

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

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

City Attorney:
Michael Lawrence
Treasurer/Clerk:
Jean Reid

1-11-2024

The meeting of the City of Fincastle called to order at 6:38 pm at the Hope Evangelical Lutheran Church, 4200 Shenandoah Drive.

Present: Mayor John Bell. Commissioners: Ollie White, Jerry Gregory, Gene Harris, Jr., James Holt and Jack Mills. Treasurer/clerk Jean Reid. The guest was the city website administrator.

MINUTES

The minutes from meeting 12-14-23 were reviewed. Commissioner Holt moved to accept the minutes as presented, a second came from Commissioner Mills, motion passed.

LEGAL

No report, city attorney not in attendance.

TREASURER REPORT

General Fund YTD as of 12-29-2023	\$233,401.56
General Fund Savings YTD as of 12-29-23	\$273,275.29
Total Road Fund YTD as of 12-29-23	\$210,158.2

All balances are from bank statements. The larger expenses for December 2023 were \$4,900 paid to Allied Concrete for the gazebo slab with funds allocated from ARPA funds. This amount is reflected on the balance sheet under fixed assets/property structure. Houser Landscaping bills reflect leaf cleanup, last mow and city Christmas decorations. Irrigation system has been winterized. The treasurer met with current bank official and municipal accounts are not eligible for investment accounts. The treasurer contacted KLC investment pool program for information, and material provided will be forwarded to mayor and commissioners. KLC offered to have a representative to attend a city meeting to explain the program and answer questions about participation. We will ask if their representative could attend the February meeting. The new IRS mileage rate is 67 cents per mile. KLC member dues for 2024 are \$550. Post office box rental renewal is \$176

and treasurer will purchase forever stamps before rate goes up 1-21-2024. The required 2023 audit materials have been picked up by Joe Montgomery, CPA.

There are still 9 properties owing 23/24 property taxes. With no response to previous letters to them, certified mailings will go out this week. The city has established a physical address at the gazebo, 4425 Shenandoah Dr. Commissioner Mills moved to accept treasurer report, subject to audit. A second came from Commissioner White, motion passed.

OLD BUSINESS

The tree removal work on Middleburg Court has been completed. As this was a safety issue affecting the neighborhood, ARPA funds have been designated for this project. The remaining ARPA fund balance is \$23,593.80. Some stop signs need back plates and will be ordered. A review of all stop signs should be done. The Holiday decorating contest winners are: 1st 4402 Shenandoah, 2nd 11306 Prince George Court 3rd 11314 Corston Court. The city seminar will be January 20, 6:30 pm.

NEW BUSINESS

The 2024 City Officials Update Form is required by DLG by 1-31-24. Please review current information and advise treasurer clerk if changes are needed. The KLC sent a 2023 report to members flyer. The council will be seeking a replacement for the current city attorney. When the sidewalk project was done, some neighborhood kids vandalized some sections adding \$500 of additional work needed. The mayor has contacted the parties to resolve this. Deputy chief Chris Thompson is the new MSS contact for city police patrols. Commissioner Harris mentioned signs being attached to city street light poles, has removed them. He also asked about benches at the city gazebo and the gutter needing attention. The mayor indicated that electrical and benches would be addressed in the spring. Commissioner Holt made suggestions for language related to condition of and upkeep of properties within the city.

OPEN FLOOR

Commissioner White mentioned commissioner election filing confirmation. Commissioner Gregory moved to adjourn, a second came from Commissioner Holt, motion passed.

Respectfully submitted.

Mayor John Bell

Treasurer clerk Jean Reid