

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

July 18th, 2024 @ 5:00PM

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

Guests & Staff Present: Katelyn Norris, David Rust, Guyula Johnson, Bruce Rust, Jamie Bryan, 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 June 20th, 2024** were approved with a motion by Fred and a second by Mike. 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

The **Back to School Bash** will be held Saturday, July 27 from 1:00 to 4:00 at the New Haven Ballpark. The event will be sponsored by the City of New Haven and Rolling Fork Fire Department. There will be food, free admission to the pool, games, wet zones, bubble zones, bounce houses and much more. We will also be collecting school supplies for the local schools. This is a free event for everyone.

David informed the board that 3 quotes were received for removal of the **two trees at the City Park**. The quotes are as follows:

Homestead Tree Removal - \$4,000

Coulter's Tree Removal - \$7,000

Cooper Douglas - \$1,200

Fred made a motion to hire Cooper Douglas to remove the trees. Lois seconded the motion. All voted in favor. Motion carried.

Mayor Mattingly informed the board that the Nelson County Fiscal Court has provided New Haven with an **AED machine**. The AED will be stationed inside Barry Hall. The mayor thanked the NC Fiscal Court and stated how thankful she is that the city has such a great working with county officials.

Fred reported that he attended a **Planning and Zoning meeting** recently and they are changing the width requirements of streets in subdivisions. More information will be provided to the board from the P & Z office in the future.

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

July 18th, 2024 @ 5:00PM

Page 2

Administration

David reported that the **electronic sign** is scheduled to be installed on Monday, July 29, 2024. The mayor thanked the New Haven Community Development for making this project happen for the city. It has been something that the city has talked about for years.

Police

Fred made a motion to approve the **yearly contract** with the Nelson County Sheriff's Office to extend Jason Allison's employment in New Haven. Lois seconded the motion. All voted in favor. Motion carried.

Sewer

Mayor Mattingly congratulated Jamie Bryan on passing his wastewater treatment test. Jamie is now a **Certified Operator in Training**. He will apply for his next certification in November 2024.

Jamie reported that all the **control panels** are installed and working well.

Mayor Mattingly reported that no one has called to complain about the **odor in Jean Villa Subdivision**.

Joanie read **Ordinance # 521 Series 2024 – Sewer Deposit**. Fred made a motion to approve Ordinance # 521 Series 2024 – Sewer Deposit. Mike seconded the motion. Roll Call – Mike-yes, Linda-yes, Lois-yes and Fred-yes. Motion carried.

The Division of Water approved for the city to use the **PAA System** on a permanent basis. The city received the letter of approval on July 15, 2024.

Fred made a motion to sale the **PAA system container**, following Chris Klotter's (KRWA) recommendation on the sale price. Mike seconded the motion. All voted in favor. Motion carried.

The city received an **NOV from the Division of Water** on July 12, 2024 for high E-Coli limits in January. The city will respond to the NOV very soon.

Street Department

David reported that the Nelson County Fiscal Court will either rock or chip seal **Water Tower Road** per Brad Metcalf.

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

July 18th, 2024 @ 5:00PM

Page 3

Recreation Department

Mayor Mattingly thanked Jim Brady for offering the scuba diving event at the pool on Monday, July 8. There were numerous children and several adults that took advantage of the opportunity. She is hopeful that he will return in 2025.

Fred made a motion to **adjourn** the meeting at 6:28pm. Lois seconded the motion. All voted in favor. Motion carried.

Mayor _____

City Clerk _____