

CITY OF NEW HAVEN  
PO BOX 98  
302 CENTER STREET  
NEW HAVEN, KENTUCKY 40051  
PHONE 502 549 3177

Mayor Bob Johnson has changed the date of the special meeting from Tuesday evening January 11, 2011 to Wednesday evening, January 12 at 6:00 PM. The purpose of the meeting is to fill vacant positions on the City Commission, designate those who will sign checks for the new administration and to issue a proclamation honoring Phyllis Mattingly. The meeting will be held at City Hall, 302 Center Street. The public is encouraged to attend.

CC: Kentucky Standard  
WBRT-WOKH  
Board of Commissioners

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**NEW HAVEN BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

Commission Appointment

Proclamation

Check signers for this administration

**New Haven Board of Commissioners  
Special Meeting  
January 12, 2011**

The following were present:

<u>Mayor Bob Johnson</u>	<u>Freddy DeWitt</u>	<u>Don Cecil</u>
Keith Metcalf	Keith Bartley	John Ray Ball
Tim Bartley	Joanie Corbin	Jeff Rogers
Jerry Nevitt	Stephanie Hornback	Linda Mattingly

The meeting opened with the pledge and Mayor Johnson called the meeting to order.

The purpose of the Special Meeting was to fill vacant spots on the Commission, issue a proclamation honoring Phyllis Mattingly and designating check signers.

Mayor Johnson said the City had received three letters from citizens requesting that they be considered for the vacant commission positions-- John Ray Ball, Jeff Rogers and Jerry Nevitt.

Don Cecil made a motion to appoint **John Ray Ball as Commissioner**. Motion died because of no second.

Freddy made a motion to appoint **Jerry Nevitt as Commissioner** and Don Cecil seconded. All voted in favor. Mayor Johnson issued the oath of office to Jerry Nevitt as City Commissioner.

Don Cecil again made a motion to appoint **John Ray Ball to the Commission**. The reason being that Don felt that John Ray deserved to be a Commissioner since he had made the effort to represent the City as Mayor and had he not done so, he would have run for a Commission seat and would have been elected. Discussion followed. Freddy said he had a problem with John Ray due to the fact that John Ray and Tim Bartley could not work together and he (Freddy) felt there was too much conflict within the City. He said John Ray would not allow the employees to do their jobs. Jerry Nevitt said he wanted to abstain from discussion due to being related to John Ray. Motion died due to no second.

Freddy made a motion to appoint **Jeff Rogers to the City Commission** and Jerry Nevitt seconded the motion. Bob, Jerry, and Freddy voted in favor. Don opposed. Motion carried. Mayor Johnson then issued the oath of office to Jeff Rogers as City Commissioner.

**Proclamation for Phyllis Mattingly**—Don made a motion authorizing Mayor Johnson to sign a proclamation honoring Phyllis Mattingly for her years of service as County Clerk. (See attachment) Jerry seconded. All voted in favor.

**Designation of Check Signers**—Freddy made a motion authorizing the following to be designated check signers for the City of New Haven checking and saving accounts: Mayor Bob Johnson, Don Cecil, Joanie Corbin and Linda Mattingly. Jerry seconded. All voted in favor.

Don moved for adjournment and Jerry seconded. All voted in favor.

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Mayor

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Clerk

New Haven Board of Commissioners

This is to certify that the following were duly sworn January 12, 2011:

Jerry Nevitt—Commissioner  
442 3<sup>rd</sup> Street  
New Haven, Kentucky 40051

Jeff Rogers  
P O Box 535  
Bardstown, Kentucky 40004

**JEFF ROGERS**  
**291 Center St.**  
**New Haven, KY 40051**  
**249-8888**

**To: Mayor Bob Johnson**  
**Commissioner Don Cecil**  
**Commissioner Fred DeWitt**

**Subject: Vacant Opportunity for Commissioner**

**I have been a proud resident of New Haven for over 4 years and would like to volunteer my services to fill an empty seat on the commission.**

**I am a member of St. Thomas Parish and serve as chairman of the Administration / Finance Committee, as well as serving on the Parish Council.**

**I am a graduate of UK with a BA in journalism and currently work in the advertising industry.**

**My background, education and experience have given me the ability to work well with the public and fellow members of committees I have served.**

**I would like the opportunity to serve and give back to this community that I love so much.**

**Thank you for your consideration,**

**Jeff Rogers**

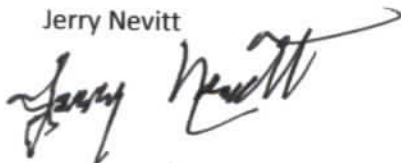
A handwritten signature in black ink, appearing to read "Jeff Rogers", with a long horizontal flourish extending to the right.

Mayor Bob Johnson and commissioners,

I would like the opportunity to say how much I have enjoyed serving as a city commissioner for the past two years. In that time, we have seen several changes in the City's water and wastewater system, consisting of upgrades in our water mains and valves, also with rehab to the collection system. It was very important to me to see New Haven move forward in a positive manner. The Recreation dept. has grown with the addition of football, streets are improving and more work is scheduled to take place in waste water rehab. I would appreciate the consideration of the board to reappoint me for another term as City Commissioner so that I may have a part in the decisions that keep the city moving forward.

Thank you sincerely

Jerry Nevitt



1-6-11

December, 13,2010

Re: Vacancies on the New Haven City Board for 2011 and 2012

To: City of New Haven Mayor and newly elected Commissioners,

After much deliberation with my family I would like to continue my services to the community as a commissioner.

Your consideration to fill this vacancy would be appreciated. If selected I will continue to support the community to best of my ability. Thank you.

Respectfully submitted,



John Ray Ball  
Past City Commissioner

# Proclamation

by  
City of New Haven, KY

WHEREAS: **Phyllis Shircliff Mattingly** has worked in the Nelson County Clerk's office continuously for fifty-six years, and has served as Nelson County Clerk for the past forty years; and

WHEREAS: **Phyllis Shircliff Mattingly** has been dedicated, loyal and unselfish in her service to the citizens of Nelson County; and

WHEREAS: **Phyllis Shircliff Mattingly** has faithfully and conscientiously executed the duties of the office of Nelson County Clerk with outstanding honesty and integrity; and

WHEREAS: **Phyllis Shircliff Mattingly** has made her love and concern for Nelson County and its citizens evident throughout her tenure,

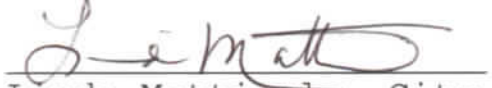
**Now, THEREFORE,** be it proclaimed throughout the City of New Haven, that

as **January 14, 2011,** be known

**Phyllis S.**  
**Mattingly Day**

in recognition of her years of dedicated service to New

**ATTEST:**



Linda Mattingly, City Clerk

Dated: 1/13/2011