

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

November 21, 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 and Joanie Corbin

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

The **Meeting Minutes of October 17th, 2024** were approved with a motion by Fred and a second by Lois. 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

There was a short discussion about whether or not Barry Hall is the right placement for the **AED machine**. At this time, the machine will continue to be located in Barry Hall.

Mayor Mattingly informed the board that the **Christmas parade** will be on Sunday, December 8 @ 5:15pm. Santa and Mrs. Claus will visit with the children at New Haven School immediately following the parade.

FYI – The **Bulky Item Pick-up** will take place on Monday, November 25.

Fred DeWitt stated that it was time to pay the **annual fire dues** for the residents of the City of New Haven. A check will be prepared next week for the Rolling Fork Fire Department.

Brad Metcalf reported that the following projects will be completed by the Nelson County Fiscal Court in the near future.

- Line Striping at the Rolling Fork Fire Department.
- Water Tower Road will be graded and rock or chip seal will be put down.
- Siren at City Hall will be replaced.
- The old siren will be taken down and sandblasted and given back to the city to display.

Mayor Mattingly and the rest of the Board of Commissioners **thanked Nelson County Fiscal Court** for everything that they have done to help the City of New Haven.

The **1st reading of Ordinance # 2024-09 – Floodplain** was read by Joanie.

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Administration

The 41st annual **Veterans Day Ceremony** was a huge success. Approximately 125 people were in attendance.

Brad Metcalf reported that all paperwork that was requested by the Army Corps of Engineers has been submitted. He will keep the city updated on any correspondence on the **Rolling Fork River Log Jams**.

Police

No report.

Sewer

There have been no odor complaints this past month in the **Jean Villa Subdivision**.

No meeting took place with Log Still Distillery over the past month.

David informed the board that they are trying to find someone to set some footers for the **carport for the lagoon**. The carport has not been purchased at this time.

A **2024 Scag zero turn mower** was purchased for \$10,599.00. The state bid price was \$14,599.00 and the city received \$4,000 as a trade in value for the 2010 Scag Mower.

Joanie asked the board for permission to **write off delinquent sewer accounts in the amount of \$942.26**. Fred made a motion to write off the delinquent bills. Ruth seconded the motion. All voted in favor. Motion carried.

Fred made a motion to approve a **“Pay Extension Agreement”**. This agreement will allow residents extra time to pay their sewer bill. Up to 3 extensions per fiscal year will be allowed. The extension will be for up to 7 days. Mike seconded the motion. All voted in favor. Motion carried.

David explained that 8 of the 9 **aerators in the lagoon** are currently working. The electrical lines on two of the aerators have been repaired. The parts are in for the final aerator. The guys will repair it soon. All work on the aerators have been completed by city employees to save money.

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Street Department

Ruth will contact Levi Wooldridge to see if the work has been completed on the **creek that flows from High Street over to Depot Street.**

The Nelson County Fiscal Court sent a team over to trim the **trees that were impeding the traffic on Third Street.**

Recreation Department

David reported that 2 bids were received to install **gutters on the Paul Mattingly Concession Stand.**

\$1,980.00

\$1,000.00 – Greenwell Aluminum

Fred made a motion for the guys to proceed with the lowest bid. Ruth seconded the motion. All voted in favor. Motion carried.

FYI – The city employees will install **drainage tile around the Tessie R. Cecil Pavilion.**

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

Mayor _____

City Clerk _____

