

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

April 18th, 2024 @ 5:00PM

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

Guests & Staff Present: Katelyn Norris, David Nalley, Don Cecil, Jamie Bryan, Jason Allison and Joanie Corbin

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

The **Meeting Minutes of March 21st, 2024** were approved with a motion by Fred and a second by Lois. All voted in favor. Motion carried.

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

New Business

Before opening the **sealed bids** for the building and lot located at 306 Center Street, Commissioner Ruth Faulkner excused herself because she turned in a sealed bid for the property.

Mayor Mattingly opened the 2 sealed bids.

- Tony's Properties - \$50,001
- Ruth Faulkner - \$125,000

A short discussion took place. Fred made a motion to sale the building and lot to Ruth Faulkner for \$125,000 pending the attorney's approval Mike seconded the motion. All voted in favor. Motion carried.

Mayor Mattingly stated that the pictures will be displayed in the Veterans Memorial Wall area until a more permanent place can be found to house the **Veteran and New Haven History photos**.

Administration

Brad Spalding updated Joanie that the **old siren at City Hall** will be removed in the next 30 days and a new one will be installed. The city will have 2 sirens, one at City Hall and one at the Fire House.

Joanie read **Ordinance #516 Series 2024**. Fred made a motion to approve Ordinance #516 Series 2024. Ruth seconded the motion. Roll Call – Ruth-yes, Mike-yes, Linda-yes, Lois-yes, Fred-yes All voted in favor. Motion carried.

FYI- An **Easter Egg Hunt financial report** was provided to the board.

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Police

No report.

Sewer

Jamie reported the following:

-The lagoon is low enough to replace the valve. Equipment is in place...just waiting for a nice day for Gary Clifford to complete the work.

-The control panels have been ordered. Should be in the last week of May/1st week of June.

-The pump for the river lift station has been installed.

Street Department

David stated that the materials have been purchased in the amount of \$600 for the **blacktop sealing at City Hall**.

Recreation Department

Mayor Mattingly announced that Nick Greenwell will be hosting two training seminars on playing **Pickleball** on Tuesday, April 23 and Wednesday, April 24 at 6:30. The court is close to completion on the old basketball court, beside the tennis court.

Veterans Center

No report.

Ruth made a motion to **adjourn** the meeting at 5:25pm. Fred seconded the motion. All voted in favor. Motion carried.

Mayor _____

City Clerk _____

