

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

August 15, 2024 @ 5:00PM

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

Guests & Staff Present: Katelyn Norris, Jamie Bryan, David Nalley, Don Cecil, 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 July 18th, 2024** were approved with a motion by Lois and a second by Fred. All voted in favor. Motion carried.

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

New Business

Mayor Mattingly informed the board that the Medical Cannabis Business Operations decision would be made on the ballot in November.

There have been several complaints about the **creek** being stopped up that runs from High Street over to Depot Street. Consensus of the board was to contact Levi Wooldridge to ask him to clean the creek out by his rental houses. It appears that the problem is caused by debris from his complex. Ruth stated that she would contact Dooley Mattingly (he manages the property for Levi) about the issue.

The trees that belong to Jeremy Mabrey are impeding the traffic on Third Street. Consensus was for Jeremy to be contacted and inform him that he needs to trim the trees.

Administration

Joanie read the 1st reading of Ordinance #522 Series 2024 – Property Tax Rate.

Police

No report.

Sewer

Mayor Mattingly reported that there has only been 1 complaint in the past month about the **odor in Jean Villa Subdivision**. Log Still had ran out of chemical the night before the complaint. Chemical was delivered later that day.

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Resolution 2024-5 was read by Joanie. This resolution states that the city will file an application for possible wastewater funding. Ruth made a motion to apply for the funding. Lois seconded the motion. All voted in favor. Motion carried.

Jamie informed the board that phase 1 of the **smoke testing** is complete and that several issues have been located. He would like to obtain some quotes to fix a **storm drain issue on Center Street** that is causing a large amount of infiltration to the sewer system. Consensus of the board was for Jamie to proceed with contacting Gary Clifford about the repair work.

Street Department

Recreation Department

Mayor Mattingly went over the **pool report for the 2024 season**. The report showed that the pool nearly broke even this year.

Ruth made a motion to **adjourn** the meeting at 5:24pm. Fred seconded the motion. All voted in favor. Motion carried.

Mayor _____

City Clerk _____

