

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

December 19, 2024 @ 5:00PM

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

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

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

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

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

Laura Marcum attended the meeting to present the **FY24 Audit**. The city received an unmodified opinion. This opinion is the best that the auditor can give.

Ruth made a motion to reappoint **Andy Hall to represent New Haven as the “Planning Commissioner” and on the “Board of Adjustments”**. Lois seconded the motion. All voted in favor. Motion carried.

The **2nd reading of Ordinance # 2024-09 – Floodplain** was read by Joanie. Fred made a motion to approve Ordinance # 2024-09. Lois seconded the motion.

Roll Call

Ruth – yes

Mike – yes

Linda – yes

Fred – yes

Lois – yes

All voted in favor. Motion carried.

Mayor Mattingly reported that the 2024 Christmas Parade was a success.

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

Mayor _____

City Clerk _____

