

` 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

2-9-2023

The meeting of the City of Fincastle called to order at 6:30pm at the Hope Evangelical Lutheran Church, 4200 Shenandoah Drive.

Present: Mayor John Bell, Treasurer/clerk Reid. Commissioners: Ollie White, Jerry Gregory, Samuel Jackson, Gene Harris, Jr., Jack Mills, James Holt. Guest was a resident of the city.

#### MINUTES

The minutes from meeting 1-12-2023 were reviewed. Commissioner Jackson moved to accept the minutes as presented, a second came from Commissioner Gregory, motion passed.

#### TREASURER REPORT

General Fund YTD as of 1-31-2023	\$292,931.05
General Fund Savings YTD as of 1-31-2023	\$259,651.77
Total Road Fund YTD as of 1-31-2023	\$196,782.01

In addition to usual monthly expenses, an ice/snow event on 12/22/22 incurred a bill which was paid from the road fund account. \$800 was paid to remove an old telephone pole in city owned easement and annual seminar expense was discussed with changes noted for future seminars. There are still six 2022 property taxes due, treasurer/clerk sent certified letters advising liens will be filed if payment not received per city ordinance. A certified letter was sent to 4400 Amelia Ct about unpaid code enforcement citations. The water company will be contacted about winter bill. Fourth quarter 2022 insurance premium taxes are coming in. Commissioner Harris moved to approve the treasurer's report subject to audit, a second came from Commissioner Gregory, motion passed.

#### LEGAL

No report, city attorney not in attendance.

#### OLD BUSINESS

The parts for electrical updates at front entrance are ordered and waiting to be shipped. George Stewart will be asked to attend the next meeting for updates on the city ordinance book.

#### NEW BUSINESS

The mayor will obtain new city meeting signs reflecting new meeting time and get a new sign to replace the missing one way sign at Halifax entrance. Ari Blum was asked about continuing as website administrator since the site has not been updated in awhile. He indicated the city should obtain a new administrator. Commissioner Holt moved that Andrew Harris be hired as city website administrator, a second came from Commissioner Gregory, motion passed. Commissioner Harris indicated that in his review of the city, some residences had no house numbers on house or mailbox. The local fire department should be contacted for a review of the neighborhood. The March meeting will include a discussion about a spring festival.

#### OPEN FLOOR

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

Respectfully submitted

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Mayor John Bell

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Jean Reid, Treasurer/clerk