

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES**

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

**November 16<sup>th</sup>, 2023 @ 5:00PM**

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

**Guests & Staff Present:** Kaitlyn Norris, David Nalley, Jason Allison, and Don Cecil

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

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

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

### **New Business**

The **New Haven Christmas Parade and Santa & Mrs. Claus** visit will be on Sunday, December 3<sup>rd</sup> at 5:30pm.

The total for **2023 fire dues** is \$11,580.00. A check will be delivered to the Rolling Fork Fire Department.

The **creek behind 125 South Main Street** has been blocked and needs to be investigated.

The **new siren** at the Fire House (362 Center Street) is now in service. David has disconnected the siren at City Hall.

### **Administration**

No information was provided.

### **Police Department**

No information provided.

### **Sewer**

The chemical has been refilled at Log Still Distillery. They are also working on the relief valve and logger installation. We are hopeful that this will control the **Odor at Jean Villa Subdivision**.

**NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES**

**November 16<sup>th</sup>, 2023 @ 5:00PM**

**Page 2**

**Herrick Company, Inc.** has completed the lagoon project. David reported that all 9 aerators are working, samplers are on and flow meters are in operation. He also stated that there is an issue with the PAA system, which will be worked on tomorrow and that the 16-inch discharge valve may need to be replaced. An estimated cost for a new valve will be \$20,000.

**Street Department**

David asked whether or not the city maintains the road behind Kenny Head's property (**233 Main Street**). After a short discussion, the consensus of the board was that the city has not and will not maintain the old 31E loop.

**Recreation Department**

Donnie asked the board if they would consider **installing a door in Barry Hall** that would lead to the building on the East side of the building to store the table and chairs. This building currently houses the mower and other city property. The bereavement committee has offered to share in the expense. No decision was made at this time.

Ruth made a motion to **adjourn** the meeting at 5:53pm. Lois seconded the motion. All voted in favor. Motion carried.

Mayor \_\_\_\_\_

City Clerk \_\_\_\_\_