

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

June 20th, 2024 @ 5:00PM

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

Guests & Staff Present: List attached.

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

The **Meeting Minutes of May 14th, 2024** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

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

New Business

Megan Hoback, Chuck Brothers, Shirley Helm, Edward Joiner and Paul Allen with **Central KY Transitional Services, Inc.** attended the meeting to present a business proposal for opening “Transitional Housing” at 125 South Main Street in New Haven. Approximately 20 people expressed their opinions on the possibility of the Transitional Housing being located in New Haven. This presentation was for informational purposes.

The Rolling Fork Fire Department presented a proposal to host a “**Back to School Bash**” on Saturday, July 27 from 1:00 to 4:00 at the City Park. The City of New Haven and New Haven School will also participate/sponsor the event. Consensus of the board was for them to proceed with the event.

Mayor Mattingly reported that there is no longer a football league in New Haven, so the field will be used by the **South Nelson Soccer Association**. The soccer association will pay the electric bill and maintain the grounds (mowing, etc.). The city will continue to cover the cost of the water and sewer for the field.

Mayor Mattingly informed the board that Wally Dant asked that the city consider **annexing Log Still Distillery**. Information will be gathered in the next several months about this possibility.

David told the board that there are **two trees at the City Park** that need to be removed. The sycamore tree by Barry Hall is damaging the building and there is a tree by the little league field that is dead. They have obtained one quote for Cooper Douglas to remove the trees. Fred made a motion for David to obtain one more quote and to proceed with the lowest quote. Ruth seconded the motion. All voted in favor. Motion carried.

Mayor Mattingly introduced **Resolution 2024-4** that references **Title VI of the Civil Rights Act**. This resolution is necessary due to Federal Funds (TAP) being received by the city. The TAP funds are run thru

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the city for the KY Railway Museum. Joanie read Resolution 2024-4. Fred made a motion to approve Resolution 2024-2. Mike seconded the motion. All voted in favor. Motion carried.

Brittany Carrico asked the board if the city would provide a meeting place for the **New Haven Girl Scouts**. Fred made a motion for the Girl Scouts to use the meeting room at City Hall. Lois seconded the motion. All voted in favor. Motion carried.

Administration

Brandon Hurn, with Log Still Distillery informed the board that he has taken care of the **alcohol license for tasting and sales for the Rolling Fork Iron Horse Festival**. The license is in Log Still Distillery's name. The city isn't involved in the license.

David Nalley reported that the **River Day** Event was a huge success. There were approximately 70 entries. He wanted to thank Phil Johnson, Carolyn Greenwell and Guyula Johnson for their help with the event.

Mayor Mattingly reported that the building at **306 Center Street** was transferred into Ruth Faulkner's name.

The **City Hall blacktop sealing** was completed by the inmate from the NC Correctional Facility.

David Nalley reported that the New Haven Community Development Committee had ordered a **54"X27" electronic sign** for the city. The sign should be installed in late July.

Joanie read **Ordinance # 520 Series 2024 – FY25 Budget**. Fred made a motion to approve Ordinance # 520 Series 2024 – FY25 Budget. Ruth seconded the motion. Roll Call – Ruth-yes, Mike-yes, Linda-yes, Lois-yes and Fred-yes. Motion carried.

Mayor Mattingly reported that NC Fiscal Court will charge \$20.61 for **garbage pick-up** for city residents of New Haven beginning July 1, 2024. The pick-up date will be on Fridays. They will host a bulky item pick-up in October. They will also allow provide residents of New Haven with 2 vouchers to the NC Landfill.

Police

No report.

Sewer

Jamie reported the following: The **control panels** will be installed on June 24 & June 25.

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Joanie read **Ordinance # 518 Series 2024 – Sewer Customer Charge**. Fred made a motion to approve Ordinance # 520 Series 2024 – FY25 Budget. Lois seconded the motion. Roll Call – Ruth-yes, Mike-yes, Linda-yes, Lois-yes and Fred-yes Motion carried.

Joanie read **Ordinance # 519 Series 2024 – Sewer Rates**. Lois made a motion to approve Ordinance # 520 Series 2024 – FY25 Budget. Fred seconded the motion. Roll Call – Ruth-yes, Mike-yes, Linda-yes, Lois-yes and Fred-yes Motion carried.

Joanie read the 1st reading of **Ordinance # 521 Series 2024 – Sewer Deposit**.

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

Street Department

Recreation Department

David reported that the **renovation at Barry Hall** was near completion. The project expense was covered by the New Haven Bereavement Committee.

Mayor Mattingly informed the board that Jimbo Brady wanted to host a **scuba diving clinic** at the city pool. Consensus of the board was to allow Jimbo to proceed.

Ruth made a motion to **adjourn** the meeting at 7:15pm. Linda seconded the motion. All voted in favor. Motion carried.

Mayor _____

City Clerk _____

