

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

October 17, 2024 @ 5:00PM

Members Present: Mayor Linda Mattingly, Lois Boley, Ruth Faulkner & Fred DeWitt
Mike Morris was not in attendance.

Guests & Staff Present: Katelyn Norris, Jason Allison, Don Cecil, Judge Tim Hutchins, Bruce Rust, 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 September 19th, 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 Ruth and a second by Lois. All voted in favor. Motion carried.

New Business

Donnie stated that the **lawnmower** that was purchased in 2010 needs to be replaced. Consensus of the board was for the guys to get several quotes and bring them back to a future meeting. Mayor Mattingly reported that there is \$8,500 in an equipment fund that can be used towards the purchase of the new mower.

Mayor Mattingly informed the board that the city had been approached again about **annexation of Log Still Distillery**. After a short discussion, the consensus of the board was to not consider annexation at this time.

Jamie asked the board if he could have **gutters installed on the Paul Mattingly Concession Stand**. Consensus was that this is a maintenance issue and the guys should proceed forward with the work.

The 41st annual **Veterans Day Ceremony** will be held at City Hall on Monday, November 11 @ 11:00. A dinner will be served immediately following the ceremony.

Mayor Mattingly reported that KLC had awarded the city with a **\$1,500 Liability Grant**. We were able to apply for this grant because we replaced a portion of the sidewalks that were in disrepair on Main Street and South First Street.

Nelson County Fiscal Court will be providing a **bulky item pick-up** the residents in the city limits of New Haven on Monday, November 25 and Tuesday, November 26. This service is provided yearly to residents because we are under a contract for garbage services with the NC Solid Waste Disposal Facility.

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The **KY Railway Museum** has asked if it would be possible for them to use the ballpark as a staging location for the North Pole for the enjoyment of their passengers on their Christmas train rides. Consensus of the board was to allow KRM to use the ballpark.

Administration

Judge Hutchins stated that he had received an email from Megan Knuckles (Army Corps of Engineers) asking numerous questions on the process of how the county would be removing the **log jams from the Rolling Fork River**. He will respond to the email soon and hopefully get approval to begin work.

David presented an **annual report** from the Rolling Fork Iron Horse Festival Committee. This year the committee will be donating \$6,200 to community organizations.

Police

No report.

Sewer

Mayor Mattingly reported that we are still receiving complaints about the **odor in Jean Villa Subdivision**. A meeting will be set up with Log Still employees to discuss the plan moving forward.

Jamie said that he is trying to obtain a price on footers for the **carport for the lagoon**.

Street Department

Ruth spoke with Levi Wooldridge and he said that he would get the **creek** that flows from High Street over to Depot Street cleaned out soon.

Ruth informed the board that she had spoken to Keith Metcalfe and that the county will trim the **trees that are impeding the traffic on Third Street**.

The KY Railway Museum will be hosting their annual car show on Saturday, October 19. They have asked the city if they can close the road on South First Street for the day. Ruth made a motion to allow **South First Street to be closed on Saturday, October 19**. Lois seconded the motion. All voted in favor. Motion carried.

FYI – Portions of the **sidewalk on Main Street and South First Street** were replaced due to them being a trip hazard. The replacement cost was \$3,805.00.

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Recreation Department

No report.

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

Mayor _____

City Clerk _____