

CITY OF GOSHEN SPECIAL MEETING COMMISSION MINUTES

January 23, 2018

The special 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
Bill Rolfes	Commissioner	1042 Rollingwood Lane
Doug Morales	Commissioner	1014 Club Drive
Bob Hammon	Commissioner	1007 Rollingwood Lane
Al Nesteruk	Commissioner	1125 Hollendale Way

Pledge of Allegiance

Minutes

Commissioner Hammon motioned to approve the December 18, 2017 regular meeting minutes, Commissioner Rolfes seconded the motion. Thacker, Rolfes, Hammon and Morales voted aye. Nesteruk abstained. Minutes of December 18, 2017 were approved.

Public Safety – Bobby Thacker

No report.

Budget and Finance – Bob Hammon

Hammon motioned to approve the December 2017 financials. Rolfes seconded the motion, all voted aye to approve the December 2017 financials.

Drainage – Bob Hammon

No report.

Beautification – Bill Rolfes

Rolfes reported the Christmas lights have been removed and banners have been changed out.

Playground – Bill Rolfes

No report.

Ordinance Enforcement – Bill Rolfes

No report.

Street and Public Works – Doug Morales

No report

Architectural Control – Doug Morales

No report

Newsletter – Al Nesteruk

No report

Website – Al Nesteruk

Nesteruk reported the city received a letter from Element 502, the city's website administrator, offering two free months in 2018 if the city paid for all of 2018 in January. Thacker motioned to approve \$1000 payment to Element 502. Hammon seconded the motion, all voted aye.

Snow Removal – Bobby Thacker

Thacker stated there have been multiple small events recently. Thacker stated he does think he or whoever heads snow removal this year should have a conversation with the contractor regarding the snow plows. Thacker feels they should be able to scrape more from the roads when they plow. Thacker also said he received complaints from residents about their yards being torn up from the plow.

Sanitation – Bobby Thacker

No report

Administrative Issues – Bobby Thacker

Thacker reminded everyone the February meeting has been changed to February 26th due to Presidents Day.

Thacker announced the city maintenance contractor is resigning so the city will need to look for a replacement. The Commission discussed whether to place an ad in the newspaper or to advertise through the city website first. The Commission agreed to try advertising through the website first. Thacker stated he would also post the opening on his Facebook page. The clerk stated she would send the previously used ad to the Commission tomorrow.

Old Business

None

New Business

2018 Commission Committee appointments – Nesteruk stated there needs to be an ordinance describing the duties of each department per KRS 83A.140 (6). Nesteruk motioned to have an ordinance with detailed descriptions of Commissioner duties, Morales seconded the motion. Nesteruk motioned to amend his original motion to maintain current Commissioner positions as they are until a new ordinance is written. Hammon seconded the motion. Morales, Nesteruk and Hammon voted aye. Thacker and Rolfes were opposed. Motion carries. Nesteruk, Morales and Hammon voted aye on Nesteruk's motion to develop an ordinance with descriptions of Commissioner duties for each committee they oversee and to maintain the current committee positions. Rolfes and Thacker voted nay. Nesteruk stated he wishes to decline payment for the committees he oversees until the new ordinance is in place.

Thacker gave first reading of Ordinance 1, Series 2018, an ordinance requiring a license for rental property in the City of Goshen.

Public Comment

None

Rolfes motioned to adjourn, Nesteruk seconded the motion. All voted aye

Respectfully submitted:

Approved:

Joyce Morphew
Clerk/ Treasurer
2/26/2018

Bobby Thacker
Mayor

