

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

August 17th, 2023 @ 5:00PM

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

Guests & Staff Present: David Nalley, Jason Allison, Katelyn Norris (KY Standard), Joe Bowling, Don Cecil, Keith Carter and Joanie Corbin

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

The **Meeting Minutes of July 20th, 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 Lois and a second by Mike. All voted in favor. Motion carried.

New Business

Joanie read the **1st reading of Ordinance #514 Series 2023 – Zoning Amendment.**

For Informational Purposes --A note was presented to the board that was prepared by Bryan Hurst (**Southwest Nelson Football Association**). The note stated the following:

The Southwest Nelson football program will be hosting games (TBD when we get the schedule) at our facility in New Haven this season and for the foreseeable future. Although practices have been moved to better facilitate opportunities for our kids, we plan to upkeep and use the facilities for games and such.

We have discussed possibly having South Nelson soccer use the field for some night games but have not worked out any schedule as of now.

We continue to maintain and use the building and the field. Southwest Nelson Football continues to pay the water and electric bills along with mowing and trimming. Southwest Nelson Football continues to provide a program for all kids that are living in the district and plan to attend Thomas Nelson High School.

Mayor Mattingly mentioned that the **park lake** needed some attention. Donnie and/or Michael will contact Fish & Wildlife to see if they can develop a plan to solve some issues.

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Mayor Mattingly informed Fred that he would need to file as a write in for the **2023 Election** to continue with his commissioner position. Fred was appointed as a commissioner in January 2023. The new law states that appointed officials have to file in the next election to continue to hold their position.

David Nalley stated that he had applied for a **permit** to raffle alcohol in the Rolling Fork Iron Horse Festival silent auction.

After a short discussion, Fred made a motion to allow the **Rotary Club to sell beer** at the Iron Horse Festival in 2023. Mike seconded the motion. Mayor Mattingly voted against the motion. Motion carried.

Lois made a motion that **Log Still Distillery could sell slushies/alcohol by the bottle** at the Iron Horse Festival in 2023 if they applied for their own permit to do so. Fred seconded the motion. Mayor Mattingly voted against the motion. Motion carried.

Joanie read Resolution 2023-10. Fred made a motion to approve **Resolution 2023-10**. Lois seconded the motion. All voted in favor. Motion carried.

No information was provided on the **Town & Country Bank lot**.

FYI – 108 Veterans are represented on the **Veterans Banners** that are flying on the poles of New Haven.

Joanie read the **1st reading of Ordinance #515 Series 2023 – Tax Rate**.

Administration

FYI – Mayor Mattingly has signed the **amended contract with Waste Management**. They will start billing in October.

Joanie read the **2nd reading of Ordinance #513 Series 2023 – Charter Franchise**. Fred made a motion to approve Ordinance #513 Series 2023. Lois seconded the motion. Roll Call – Mike -yes, Mayor Mattingly – yes, Lois-yes, Fred-yes Motion carried.

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Police

Officer Allision stated that he has signed a **partnership agreement with New Haven Head Start**. The agreements help with getting funding on grants.

Sewer

Mayor Mattingly and Fred reported that an AER-POD was still working great at the **lagoon** to control the odor.

The odor in the **Jean Villa Subdivision** still exists, but seems to be better.

Fred reported that the **PAA System** is up and running, but a supply line does need to be repaired. The technician should be at the lagoon to fix the line tomorrow.

No information to report on **Herrick Company, Inc.**

Street Department

No information.

Recreation Department

Mayor Mattingly gave a report on the pool season. It was a great season for pool parties. There were several pump break downs that caused issues, but it was still a good summer overall.

Mayor Mattingly stated that the guys will work on **repairing and replacing motors/equipment** in the pump room at the pool to get us ready for the 2024 season.

Veterans Center

Mayor Mattingly reported that Harold (Goldmark Realtors) has informed the clerk that there was a couple of calls about the **Veterans Center**.

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

Mayor _____

City Clerk _____

