NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

May 15, 2025 @ 5:00PM

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

Guests & Staff Present: Katelyn Norris, Jason Allison, Don Cecil, David Nalley and Jamie Bryan

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

The **Meeting Minutes of April 17, 2025** 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

Mayor Mattingly opened the sealed bids for the Husqvarna Mower.

- 1 Kenny Mattingly \$200
- 2 Johnny Masters \$500
- 3 Steve Rust \$686
- 4 William Fred DeWitt \$425
- 5 Blane Martin \$403
- 6 Sissie Clark \$353

Fred made a motion to accept the \$686 bid from Steve Rust. Mike seconded the motion. All voted in favor. Motion carried.

Jason read the 1st reading of Ordinance # 527 – Series 2025 – Budget Amendment for FY25.

Jason read the 1st reading of Ordinance # 528 - Series 2025 - Sewer Customer Charge.

Jason read the 1st reading of Ordinance # 529 – Series 2025 – Sewer Rate.

Jason read the 1st reading of **Ordinance # 530 – Series 2025 – Budget for FY26.**

Resolution 2025-4 was read by Jason regarding the city's credit card accounts. Ruth made a motion to approve Resolution 2025-4. Lois seconded the motion. All voted in favor. Motion carried.

Administration

No report.

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Police				
No report.				
Sewer				
No report.				
Street There is no new information on the closure of great near Phillip Count.				
There is no new information on the cleanup of creek near Philip Court.				
A short discussion took place about the replacing of all street lights with LED bulbs due to new information				
being provided. The consensus of the board was to not replace the street light bulbs.				
Water Tower Road – Brad Spalding said that the county would provide the equipment and manpower to spread rock, but the city would have to pay for the rock. Consensus of the board was that the city will not pay for the rock because the city does not own the road. David will speak to Tim Bartley (LCWD) to see if they will pay for the rock.				
Recreation				
Pool will open on Saturday, May 24, 2025 at 1:00pm.				
The summer ball league begins on Monday, June 2 at 6:00pm.				
Ruth made a motion to adjourn the meeting. Mike seconded the motion. All voted in favor. Motion carried.				
Mayor				
Attest - City Clerk				