

` 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

11-14-19

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, Ari Blum, and David Ricci.

#### MINUTES

The minutes from meetings 10-10-19 were reviewed. Commissioner Harris, Jr. moved to accept the minutes as presented, a second came from Commissioner Holt, motion passed.

#### TREASURER REPORT

No report.

#### LEGAL

No report

#### OLD BUSINESS

A walk through to review city sidewalks was done. A preliminary list was compiled of those sections needing repair. Sidewalk sections near 11314 Leesburg Place were reviewed as the scope of those repairs was more involved than other sections. The Mayor proposed doing the work in two phases, and will be contacting multiple contractors for their bids. Commissioner Harris, Jr. suggested that the bids should specify the thickness of the concrete used. Ari Blum, the city website administrator reviewed current action on his work to bring the website forward. It was suggested he look at the website for City of Orchard Grass Hills as an example for content. The Mayor will be Ari's point of contact for items going on the website.

#### NEW BUSINESS

Commissioner Jackson moved to have a 2019 Holiday Decorating Contest to be judged December 24<sup>th</sup> with 3 VISA gift cards prizes, \$100 first, \$50 second and \$25 third, no ties. A second came from Commissioner Holt, motion passed. Clerk Reid will purchase

the gift cards and have them ready for the council to deliver to winning residents at the time of the judging or soon thereafter. She will also purchase the prizes from the 2018 contest and deliver prizes to the winning residents. Receipts for reimbursement will be sent to the treasurer, per approved motions.

Landscape contractor Ricci presented his bid for city holiday decorations. A bid of \$280 is for the labor of installing and later removal and storage of wreaths/lights. Should any materials need replacement, a charge not to exceed \$100 would apply. Commissioner Jackson moved to accept this bid, a second came from Commissioner Holt, motion passed. Ricci next presented a bid of \$775 for landscape winterization of the city frontage and humps. Commissioner Jackson moved to accept this bid, a second came from Commissioner Gregory, motion passed.

Ricci presented a bid related to tree work where an old tree would be removed in relation to the sidewalk situation near 11314 Leesburg Place. His bid details \$1100 to remove tree, \$200 to grind it on the easement side, then \$95 an hour to finish up grinding under the sidewalk area. No action was taken on this bid, as the council will be obtaining additional bids for the projected work to be done.

The contract for ice/snow removal with Ricci was discussed. The current pricing would stay. Commissioner Harris, Jr. moved to keep the current ice/snow removal contract with Ricci in effect. A second came from Commissioner Gregory. A vote resulted in 4 aye, 2 nay. Motion passed. Commissioner Calvert suggests a procedural change as a council to be more proactive to bring up issues in a more timely fashion, ie, requests for bids, upcoming work needed, etc.

Suggestions were made for a location to hold the annual city seminar.

#### OPEN FLOOR

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

Respectfully submitted,

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Jean Reid, Clerk

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Mayor John Bell