

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

February 16th, 2023 @ 5:00PM

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

Guests & Staff Present: Nac Miller, David Nalley, Don Cecil, Mike Newton, Jason Allison, Michael Blanford and Joanie Corbin

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

The **Meeting Minutes of January 19th, 2023** were approved with a motion by Lois and a second by Fred. All voted in favor. Motion carried.

The **Special Meeting Minutes of February 8th, 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

Ty Ethington (TNHS Baseball Coach) attended the meeting to express interest in taking the lead with the **New Haven summer recreation league**. He has offered to organize and manage the league. He feels that he can spark interest in the league and offer more opportunities to the children of our community. The consensus of the board was to partner with Ty and TNHS with the summer league. The city employees will assist with the league operation. David Nalley and the Community Development team will still operate the concession stand for the summer league.

David Nalley asked the city if they would continue to co-sponsor the **River Float on May 13, 2023**. Consensus of the board was to be a cosponsor of the event.

After a short discussion, the consensus of the board was to table the door being installed in the **garage area/Veterans Wall** until next year. The city will allow the silent auction to use the board room along with the garage area for their silent auction in 2023.

Administration

Resolution 2023-3 (Certificate of Deposit Renewals) was approved with a motion by Fred and a second by Ruth. All voted in favor. Motion carried.

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Mayor Mattingly asked for board approval to apply for a **codification grant with the Department of Archives**. She also stated that she would like to apply for Land & Water Conservation Grant, along with a TAP grant for sidewalks on Main Street. More information will be provided on those two grants in the near future. Lois made a motion to allow the mayor to apply and sign documents for the codification grant. Ruth seconded the motion. All voted in favor. Motion carried.

The city attorney, Kyle Williamson sent a proposal to the board requesting that the city pay a **monthly retainer fee of \$600**. The board discussed the total fees that were paid in 2022 for legal advice to Kyle Williamson and they agreed that a \$600 retainer fee would not be a good decision for the city to make. Fred made a motion that the city will not pay a monthly retainer fee. Lois seconded the motion. All voted in favor. Motion carried.

Joanie asked the board to approve the purchase of **57 “Welcome to New Haven” banners** in the amount of \$78.00 each. The banners will be paid for with a Nelson County Tourism Grant that was awarded to the city in 2022. Fred made a motion to approve the purchase of the banners. Ruth seconded the motion. All voted in favor. Motion carried.

A discussion took place on how to move forward with **beautifying the city**. Lois and Ruth will meet with Richard Nest (Nelson County Code Enforcement) next week to see what he can do to help.

Police/Fire Department

No information.

Water & Sewer

Judge Hutchins and the Nelson County Fiscal Court provided the city with a **Memorandum of Agreement** to allow the city to use the previously allocated \$250,000 (ARPA Funds) that was designated to be used towards a project to re-direct the waste water treatment plant affluent discharge from Davis Run Creek to the Rolling Fork River, which is a more suitable and stable receiving stream to instead be used towards the current Waste Water Treatment Plant CAP improvements. Ruth made a motion to allow Mayor Mattingly to sign the MOA with the NC Fiscal Court. Lois seconded the motion. All voted in favor. Motion carried.

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Resolution 2023-2 – Closing of the Sewer Rehab & Bond and Interest Checking Accounts - Fred made a motion to approve Resolution 2023-2 due to the accounts no longer being needed. Ruth seconded the motion. All voted in favor. Motion carried.

Joanie read the 1st reading of **Ordinance # 507 Series 2023 – Budget Amendment.**

Street Department

The Kentucky Railway Museum **removed the trees and replaced the sidewalks** in front of their train museum on Main Street. This item had been discussed in previous meetings.

Recreation Department

Fred made a motion to **advertise for lifeguards for the 2023 season.** Ruth seconded the motion. All voted in favor. Motion carried.

A **pool director** will not be hired this year.

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.

Monday thru Friday – 1:00 to 5:00

Saturday & Sunday – 1:00 to 6:00

Change to:

Sunday, Monday, Tuesday, Thursday, Friday and Saturday – 1:00 to 5:00

Pool will be closed for day time hours on Wednesdays, but available for a pool party.

Pool Parties

Sunday thru Saturday – Party will begin at 5:30

2 lifeguards, instead of one will be provided for each party

5:30 to 7:30 – Currently \$125.00 – change to \$150.00

5:30 to 8:30 – Currently \$175.00 – change to \$200.00

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Pool Admission

\$3.00 – Individual – **change to \$4.00**

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

Mayor _____

City Clerk _____