

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

July 20th, 2023 @ 5:00PM

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

Guests & Staff Present: David Nalley, Jason Allison, Katelyn Norris (KY Standard) and Joanie Corbin

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

The **Meeting Minutes of June 22nd, 2023** were approved with a motion by Ruth and a second by Mike. All voted in favor. Motion carried.

The **Monthly Financial Reports** were accepted with a motion by Fred and a second by Mike. All voted in favor. Motion carried.

New Business

Mayor Mattingly explained to the board of the continuous problems with **Waste Management**. She stated that Joanie had spoken with WM and asked them to take over the billing process and complaint calls. They agreed to handle the billing and calls, but that it could take a couple of months to get all the information needed in their computer system. The price will not change for the customers, but the city will no longer retain .275 cents on each bill. A motion was made by Ruth to allow Mayor Mattingly to sign an amended contract with Waste Management that would state that the City will no longer bill the garbage fee on the sewer bills. Mike seconded the motion. All voted in favor. Motion carried.

David Nalley informed the board that he would be applying for 2 **alcohol licenses** in order for Log Still Distillery to be able to sale alcohol by the bottle and slushies during the 2023 festival.

Mayor Mattingly reported that Linda Ain had provided the new franchise contract with Charter. The City has been in negotiations for numerous years. Linda Ain said that she felt this franchise contract was good for the city. Joanie read **Ordinance 513 – Series 2023 – Charter Franchise**. The second reading will take place on August 17th, 2023.

Mayor Mattingly announced that the City of New Haven received a **\$6,500 grant** from the Bardstown-Nelson County Tourist and Convention Commission. The money is to be used on murals and signage.

A short discussion took place about whether or not to pay ½ of concrete expenses to pour slabs for **picnic tables at Simms Park/KRM**. The item was tabled until more information is obtained.

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Administration

The pool's **50th birthday party** was a success. Approximately 200 people attended. 250 hotdogs, 250 cupcakes, 200 boxes of popcorn and drinks were provided to the attendees.

Police

No information provided.

Sewer

Mayor Mattingly reported that an AER-POD has been rented from KLM Sales and Service to alleviate the **odor coming from the lagoon**. Since the AER-POD has been installed, there has been a significant decrease in the odor.

There have still been complaints with an odor in the **Jean Villa Subdivision**. This issue will be addressed.

Mayor Mattingly contacted Jim Lemieux and Brandt (S4 Water Sales and Service, LLC.) and informed them that we need the **PAA System** asap due to our chlorine pumps at the lagoon not working properly. S4 will be on site at the lagoon on Monday, July 24 to begin the installation.

A \$122,597.88 payment has been issued to **Herrick Company, Inc.**

Street Department

Don reported that **240 feet of sidewalk** had been replaced by Culver's Custom Concrete for \$7,785.00.

Recreation Department

Mayor Mattingly informed the board that the **main pump** at the pool is in need of replacing. The guys are currently trying to find a replacement. Don and David stated that a major overhaul of the pump room will need to be completed this winter.

Veterans Center

Ruth made a motion to enter **Executive Session per KRS 61-810 (1)(b) – Deliberations on the future acquisition or sale of real property by a public agency**. Mike seconded the motion. All voted in favor. Motion carried.

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Ruth made a motion to re-enter **regular session**. Mike seconded the motion. All voted in favor. Motion carried.

Fred made a motion to allow the Mayor and City Clerk to meet with a realtor to discuss the **sale of the city property located at 306 Center Street** in New Haven. Ruth seconded the motion. All voted in favor. Motion carried.

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

Mayor _____

City Clerk _____