

` 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:
Nathan Lindemeyer
Clerk:
Jean Reid

10-10-19

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

Present: Mayor John Bell, Nathan Lindemeyer, Treasurer. Commissioners Mark Calvert, James Holt, Samuel Jackson, Gene Harris, Jr., Jerry Gregory, Jack Mills and City Clerk Jean Reid. Guests were residents of the city and landscape contractor Ricci.

MINUTES

The minutes from meetings 9-12-19 were reviewed. Commissioner Calvert moved to accept the minutes as presented, a second came from Commissioner Jackson, motion passed.

TREASURER REPORT

General Fund YTD as of 9-30-19 \$152,537.38

Total Road Fund YTD as of 9-30-19 \$271,490.76

The treasurer has moved money from the operating account to the road fund to get the best interest rate for the city as described in the financial statements. The 2018 fiscal year financial statement will be submitted to the state as required. The treasurer will reach out to Mr. Koontz at Strothman Company to try to obtain a new auditor for the city.

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

LEGAL

No report

OLD BUSINESS

The upcoming Octoberfest was discussed. The Mayor advised that pricing for several vendors had gone up (Food \$50, Bouncies\$75, Portapot \$25). Commissioner Holt moved to revise the 2019 Octoberfest budget to \$2960. Commissioner Jackson gave a second, motion passed. The Mayor will also have at the Octoberfest a pamphlet about ReachAlert giving residents instructions on how to sign up for this service.

All the trees/landscape work at the frontage has been completed.

The Mayor and Commissioners Mills and Harris Jr. will meet Tuesday October 15, 2019 at 6:30pm to do a sidewalk review. Some sections on Leesburg Place are at a slope because of tree roots. One resident contacted about tree roots from her property pushing a sidewalk section up indicated she prefers to keep the tree, but if the city needs to take it to correct the sidewalk situation, she would be ok with it. It was discussed that the city attorney's input would be helpful. An inquiry was made about the update to the city website. Mayor Bell will contact Ari Blum, website administrator. There is a payment needed for Go Daddy. The Mayor will have Ari make that payment and request reimbursement from the city.

NEW BUSINESS

The Mayor brought up the need for an alternative to the bill pay procedure for payments due contractors for work done for the city. The current bill pay system is resulting in a time lag in vendors receiving funds on a timely basis. The case in point where vendors for the Octoberfest were told they would receive checks in hand on the day of Octoberfest. The bill pay system was used instead, so payments would be delayed. Commissioner Harris, Jr. moved that the city no longer use the bill pay system for vendor/contractor work for the city. Once an expenditure is approved, a hand written check would be produced for that work. A second came from Commissioner Jackson. Discussion followed that this would ensure that contract work for the city would be paid on a timely basis. Motion passed.

Commissioner Mills indicated he thought the city should strive to get at least 2 bids for any work done for the city.

Commissioner Jackson moved that bids received as work for the city should be received within 2 weeks of request of the bid, with the city striving to get at least 2 bids for work requested. The contractor/vendor is to be licensed and insured. Commissioner Gregory seconded, motion passed.

Clerk Reid advised as of 10-10-19, 22 properties still owed property taxes. Reminder letters will be sent.

OPEN FLOOR

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

Respectfully submitted,

Jean Reid, Clerk

Mayor John Bell