

` City of Fincastle
P.O. Box 22052
Louisville KY 40252-0052

Mayor:
John Bell
Commissioners:
Mark Calvert
Elton Harris, Jr
Jerry Gregory
Samuel Jackson
James Holt
Jack Mills

City Attorney:
Michael Lawrence
Treasurer/Clerk:
Jean Reid

5-13-2021

The meeting of the City of Fincastle called to order at 7:30pm at the Hope Evangelical Lutheran Church, 4200 Shenandoah Drive.

Present: Mayor Bell, City Attorney Michael Lawrence, Treasurer/clerk Reid.
Commissioners Gene Harris Jr., Mark Calvert, Jerry Gregory, James Holt, and Samuel Jackson. Guest was David Ricci, landscaper for the city.

MINUTES

The minutes from meeting 4-8-2021 were reviewed. Commissioner Holt moved to accept the minutes as presented, a second came from Commissioner Jackson, motion passed. The minutes from special meeting held 5-4-21 for the specific purpose of survey of city owned property were reviewed. Commissioner Jackson moved to accept the minutes as presented, a second was made by Commissioner Gregory, motion passed.

TREASURER REPORT

General Fund YTD as of 4-30-2021	\$185,252.23
General Fund Savings YTD as of 4-30-2021	\$100,009.23
Total Road Fund YTD as of 4-30-2021	\$182,040.80

The final payment was received from Duncan to clear back property taxes, liens have been released. Treasurer found out LG&E bills for front entrance were going back to prior treasurer's address in Crestwood. Treasurer will pay the back months owed and set up that account as autopay like the citywide LG&E bill. Commissioner Harris asked about when a mortgage company pays a property tax bill past due date. In review of delinquent property taxes, just 1 still due from 2019 and 1 due from 2020

Commissioner Jackson moved to accept the treasurer's report subject to audit. A second came from Commissioner Gregory, motion passed.

The second reading of the proposed city budget for the fiscal year July 1 2021 to June 30, 2022 was done. Commissioner Gregory moved to accept the reading, Commissioner Holt seconded, motion passed. Commissioner Jackson moved to pass and approve the budget, a second came from Commissioner Gregory, motion passed.

The second reading of the Ad Valorem tax rate Ordinance for fiscal year July 1, 2021 through June 30, 2022 was done. Commissioner Gregory moved to accept the reading, a

second came from Commissioner Harris, motion passed. Commissioner Gregory moved to pass and approve the ad valorem tax rate, a second came from Commissioner Calvert, motion passed. Treasurer/clerk will wait until preliminary tax roll is sent and verified before publishing tax ordinance and budget.

LEGAL

The city attorney again reinforced the terms of tax settlement agreements for Watson and Wilson.

OLD BUSINESS

The spring landscaping done by Ricci looks great. The question about any work being done at neighboring Hindu Temple indicates not evident at this time. The special meeting of 5-4-2021 to approve the expense of \$3500 for survey of city owed property was reviewed. The expense for survey is actually \$3700 due to an additional parcel that was not shown on the map given to surveyor. Commissioner Gregory moved to approve the additional \$200 for survey, a second came from Commissioner Calvert, motion passed. Treasurer gave Commissioner Harris the original deed of city owned properties to use as he meets with the surveyor to complete his task. These will be returned to permanent files upon completion. Some code enforcement issues were discussed. The unapproved shanty at 11207 Kendalton has not been corrected. The city attorney was directed to send letters in English and Spanish to both the out of town property owner, and tenant occupying the residence. Code enforcement officer Stewart will be directed to fine the property owner. Also, Stewart should fine for fence down at 11405 Halifax. Commissioner Calvert advised MSD left oil spots on the street at 4604 Leesburg Ct. The mayor will contact MSD about this. MSD has fixed the problem with the cleanout at that property and the owner has taken the tree down. It was noted MSD has concreted over the gravel on Sussex by the hydrant.

NEW BUSINESS

Ricci has ordered a new stop sign to repair the damaged one at Accomack and Shenandoah. The mayor authorized him to order 2 new signs to have on hand to expediate any future repairs, given how necessary a stop sign is.

OPEN FLOOR

Commissioner Gregory moved to adjourn, a second came from Commissioner Jackson, motion passed.

Respectfully submitted,

John Bell, Mayor

Jean Reid, Treasurer/clerk