

**NEW HAVEN BOARD OF COMMISSIONERS
MAY 28, 2006**

Present were the following: Mayor Cecil, Ruth Faulkner, Fred Mouser, Lil Rust, Fred DeWitt, Charles Hall, Janice Hall, Karl Lusk, Tony Hidgon, Larry Moore, John Ball, Charles Mattingly, Joanie Corbin, Tim Bartley, Keith Bartley, Frank Thompson, and Linda Mattingly. Alan Thompson and Chris Ayers did not attend.

Mayor Cecil called the meeting to order and welcomed the guests.

Minutes of April 23, 2006 were approved on motion of Fred and second of Ruth.

Guests

Charles and Janice Hall requested information concerning the Comprehensive Plan for the City. The Nelson County 2020: Comprehensive Plan (New Haven Land Use Plan) is the official update to the 1979 Nelson County Comprehensive Plan adopted in 1988. The Central Business District area was discussed.

General/Administration

April Financials and May Bills were approved on motion Ruth and second of Fred.

The Memorial Courtyard has been completed at a cost of \$4,099.54. Additional costs incurred were due to additional charge for brick-\$275, Engraved Centerpiece-\$200, Additional labor for rock removal-\$392.04, and 27 Engraved bricks-\$472.50. To date we have received \$1000 for brick sales.

Ordinance # 389 Series 2006 (Budget Amendment) second reading was unanimously approved on motion of Fred and second of Ruth.

Audit-Fred made a motion authorizing Linda to advertise for bids for the upcoming audit. Ruth seconded. All voted in favor.

KLC Festival Insurance-A bill for festival coverage was received in the amount of \$644. This was previously not sent as a separate bill and was covered in the liability coverage. Fred made a motion to approve payment of this bill since the City co-sponsors the event and Ruth seconded the motion. All voted in favor.

Fire Truck Bids were opened at 5:00 P. M. before this evening's meeting. See attached Bid Tally Sheet. Ruth made a motion to accept the apparent low bid as recommended by Chief DeWitt from Bluegrass Tank and Equipment for \$181,123 with a deduction of \$1,021 for chassis payment upon delivery. Fred seconded. All voted in favor.

Peg Channel-CNH 4 should be up and running around June 20. Community announcements will be aired as well as local events and activities from schools and

churches. Fred made a motion to purchase a digital recorder for the City for up to \$800 that would be used for community activities. Ruth seconded. All voted in favor.

Delinquent Tax Ordinance # 390 Series 2006 first reading was held and approved on motion of Ruth and second of Fred. All voted in favor.

Proposed Text Amendments, Zoning Regulations for All of Nelson County information was received late and the Commission did not have time to review and this will be discussed at the next meeting.

WATER AND WASTEWATER DEPARTMENT

Water Rate Ordinance # 388 Series 2006 second reading was approved on motion of Fred and second of Tessie. Fred and Tessie voted in favor of the ordinance and Ruth voted against. Motion carried.

HMB CONTRACT-Fred Mouser made a motion authorizing Mayor Cecil to sign the amendment for Engineering Services for the water items in the KIA Grant. Ruth seconded. All voted in favor. Tim reported that Lincoln Trail would help us with Water System Mapping. Kentucky Rural Water will help prepare an Operations and Maintenance Manual.

Cell Phone-Linda requested that the City consider a cell phone for Charles since he works alone on the weekends and when Tim and Keith are out of the City, no phone is available for communication. Consensus was to check into prices for adding a phone to current plan or purchasing a pre-paid phone.

Metal Detector-Tim requested permission to purchase a metal detector for \$920. Mayor Cecil said that a policy should be in place concerning borrowing of City property before purchasing this item. Fred made a motion approving the metal detector purchase and Ruth seconded. All voted in favor.

Recreation Department

Concession Stand Doors/Restrooms Stalls—The consensus was to proceed with the purchase of these doors with money being taken from the Abbey donations for payment.

Pool Prices-The following will apply for the upcoming season: Admission \$2.00 per person for everyone three years and up, Single Season Pass-\$40, Family Season Pass-\$75, Pool Party-\$100 and Swim Lessons-\$25.

Electrical Problems at Optimist Concession Stand—John Ball volunteered to work on the electrical problems at the Optimist Park.

Friday's Child requested use of the Optimist Pavilion for a picnic June 17 with their group after riding the train. The consensus was to allow use of the pavilion at no charge.

Street Department

Paving for 2006—The consensus of the Commission was to pave half of Third Street for \$4,440.00, half of Fifth Street for \$4,980.00 and the Ball Park entrance for \$2,400 for a total of \$11,820.

Drainage Park & Maxie—Tim reported that Stephen Hibbs would survey this area and give a recommendation on how best to remedy the problems in this area.

Mayor Cecil reported that the Civil War Reenactment would be held in July. She reported she would try to find a volunteer driver for the trolley.

911 Committee—Larry reported that he was elected as Co-chairman for the Committee.

Police Department

Car Status—Ruth wanted to know if the take home policy for the police car had changed. Larry reported that he only took the vehicle home when he had made a late arrest or when he had business in Bardstown the following day.

Adjournment—Fred moved for adjournment and Ruth seconded. All voted in favor.
