Lois-aye, Fred-aye Motion carried.

The **2nd reading of Ordinance # 510 – Sewer Rates** was read by Joanie. . A motion was made by Linda to approve the ordinance. Lois seconded the motion. Roll Call – Ruth-aye, Linda-aye, Lois-aye, Fred-aye Motion carried.

Street Department

No information provided.

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Recreation Department

Joanie reported that two **new employees** were hired for the pool to collect money at the gate. Their names are Kloie Hutchins and Alexandria DeWitt.

Veterans Center

Mayor Mattingly stated that she had spoken to Tessie Cecil about the possibility of selling the Veterans Center. Tessie thought it was a good idea to get the building and lot appraised. Ruth made a motion to get the appraisal. Linda seconded the motion. All voted in favor. Motion carried.

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

Mayor _____

City Clerk _____