

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

March 16th, 2023 @ 5:00PM

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

Guests & Staff Present: David Nalley, Don Cecil, Jason Allison, Allen Ashbaugh, Donnie Harned, Guyula Johnson, Tim Wilson and Joanie Corbin

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

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

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

New Business

Dottie Harned informed the board that she would like to teach an **Aqua Fitness Class** each Tuesday from noon to 1:00 in June and July at the city pool. She would have to charge \$25.00 to cover her expenses. Participants (Ages – 12 & up) would pay a \$5 cover charge per class. Mayor Mattingly and Fred stated that they felt it was a great opportunity to promote health and fitness in the community. Ruth made a motion to allow Dottie to teach the class. Mike seconded the motion. All voted in favor. Motion carried.

Allen Ashbaugh asked the board for approval to use the New Haven Ballpark for a **Metal Fest cancer fundraiser** event on Friday, July 21st and Saturday, July 22nd, 2023. He wants to bring 18 bands to the event. Consensus of the board was to look into the event a little further and to come up with a list of requirements that Allen would have to agree to before agreeing to let him host the event.

Administration

Resolution 2023-4 (Non-Partisan Elections) was read by Joanie and approved with a motion by Ruth and a second by Fred. All voted in favor. Motion carried.

Police/Fire Department

Fred informed the board that the **new emergency siren** will be installed soon. He also stated that the NC Emergency Management Services may have a use for the old siren that is currently at City Hall.

Ruth had to leave the meeting.

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Water & Sewer

Fred made a motion to approve the **2nd reading of Ordinance # 507 (Budget Amendment)**. Mike seconded the motion. All voted in favor. Motion carried. Roll Call – Mike-yes, Linda-yes, Fred-yes

Ruth returned to the meeting.

Resolution 2023-5 (Supporting clean, safe drinking water for all citizens of New Haven) was read by Joanie and approved with a motion by Fred. The motion was seconded by Ruth. All voted in favor. Motion carried.

Fred explained that a **PAA system** is currently being investigated to replace our current chlorine set-up at the lagoon. Linda made a motion for Fred to continue to explore the PAA system. Mike seconded the motion. All voted in favor. Motion carried.

Street Department

No information.

Recreation Department

Linda made a motion for Mike to interview and hire lifeguard candidates. Ruth seconded the motion. All voted in favor. Motion carried. The names of the lifeguards will be reported at the April meeting.

Ruth made a motion to approve the following **changes for the New Haven Pool for the 2023 season**. Fred seconded the motion. All voted in favor. Motion carried.

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

Mayor _____

City Clerk _____

