

NEW HAVEN BOARD OF COMMISSIONERS MEETING
City Hall – 302 Center Street, New Haven, KY 40051
Thursday, January 18th, 2024 @ 5:00PM

Members Present: Mayor Linda Mattingly, Mike Morris, Fred DeWitt and Ruth Faulkner
Lois Boley was unable to attend.

Guests & Staff Present: Kaitlyn Norris, David Nalley, Jason Allison, Don Cecil and Joanie Corbin

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

The **Meeting Minutes of December 21st, 2023** were approved with a motion by Fred. The motion was seconded by Mike. All voted in favor. Motion carried.

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

New Business

Mayor Mattingly asked the board if they would consider changing **garbage services** due to all the complaints that the city receives. She stated that she had spoke to Judge Hutchins and he confirmed that the county would pick up the garbage in New Haven if the city wanted to change. The city would be included in the bulky item pick-up yearly if they switched the service to the county. A discussion took place about the pros and cons of each option. The item was tabled at this time.

Mayor Mattingly stated that she would like to add Columbus Day to the list of holidays that the employees are allowed each year. Linda made a motion to approve the addition of Columbus Day to the holidays allowed in the **employee handbook**. Fred seconded the motion. All voted in favor. Motion carried.

Mayor Mattingly made a motion to include a **COLA increase to the flexible benefit allowance** each July. Ruth seconded the motion. All voted in favor. Motion carried. The COLA insurance increase will be approved each year on the annual budget.

Administration

No report.

Police Department

No report.

Sewer

Fred made a motion to approve **Ordinance #515 – Series 2024 – Pretreatment Program**. Ruth seconded the motion. Motion Carried - Roll Call – Ruth – aye, Mike – aye, Mayor – aye, Fred – aye.

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Mayor Mattingly and Fred reported that a meeting was held with representatives from KY Rural Water, Aulick Chemicals, Log Still, The Abbey of Gethsemani and New Haven to discuss the **odor issues at the Jean Villa Subdivision**. Several options were discussed to alleviate the odor.

David reported that Gary Clifford will replace the **16-inch valve at the lagoon** with a brand new one as soon as the weather allows the work to be completed.

Mayor Mattingly reported that a payment of \$15,000 will be made to **Kenvirons, Inc.** this week. This will leave a \$5,000 balance, to be paid when Kenvirons completes the PAA System paperwork for the Division of Water.

Street Department

The sidewalk on South Main Street will be completed when the weather clears up.

Recreation Department

Mike made a motion to hire for lifeguards for the 2024 season. Ruth seconded the motion. All voted in favor. Motion carried.

Veterans Center

No report.

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

Mayor Linda Mattingly

City Clerk Joanie Corbin