NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES City Hall – 302 Center Street, New Haven, KY 40051 July 17, 2025 @ 5:00PM

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

Guests & Staff Present: Katelyn Norris, Jason Allison, David Nalley, Dana & William Metcalf, Amanda Jones, Jamie Bryan and Joanie Corbin

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

The **Meeting Minutes of June 19, 2025** were approved with a motion by Ruth and a second by Mike. 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

Amanda Jones presented "The Yellow Tulip" project to the board. This project will be completed by TNHS students. The project is to bring awareness of mental health in Nelson County. She asked if the students could plant yellow tulips and possibly place a "Hope Bench" near the tulips at Simms' Park. The bench will be purchased if enough donations are collected. Consensus of the board was to allow Amanda Jones and the TNHS students proceed with this project in Simms' Park. They will plant the bulbs in October.

David Rust, an employee of Log Still Distillery asked that the board consider allowing "The Amp" to install a **banner on the corner** to advertise their events. After a discussion by the board, the item was tabled. One issue that was brought up was that private businesses have never used a banner to advertise on the corner. The banners are usually for non-profit events. Mr. Rust will be invited to the next meeting to discuss this issue.

Administration

Mayor Mattingly stated that Brad Metcalf had approved moving the **AED Machine** to the pool for the remainder of the season.

Ruth made a motion to purchase a 2nd AED machine that can be used at the Paul Mattingly Field Concession Stand. Lois seconded the motion. All voted in favor. Motion carried.

Joanie read the 2nd reading of **Ordinance # 531 – Series 2025 – Planning and Zoning Amendments** Linda made a motion to approve Ordinance # 531 – Series 2025. Mike seconded the motion. Roll Call – Mike -yes, Ruth-yes, Linda-yes, Lois-yes Motion carried.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES City Hall – 302 Center Street, New Haven, KY 40051 July 17, 2025 @ 5:00PM Page 2

Police

No report.

Sewer

No report.

Street

No report.

Recreation

Zach Smith provided a quote from Line to Line for the "coat" for the fields. The Paul Mattingly Field will be \$3,300 and the Optimist Field will be \$6,600.

Mayor Mattingly stated that the funds from the sale of the Veterans Center can be used to fund the park upgrades. She said that the building was donated to the city and should be spent on the community. Discussion took place about the following **upgrades at the park**.

Gutters on the Paul Mattingly Concession Stand.

Removal and replacement of the sidewalks around the Paul Mattingly Concession Stand.

New Picnic Tables.

New Benches.

Tiling of the ballfields.

Repair of the corner of Barry Hall.

Blacktopping around Barry Hall.

Mayor Mattingly made a motion to approve to move forward with the following projects.

Purchase of 1 bench and 1 picnic table.

Install gutters on the Paul Mattingly Field (lowest of 3 quotes)

\$3,300 coating for Paul Mattingly Field from Line to Line

Removing and replacing of sidewalks - Paul Mattingly Concession Stand (lowest of 3 quotes)

Mike seconded the motion. All voted in favor.

After completion of the Paul Mattingly Ballfield, the possibility of completing the **Optimist Field** will be re-evaluated.

Ruth made a motion to purchase **cameras** for the park. Lois seconded the motion. All voted in favor. Motion Carried.

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES City Hall – 302 Center Street, New Haven, KY 40051 July 17, 2025 @ 5:00PM Page 3

The tentative date for the **internet installation** at the park is August 1, 2025.

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Ruth made a motion to adjourn the meeting. carried.	Mike seconded the motion.	All voted in favor.	Motion
 Mayor			
Attest - City Clerk			