

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

September 21st, 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, Jason Allison, 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 August 17th, 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 Ruth and a second by Mike. All voted in favor. Motion carried.

New Business

No bids were received for the **cable franchise**.

Resolution 2023-10 was tabled due to no bids being received for the cable franchise.

Joanie stated that a **Halloween Movie Night** will be hosted at the ballpark on Saturday, October 14th. She will work with Dana & Billy Metcalf on this event along. A house decorating and pumpkin decorating contest will also take place in October.

Mayor Mattingly announced that **Michael Blanford has resigned** from his position. His last day will be Friday, September 29th. Ruth made a motion to for a hiring committee consisting of Don Cecil, Linda Mattingly and Fred DeWitt. Mike seconded the motion. All voted in favor. Motion carried. The job listing will be posted on Indeed and Facebook.

David Nalley informed the board that the **TNHS boys soccer team** would be in New Haven on Saturday, September 23rd to volunteer their time beautifying New Haven.

Mayor Mattingly announced that the city had received a **“Cyber Security”** grant in the amount of \$2,000 from the KY League of Cities.

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Administration

Joanie read **Ordinance #514 Series 2023 – Zoning Amendment**. Fred made a motion to approve Ordinance #514 Series 2023. Mike seconded the motion. Roll call – Ruth-no, Mike-yes, Linda-yes and Fred-yes Motion carried.

David gave a report on the **2023 Rolling Fork Iron Horse Festival**. There were 54 booths and a very large crowd. The festival was a huge success. The committee will donate \$5,596 to different community organizations.

Joanie read **Ordinance #515 Series 2023 – Tax Rate Ordinance**. Linda made a motion to approve Ordinance #515 Series 2023. Fred seconded the motion. Roll call – Ruth-yes, Mike-yes, Linda-yes and Fred-yes Motion carried.

Police

Officer Allision stated that he had a couple of options to **dispose of the firearms** that have been in the city's possession for quite some time. He explained those options to the Board of Commissioners. Fred made a motion for Officer Allison to donate the firearms to Frankfort. Ruth seconded the motion. All voted in favor. Motion carried.

The guns will be sold by Frankfort officials and the money will be used for police grants. The 12-gauge shotgun will be the only gun that will stay with the city.

Sewer

Mayor Mattingly reported that there is a meeting scheduled with Log Still representatives for Wednesday, September 27 @ 4:00 to discuss the **odor issue in the Jean Villa Subdivision**.

Herrick Company, Inc. is currently working on the lagoon upgrade project. The city has not been informed of an expected completion date.

A resident asked the city to put up a **gate on the drive leading to the lagoon**. The consensus of the board was that the city would not be able to install a gate because the city doesn't own the road. The city only has an easement to use the drive.

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Street Department

No information.

Recreation Department

Don Cecil reported that he is currently working on cleaning the old basketball court (in the enclosure with the tennis court), so that he can create a **pickleball court**.

Veterans Center

Mayor Mattingly reported that Harold (Goldmark Realtors) has informed the clerk that there were 2 **offers on the Veterans Center**, but they were much lower than the asking price.

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

Mayor _____

City Clerk _____