

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

January 3rd, 2023 @ 4:30PM

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

Guests & Staff Present: Nac Miller, Jason Allison, David & Tammi Nalley, Nick Penick and Joanie Corbin

The meeting was called to **order** by Mayor Mattingly at 4:30pm. The pledge was recited.

Ruth made a motion to appoint Fred DeWitt to fill the **vacant seat** on the Board of Commissioners

Mayor Mattingly administered the **Oath of Office** to Fred DeWitt.

Lois made a motion to appoint the following board members as **department heads**:

Admin – Mayor Mattingly

Sewer – Fred DeWitt

Recreation – Mike Morris

Police – Lois Boley

Street – Ruth Faulkner

Ruth seconded the motion. All voted in favor. Motion carried.

Ruth made a motion to approve Fred DeWitt as Mayor **Pro tem**. Lois seconded the motion. All voted in favor. Motion carried.

The **Special Meeting Minutes of December 16th, 2022** were approved with a motion by Ruth and a second by Mike. All voted in favor. Motion carried.

The **Financial Reports & Bills** were accepted with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

Resolution 2023 – 1 was read by Joanie. Ruth made a motion to approve the following 3 individuals to be the signors on all bank accounts.

Mayor Linda Mattingly

Commissioner Fred DeWitt

City Clerk/Treasurer Joanie Corbin

Mike seconded the motion. All voted in favor. Motion carried.

Mayor Mattingly stated that the **transfer was completed** on December 16, 2022 of the New Haven Water System to Larue County Water District 1.

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Ordinance #504 Series 2023 – Water/Sewer Rate was read by Joanie. Lois made a motion to approve the 2nd reading of Ordinance #504 Series 2023. Linda seconded the motion.

Roll Call - Ruth Faulkner – aye
Mike Morris – aye
Linda Mattingly – aye
Lois Boley – aye
Fred DeWitt – aye

All voted in favor. Motion carried.

Ordinance #505 Series 2023 – Repeal Water Deposit was read by Joanie. Ruth made a motion to approve the 2nd reading of Ordinance #505 Series 2023. Lois seconded the motion.

Roll Call - Ruth Faulkner – aye
Mike Morris – aye
Linda Mattingly – aye
Lois Boley – aye
Fred DeWitt – aye

All voted in favor. Motion carried.

Ordinance #506 Series 2023 – Sewer Deposit was read by Joanie. Ruth made a motion to approve the 2nd reading of Ordinance #506 Series 2023. Fred seconded the motion.

Roll Call - Ruth Faulkner – aye
Mike Morris – aye
Linda Mattingly – aye
Lois Boley – aye
Fred DeWitt – aye

All voted in favor. Motion carried.

Mayor Mattingly reported that there was a pre-bid meeting scheduled for January 4, 2023 to discuss any questions that bidders for the **lagoon upgrade** may have. She also stated that the bids will be opened on January 12, 2023.

Fred DeWitt informed the board that the merge of the New Haven and Rolling Fork Fire Departments was complete as of January 1, 2023. The 2 fire trucks will be transferred to Rolling Fork in the next couple of days.

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

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Mayor _____

City Clerk _____