

CITY OF GOSHEN CITY COMMISSION MINUTES

June 19, 2017

The meeting of the City of Goshen Commission was called to order at 7:00 PM by Mayor Bobby Thacker at the North Oldham Fire Department, Goshen Station, 1660 South Highway 1793, with the following members present:

Bobby Thacker	Mayor	1014 Rollingwood Lane
Robert Hammon	Commissioner	1007 Rollingwood Lane
Bill Rolfes	Commissioner	1042 Rollingwood Lane
Al Nesteruk	Commissioner	1125 Hollendale Way

Mayor Bobby Thacker welcomed all attendees to the meeting. Commissioner Morales was absent.

Pledge of Allegiance

Minutes

Commissioner Bill Rolfes motioned to approve the May 15, 2017 minutes as presented. Commissioner Al Nesteruk seconded the motion. All voted aye.

Public Safety – Bobby Thacker

Thacker reported there were two incidents of items being taken from open garages.

Budget and Finance – Bob Hammon

Commissioner Bob Hammon reported May financials are not ready yet and will be presented next month.

Drainage – Bob Hammon

Hammon stated he meet with Risinger Construction regarding drainage issues at 1003 Rollingwood and 1114 Hollendale. Hammon stated there's a sinkhole at 1003 Rollingwood. Some excavating, filter fabric and a new drainage grate are needed at 1114 Hollendale. Thacker asked if Hammon had the actual bid with him and Hammon stated he did not. Hammon motioned to approve the bid and have repairs done after July 1, 2017. Rolfes seconded the motion. Hammon, Rolfes and Nesteruk voted aye. Thacker voted nay.

Ordinance Enforcement – Bill Rolfes

Rolfes reported several violation notices have been sent out for yard parking and a couple for storm debris.

Beautification – Bill Rolfes

Rolfes stated banners have been changed.

Playground – Bill Rolfes

Rolfes stated there's a problem with the water bill at the playground. The bill for May jumped up to \$85. Rolfes stated the pump has been removed from the playground and United Plumbing is ordering parts for the water fountain.

Rolfes reported 40 yards of mulch was bought for the playground and when it was delivered it was discovered it was decomposed and the wrong color. Rolfes spoke with the owner at Louisville Mulch and was told they would bring out 40 yards of freshly ground natural playground mulch but now the owner has had a change of heart and will not replace the mulch. The city had filed a complaint with the city's credit card company but dropped the complaint when Louisville Mulch said they would correct the problem. Rolfes stated he will talk to Louisville Mulch again tomorrow.

Newsletter – Al Nesteruk

Nesteruk reported he is still getting familiar using Mail Chimp and will have a newsletter out by early July.

Website – Al Nesteruk

Nesteruk reported he is making progress on the website and as of today city financial reports from January 2017 – April 2017 are on the website. Nesteruk stated he will be adding the Commission minutes starting tomorrow.

Architectural Control –

No report.

Street and Public Works –

Thacker reported the city clerk has checked with LG&E on the possibility of getting more energy efficient streetlights and she was informed they don't offer anything better than we have right now. Thacker stated a resident had called into the city to warn about wasp nest in the newspaper boxes.

Sanitation – Bobby Thacker

Thacker stated request for replacement cans have dropped off significantly.

Administrative Issues – Bobby Thacker

Property tax bills will go out on July 1st.

Old Business

None

New Business

Thacker gave second reading of Ordinance 2, 2017, an ordinance assessing ad valorem taxes. Hammon motioned to adopt Ordinance 2, 2017 and Nesteruk seconded the motion. All voted aye.

Thacker gave second reading of Ordinance 3, 2017, an ordinance adopting a balanced annual budget for fiscal year 2017/2018. Hammon motioned to adopt Ordinance 3, 2017, Rolfes seconded the motion. All voted aye to adopt Ordinance 3, 2017.

Thacker signed the sanitation and police contracts for the next fiscal year. Thacker signed the audit engagement letter and a renewal for city insurance with Kentucky League of Cities.

Rolfes stated he has been checking into the possibility of offering free advertising in the newsletter for services such as mowing in the park or installing Christmas lights. Rolfes stated KLC informed him advertising would have to be open to anyone who wanted to advertise. Rolfes asked if the Commission was interested in pursuing this. Rolfes stated he believes he has a couple of prospects for doing the Christmas lights in exchange for signage. Rolfes stated he is not

prepared to make a motion at this time and he is just trying to find some ways to save some money

Public Comment

Carolyn Warren and Todd Hall made public comment.

Thacker announced the Ethics Committee will be meeting immediately after this meeting to review yearly financial disclosure forms.

Hammon motioned to adjourn and Rolfes seconded the motion. All voted aye, motion carries. The meeting adjourned at 7:46.

Respectfully submitted:

Approved:

Joyce Morphey
Clerk/ Treasurer
7/17/2017

Bobby Thacker
Mayor