

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

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

September 19, 2024 @ 5:00PM

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

Guests & Staff Present: Katelyn Norris, Eli Wimsett, 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 August 15th, 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 Mike. All voted in favor. Motion carried.

New Business

Eli Wimsett asked the board to help pay for the replacement of the sidewalk in front of his property located at 121 South Main Street. Mayor Mattingly read the **sidewalk policy**, which stated that the city only covers costs of a sidewalk replacement, if the sidewalk is in disrepair. Consensus of the board was to not cover any of the cost to replace the sidewalk.

Mayor Mattingly reported that Robert Augustine (Rand Paul's Office) and James Victory (Brett Guthrie's Office) and Judge Hutchins and Brad Metcalf (Nelson County Fiscal Court) have been working with the city to try to find a solution to the **log jams in the Rolling Fork River in New Haven**. Brad Metcalf and his team took pictures and GPS coordinates of all of the log jams on 9/19/2024. Brad is trying to obtain a permit from the Corp. of Engineers, so that the county can remove some of the logs to help the immediate flow.

David reported that the **2024 Rolling Fork Iron Horse Festival** was a huge success. There were 85 arts and crafts booths and 10 food booths.

Administration

Joanie read the 2nd reading of **Ordinance #522 Series 2024 – Property Tax Rate**. Ruth made a motion to approve Ordinance #522 Series 2024. Lois seconded the motion. Roll Call
Ruth – yes, Mike- yes, Linda – yes, Lois – yes, Fred – yes Motion carried.

Police

No report.

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Sewer

Mayor Mattingly reported that we had several complaints about the **odor in Jean Villa Subdivision**. Log Still was once again out of chemical when the complaints were reported.

David updated the board on the price of a **carport for the lagoon**. The quote obtained was for a 24x24x10 for \$5,000. Consensus was for the guys to try to obtain another quote. Ruth made a motion for the guys to purchase a carport, but not to exceed the price of \$5,000. Lois seconded the motion. All voted in favor. Motion carried.

Jamie informed the board that phase 1 of the **smoke testing** is complete and that several issues have been located. He would like to obtain some quotes to fix a **storm drain issue on Center Street** that is causing a large amount of infiltration to the sewer system. Consensus of the board was for Jamie to proceed with contacting Gary Clifford about the repair work.

Street Department

Ruth was unable to get in touch with Dooley Mattingly about the **creek** being stopped up that flows from High Street over to Depot Street. She has left him another message and will have an update at the October board meeting.

Ruth spoke to Jeremy Mabrey about his **trees that are impeding the traffic on Third Street**. He stated that he was unable to complete the work or to hire a contractor at this time. Ruth will contact Keith Metcalf and Brad Spalding to see what the next step will be to get this issue taken care of.

Recreation Department

David stated that the **sealing of the blacktop at the City Park** was completed for \$3,200.00

Ruth made a motion to **adjourn** the meeting at 5:24pm. Lois seconded the motion. All voted in favor. Motion carried.

Mayor _____

City Clerk _____

