

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

May 14th, 2024 @ 5:00PM

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

Guests & Staff Present: Pete Zubaty, David Rust, Brandon Hurn, 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 April 18th, 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 Ruth and a second by Lois. All voted in favor. Motion carried.

New Business

Sale of Building at 306 Center Street – Please see the attached document referencing the sale. The closing date is Wednesday, May 22, 2024.

Fred DeWitt made a motion to allow the Rolling Fork & New Hope Fire Departments to host a **pool party** for 2 hours for \$75.00. This is a 50% discount. All voted in favor. Motion carried.

Fred made a motion that the **picnic tables** at the park are no longer rented out. Ruth seconded this motion. All voted in favor. Motion carried. The picnic tables can only leave the park for city functions.

Mayor Mattingly stated that the price of the **Hometown Hero banners** will have to be increased due to rising costs of the banner and hardware. The city doesn't want to profit off of the sale of the banners, but doesn't want to lose money either.

Brandon Hurn, with Log Still Distillery asked the board for permission to apply for an alcohol license for tasting and sales. Lois made a motion to allow Log Still Distillery to sell alcohol at the festival provided they obtained the proper permit or license with the state. Ruth seconded the motion. All voted in favor, except Mayor Mattingly. She voted no. Motion carried.

Mayor Mattingly announced that the deadline to sign-up for a **commissioner seat** in the upcoming election is June 4, 2024.

Mayor Mattingly reported that the **Waste Management** contract will expire on June 30, 2024.

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

May 14th, 2024 @ 5:00PM

Page 2

After a short discussion, the consensus of the board was for the city employees to obtain quotes on **replacing the tile floor in City Hall** (meeting room, storage room, hall and restrooms).

Administration

Joanie read **Ordinance # 520 Series 2024 – FY25 Budget.**

Police

No report.

Sewer

Jamie reported the following:

- The valve at the lagoon has been replaced.
- The control panels have not arrived yet, but they should be installed before the June meeting.

Joanie read **Ordinance # 518 Series 2024 – Sewer Customer Charge.**

Joanie read **Ordinance # 519 Series 2024 – Sewer Rates.**

Jamie stated that they would like to have a **car port to use for storage at the lagoon.** Consensus of the board was for the car port to be purchased.

Jamie informed the board that **rock is needed at the lagoon.** The consensus of the board was that this is a maintenance issue. Jamie will proceed with ordering the rock.

David reported that the PAA storage container will no longer be needed when the PAA System is moved inside the building at the lagoon. He asked the board if they would like to sale it. Fred made a motion to declare the **PAA storage container as surplus property** and to try to sale it. Ruth seconded the motion. All voted in favor. Motion carried.

Street Department

Ruth asked the board to consider extending the sidewalk on Center Street, near the Fire House to Fifth Street. Fred stated that the project was denied by the state years ago. He also stated that the project would cost \$300,0000.

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

May 14th, 2024 @ 5:00PM

Page 3

Lois would like to see something done about the bikes and motorcycles that are being rode on the sidewalks. She feels that it is a danger to the residents of New Haven. Officer Allison will keep an eye on this issue.

Recreation Department

Opening Day of the New Haven Pool is Saturday, May 25 at 1:00.

The Little League Baseball Games will begin the 1st week of June.

Consensus of the board was for the guys to obtain 2 quotes on the **blacktop sealing** for the road at the ballpark.

Mayor Mattingly stated that the Pickle Ball courts have been busy. She feels that the pickle ball courts are an asset to the park.

David informed the board that a citizen of New Haven has offered to purchase material to help with **noise control in Barry Hall**. Consensus of the board was for David to proceed forward with the purchase of the noise controlling material to see if it will help.

Ruth made a motion to **adjourn** the meeting at 5:50pm. Lois seconded the motion. All voted in favor. Motion carried.

Mayor _____

City Clerk _____

