NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES City Hall – 302 Center Street, New Haven, KY 40051 May 22nd, 2023 @ 3:30PM

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

Guests & Staff Present: Jason Allison and Joanie Corbin

The meeting was called to order by Mayor Mattingly at 3:30pm. The pledge was recited.

Ruth made a motion to approve the **May 18, 2023 Board Meeting Minutes**. Lois seconded the motion. All voted in favor. Motion carried.

The 2nd reading of Ordinance # 512 – Series 2023 – Regulating Nuisances in the City of New Haven was read by Joanie. A motion was made by Fred to approve the 2nd reading of Ordinance # 512. Mike seconded the motion.

Roll Call

Mayor Mattingly - aye Fred DeWitt - aye Mike Morris - aye Lois Boley - no Ruth Faulkner - aye Motion carried.

Ruth made a motion that Mayor Mattingly sign the **Interlocal Agreement – Enforcement of Nuisance Regulations** with the NC Fiscal Court. Fred 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 _____