

CITY OF GOSHEN COMMISSION MEETING MINUTES
October 15, 2018

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
Bill Rolfes	Commissioner	1042 Rollingwood Lane
Doug Morales	Commissioner	1014 Club Drive
Jeff Mangan	Commissioner	1101 Meadowridge Trail

Pledge of Allegiance

Minutes

Commissioner Morales motioned to approve the September 17, 2018 regular meeting minutes; Commissioner Mangan seconded the motion. All voted aye.

Public Safety – Bobby Thacker

Deputy Fitzner reported he is continuing with increased speed enforcement on Harmony Landing Road.

Budget and Finance – Bobby Thacker

Thacker motioned to approve the September 2018 financials, Rolfes seconded the motion. All voted aye. Thacker reported as instructed by the commission the clerk/ treasurer purchased a 23 month certificate of deposit for \$24, 0578.

Drainage – Bobby Thacker

Thacker reported the drainage work has been completed.

Ordinance Enforcement – Jeff Mangan

Mangan reported several street parking violation notices have been sent out. Mangan stated the Code Board has a hearing scheduled for tomorrow regarding 1027 Rollingwood Lane.

Beautification – Jeff Mangan

Mangan stated holiday lights will be installed before Thanksgiving.

Playground – Jeff Mangan

Mangan reported he inspected the playground and didn't find any problems.

Newsletter – Bill Rolfes

Rolfes stated a newsletter was sent out on October 1st.

Website – Bill Rolfes

Rolfes stated he has asked the website company to set up a new email for advertisers in the newsletter. Thacker requested an email be sent out regarding an opening for an alternate member to the Code Board.

Architectural Control – Doug Morales

No report.

Street and Public Works – Doug Morales

Morales reported the city has received a few bids for crack sealing and road repairs. Morales reported the bid from ADC Paving seems to be the best with crack sealing being \$11,925, 2 inch mil and overlay of 2921 sq. ft. to include 18’x34’ on Harmony Landing Road, 48 sq. ft. at 1002 Club, 576 sq. ft. at 1205 Meadowridge Trail, 45 sq. ft. at 1045 Rollingwood, 720 sq. ft. at 1039 Rollingwood, 120 sq. ft. at 1026 Rollingwood, 20 sq. ft. at 1008 Rollingwood, 720 sq. ft. at 1023 Forest and 60sq. ft. at Rollingwood and Hollendale for \$7310. Morales asked the clerk how much was allocated in the amended budget for road repairs. She stated \$15,000. The Commission also discussed the pavement damaged at 1005 Rollingwood during construction of a new home. It was agreed Morales will attempt to meet with the homeowner and builder to get updates. Thacker motioned to approve up to \$15,000, with \$7310 going to the 2” mil and overlay and the remainder up to the \$15,000 going to crack filling. No second on the motion. Morales motioned to allot up to \$15,000 to ADC Paving for a 2” mil and overlay of 2921 sq. ft. at \$7310 and the remainder up to \$15000 to be used for crack sealing. Thacker seconded the motion, all voted aye.

The clerk will get the paint for the speed humps and the maintenance contractor will repaint them.

Thacker stated a citywide chipping service will take place on November 12th.

Sanitation – Bobby Thacker

Thacker stated there will be a citywide junk pickup on November 8th.

Administrative Issues – Bobby Thacker

The clerk informed the commission she just learned the state of Kentucky has passed a new law that city’s with a population of less than 2000 must submit financial statements, instead of audits, to the Department of Local Government by October 1 on even numbered years and audits on odd numbered years. The clerk stated she checked with the city’s auditing firm on the cost of only auditing every two years and was informed the cost wouldn’t likely go down because they still have to audit both years. The clerk recommended continuing with yearly audits. Thacker stated he feels the city should continue with yearly audits. The commission agreed to continue with yearly audits. The clerk stated she is preparing the requested financial statements and will submit them by the end of the week. Thacker stated the city used to allocate for the clerk to go to yearly conferences that cover new legislation and issues related to city government and believes they should look at funding this again.

Rolfes reminded the commission they need to look at current ordinances and check for any needed updates before having the recodification of ordinances done.

Old Business

None

New Business

Thacker gave the second reading of Ordinance #4, Series 2018, an ordinance amending the 2018/2019 budget. Morales motioned to approve, Mangan seconded the motion. All voted aye. Thacker stated the loan on the park land will be paid off tomorrow. Thacker commended Rolfes for taking the lead getting this loan paid off.

Public Comment

Gary Smith, 1022 Rollingwood Lane, made public comment.

Morales motioned to adjourn, Mangan seconded the motion. All voted aye. Meeting adjourned at 8:00pm.

Respectfully submitted:

Approved:

Joyce Morpew
Clerk/ Treasurer
11/19/2018

Bobby Thacker
Mayor