

` 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

1-13-2022

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, City Attorney Michael Lawrence, Treasurer/clerk Reid.
Commissioners: Ollie White, Jerry Gregory, Samuel Jackson, Gene Harris, Jr. and James Holt. Guests were residents of the city and David Ricci, landscaper for the city.

MINUTES

The minutes from meeting 12-9-2021 were reviewed. Commissioner Jackson moved to accept the minutes as presented, a second came from Commissioner Holt, motion passed.

TREASURER REPORT

General Fund YTD as of 12-31-2021	\$256,178.58
General Fund Savings YTD as of 12-31-2021	\$209,301.37
Total Road Fund YTD as of 12-31-2021	\$193,397.87

The profit & loss statement shows \$7551.76 for sanitation. This reflects that Waste Management bill for November was not received and paid until December, and December bill was paid in late December. Bryan Skinner at RSA Advisors had indicated he would attend the January meeting, however, sent an email 1-10-22 indicating that the Final Rule for ARPA funds had dramatically increased the flexibility for use of the funds, and felt the city would really not need the services of his firm for administrative purposes. Although the final rule does not take effect until April 1, 2022, the KLC advised in KLC City Limit Legislative Bulletin January 8, 2022, that cities could use funds for city services instead of trying to find a specific category to utilize the funds received. The KLC indicated that the city must report activity by April 30, 2022. As of today, there are still 8 properties unpaid for 2021/2022 property taxes. Treasurer has contacted all for a response and action. Commissioner Harris moved to approve the treasurer's report subject to audit, a second came from Commissioner Holt, motion passed.

LEGAL

Letters were sent by certified mail to 10 homeowners where recent property survey indicates their fences are on city property. The Mayor apologized for the timing of the letters, going out approximately a week before Christmas. One resident indicated they were not in a position to move fence at this time, another wanted a copy of the plat. The Mayor proposed that he bring a copy of the survey plat and meet with the property owners on their specific situation.

OLD BUSINESS

A bill was presented for taking down the tree at 4604 Leesburg that was determined to be on city property, \$1,200.

Stephanie from White & Company advised that her firm had staffing issues this past year during the continuing pandemic and indicated they could do the 2021 full audit, but it would likely be at least May before she could work on it, the price being \$5,900.

Commissioner Gregory moved to accept the audit proposal of \$5,900. A second came from Commissioner Holt, motion passed. The holiday decorating contest was completed, but Mayor did not have the addresses of winners at this meeting but will provide for the record. Commissioner Jackson indicated he would like the city to raise the monthly stipend for commissioners. A discussion about current budget expenditures in the Governmental Category would necessitate a revision to the budget of July 1, 2021 through June 30, 2022. The subject will be tabled at this time, with work toward increases at the next budget period. The Mayor has the copy of the most recent Wage & Salary report and will bring to the next meeting. The treasurer completed the most recent 2022 survey and emailed to KLC on 12-17-21, indicating the city had no employees, all positions compensated via monthly stipends and retainer for attorney.

NEW BUSINESS

Commissioner Holt wondered if ARPA funds could be used for help with moving fences on those properties identified in the survey as being over on the city property. The city attorney indicated more investigation is needed.

OPEN FLOOR

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

Respectfully submitted,

Mayor John Bell

Jean Reid, Treasurer/clerk