

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES**

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

**January 16, 2025 @ 5:00PM**

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

**Guests & Staff Present:** Katelyn Norris, Jackie Norris, James Lundgren, Jason Allison, Don Cecil, David Nalley, Jamie Bryan, Ayden Bryan, Hudson Bryan and Joanie Corbin

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

The **Meeting Minutes of December 17, 2024** were approved with a motion by Fred and a second by Ruth. 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**

Shawn Moore (**Nelson County Planning Commissioner**) introduced himself to the board and ask them to consider allowing him to reconfigure the Board of Adjustments and Planning Commission set up. He would like to amend the Interlocal Agreement to make the changes. These changes would require only appointing 1 person to represent New Haven on each board. Consensus of the Mayor and Commissioners was for Mr. Moore to proceed. An amendment will be provided for the Commission to review and approve in the future.

James Lundgren (**KRM Director**) introduced himself to the board. James has taken the position that Greg Matthews filled for numerous years.

Bill Coy asked the board to consider installing a **street light at the intersection of Fourth Street and Center Street**. After a short discussion, Fred made a motion to install the street light. Ruth seconded the motion. All voted in favor. Motion carried.

The Nelson County Fiscal Court approached Mayor Mattingly to inquire whether or not New Haven would be interested in dissolving our current Board of Ethics in order to approve a **Joint City-County Ethics Board**. The city's current Ethics Board is made up of 3 local members. The Joint City-County would only require 1 local member to be appointed. The 1<sup>st</sup> reading of Ordinance #523 Series 2025 was read by Joanie Corbin.

### **Administration**

The Corp. of Engineers has approved for Nelson County Fiscal Court to begin work on cleaning out debris from the **Rolling Fork River** in New Haven. Mayor Mattingly thanked Fiscal Court for everything that they are doing for our community.

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Mayor Mattingly announced that Commissioners were administered the **Oath of Office**, as required by law.

**Police**

No report.

**Sewer**

No complaints have been received this past month on the odor in the **Jean Villa Subdivision**.

Jamie reported that the footers were poured and the **carport** has been installed. He stated that they are going to put metal on the sides and install a couple of lights and then it will be complete.

Mayor Mattingly reported that the **Division of Water released the City of New Haven from the 2022 Agreed Order**. She thanked the employees for working so hard to make this happen. The upgrades at the lagoon have put the city back in compliance with all regulations.

**Street**

The creek issue hasn't been addressed **which flows from High Street over to Depot Street**. Ruth will contact the owners again to see when the creek will be cleaned out.

**Recreation**

The guys have been completed the following **upgrades at Barry Hall**.

- Painted the Walls.
- Painted the Ceiling.
- Replaced old lighting with LED lighting.
- Replaced all light switches and covers.
- Replaced all electrical outlets and covers.
- Replaced all heating and air vents.

Ruth made a motion to **adjourn** the meeting at 5:28. Mike seconded the motion. All voted in favor. Motion carried.

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**Mayor**

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**Attest - City Clerk**

