

**CITY OF GOSHEN  
SPECIAL MEETING  
CITY COMMISSION MINUTES  
May 8, 2018**

The Special Meeting of the City of Goshen Commissioners was called to order by Mayor Thacker at 7:00PM with the following present:

Bobby Thacker	Mayor	1014 Rollingwood Lane
Bob Hammon	Commissioner	1007 Rollingwood Lane
Bill Rolfes	Commissioner	1042 Rollingwood Lane
Doug Morales	Commissioner	1014 Club Drive
Joyce Morpew	Clerk/Treasurer	1102 Meadowridge Trail
Renee Major	Accountant	

The Special Meeting of the City of Goshen was held at North Oldham Fire Department, 1660 Hwy 1793, Goshen, KY. The purpose of the meeting was to discuss and propose a budget for fiscal year July 1, 2018 – June 30, 2019.

Thacker stated everyone has a rough draft of a budget worksheet that he had the City Clerk/ Treasurer and the City Accountant draw up based on past revenues and expenses. Thacker stated based on the rough draft revenues are expected to be \$265,509 and expenses \$250,268 which leaves a surplus of \$15,241.

Estimated revenues include \$67,500 in property taxes, \$18,350 in Municipal Road Aid \$4200 from HB413 and \$165,000 insurance premium tax. The estimated beginning balance in the general fund is \$228,831 and \$23,850 in the special revenue fund, with total governmental funds of \$ 252,411.

The 2018 compensating rate is the same as the proposed 2018 tax rate of .143. The discount rate will remain at 10% for all tax bills paid by August 1, 2018.

Hammon motioned to allocate \$500 for Creasey Mahan Nature of Christmas in Goshen. Thacker seconded the motion. Thacker motioned to amend the motion to \$1000. Hammon seconded the motion. Thacker, Rolfes and Hammon voted aye to increase the allocation to \$1000. Morales abstained. On the original motion to allocate funds to Creasey Mahan Nature of Christmas in Goshen Thacker, Rolfes and Hammon voted aye and Morales abstained. \$1000 was allocated to charitable donations.

Thacker motioned to increase the city clerk/ treasurer salary 3%. Hammon seconded the motion. Rolfes moved to amend the motion to a \$1.00 per hour raise. Thacker seconded the motion. All voted aye to amend the original motion to \$1.00 per hour. All voted aye to increase the city clerk's hourly wage by \$1.00 per hour.

Thacker motioned to increase the public protection budget to \$25,000. Rolfes seconded the motion. All voted aye.

Thacker motioned to allocate \$2500 for recodification of city ordinances. Hammon seconded the motion. All voted aye.

Morales motioned to allocate \$2500 to annex the park property into the city. Hammon seconded the motion. Morales and Hammon voted aye. Rolfes abstained, Thacker voted nay. Motion carries.

Thacker stated the city has been carrying over special revenue funds and he thinks that money should be put in a separate bank account. Thacker motioned to allocate the remaining \$4010 in revenue to line item 5150, capital reserve. Hammon seconded the motion. All voted aye.

City Commissioners reached a proposed balanced budget and the city clerk will have it ready for the first reading at the May 21, 2018 regular commission meeting. There being no further business Thacker motioned to adjourn, Morales seconded the motion, all voted aye. The meeting adjourned at 7:43 PM.

Respectfully submitted:

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Joyce Morphew, City Clerk  
5/21/2018

Approved:

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Bobby Thacker, Mayor