CITY OF GOSHEN COMMISSION MEETING MINUTES April 17, 2023

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

| Bobby Thacker | Mayor | 1014 Rollingwood Lane |
|----------------|-----------------------|------------------------|
| Doug Morales | Commissioner | 1014 Club Drive |
| Jeff Mangan | Commissioner | 1101 Meadowridge Trail |
| Bill Rolfes | Commissioner | 1042 Rolling wood Lane |
| Traci Hargrove | Commissioner | 1100 Crestview Way |
| Joyce Morphew | City Clerk/ Treasurer | 1102 Meadowridge Trail |

Welcome – Bobby Thacker called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Minutes of March 20,2023, Doug Morales made a motion to approve the minutes as presented Bill Rolfes seconded the motion. All voted aye to approve the March 20, 2023, minutes.

Guest Speaker - Dr. Jason Radford, Oldham County Public Schools Superintendent

Budget Committee- Jeff Mangan

Mangan reported he reviewed the March financials. Mangan motioned to approve the March financial reports. Rolfes seconded the motion. All voted aye.

Mangan stated the 2023/2024 budget planning meeting will be held on April 18, 2023, at 7pm.

Ordinance Enforcement – Jeff Mangan

Mangan reported some street and yard parking notices and citations have been sent out.

Street and Public Works – Bill Rolfes

Rolfes reported the speed humps still need to be painted. Rolfes is going to get quotes for repainting the stop bars throughout the city.

Sanitation – Bill Rolfes

Rolfes reported the city has been notified by the county that the city may not request bids for sanitation services as the whole county is under a franchise agreement with Republic Services. Rolfes will contact Republic Services to negotiate a price.

Newsletter – Traci Hargrove

Traci Hargrove reported the spring newsletter was sent out. The next newsletter will go out at the end of June.

Website - Traci Hargrove

No report

Drainage/ Stormwater – Doug Morales

Morales reported the annual stormwater report to the state has been completed by OHM Advisors.

The commission discussed the size and cost of the previously approved replacement trees for 1019 and 1023 Harmony Landing Rd. The city will pay up to \$125 per tree with a maximum of three trees each.

Architectural Control – Doug Morales

Morales stated he approved a fence at 1022 Club Drive.

Public Protection/ Health & Safety - Bobby Thacker

Thacker stated he has heard the contract price for patrols provided by the Oldham Count Sheriff's Office is going up by more than 20%.

Parks - Bobby Thacker

Thacker reported the surface painting and net repair of the sports courts has not been completed yet. The router and antenna have been installed. Work on internet installation should be completed soon. Thacker stated there has been some more minor vandalism. Morales stated the scouts will be installing the remaining five benches on April 24th.

Beautification – Bobby Thacker

Thacker reported work on repair of the Club Drive entrance wall is progressing. The wall has been repaired and the debris removed. The contractor is waiting on the top cap and the banner. Thacker stated the electric has been repaired and the irrigation will be checked for needed repairs. The fence along US 42 has been repainted. Numerous shrubs have died and will need to be replaced.

Administrative Issues

Thacker reported the annual report on ARPA funds has been completed.

New Business

The commission reviewed and amended the 2022/2023 budget. The first reading of the amended 2022/2023 budget ordinance will be held at the May 15, 2023 meeting.

Old Business -

None

Public Comment -

None

Adjourn – Mangan motioned to adjourn, Rolfes seconded the motion. All voted aye to adjourn.

| Attest: | |
|-----------------------|---------------|
| Joyce Morphew | Bobby Thacker |
| City Clerk/ Treasurer | Mayor |
| 5/15/2023 | |