

` 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/Clerk:
Jean Reid

1-14-2021

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

Present: Mayor Bell, City Attorney Michael Lawrence, Treasurer/clerk Reid.
Commissioners Gene Harris Jr., Mark Calvert, Samuel Jackson, James Holt and Jack Mills. Guest was David Ricci, landscaper for the city.

MINUTES

The minutes from meeting 12-10-2020 were reviewed. Commissioner Jackson moved to accept the minutes as presented, a second came from Commissioner Harris, motion passed.

TREASURER REPORT

General Fund YTD as of 12-31-2020	\$192,428.02
General Fund Savings YTD as of 12-31-2020	\$100,002.32
Total Road Fund YTD as of 12-31-2020	\$187,209.54

The treasurer/clerk opened a business money market savings account to move \$100,000 from road fund back to the general fund.

Commissioner Harris, Jr. moved to accept the treasurer's report subject to audit. A second came from Commissioner Calvert, motion passed.

LEGAL

There was a discussion about the ongoing issue of delinquent taxes owed by Mr. Wilson. Mr. Wilson sent a proposal to the Mayor for the council to review and vote on about payment of back taxes. He was advised to attend January 2021 meeting with his 1st payment. The night of the meeting, Mr. Wilson sent a text at 6:01pm to treasurer/clerk that he was not able to attend meeting. His message indicated he did not know when he would be able to make another tax payment, and his goal was to have another payment by June 1st. As this was not what Mr. Wilson had originally proposed, Commissioner Harris, Jr. moved to have the city attorney investigate options for resolution of tax payments and move forward with a sale date, if feasible, before the next city meeting. Commissioner Jackson seconded, motion passed. The old business area of this meeting will address

resolution of Watson delinquent taxes due. City attorney Lawrence sent letters on 1-12-2021 to Ms. Cobb for taxes due 2008-2019 and Zoeller for 2018 and 2020 taxes due.

OLD BUSINESS

Property owner Watson still needs to send the council her written proposal about resolving her delinquent taxes. The council requested the city attorney draw up a settlement agreement with terms of \$5,000 initial payment and \$100 a month for 24 months, with appropriate liens in place.

Treasurer/clerk sent follow up letters on 12-22-2020 for taxes still due.

Holiday decorating contest winners were announced:

1st place 4402 Shenandoah Drive

2nd place 4418 Amelia Court

3rd place 11208 Kendalton Place

NEW BUSINESS

The Mayor received information and feedback from KLC about city operations. After his review of the 2020 City Wage and Salary Survey, he indicated that most cities of similar size had a stipend for Commissioners, which City of Fincastle does not have currently.

The monthly attorney retainer and stipend for Mayor and Treasurer/clerk was well below the amount provided to similar sized cities. Commissioner Holt moved that

Commissioners shall receive a monthly stipend of \$100, change from \$200 to monthly \$400 retainer to city attorney, change from \$200 to \$400 monthly stipend to Mayor and change from \$400 to \$600 monthly stipend to Treasurer/clerk, effective February 2021. A second came from Commissioner Mills. Discussion indicated the city has managed funds prudently, as city has never had to borrow funds for operations or projects. Motion passed.

Commissioner Harris, Jr. indicated he wanted to contact Flynn Brothers in the future about sealcoating all city roadways. Any discussion was tabled for future review.

The city annual meeting will be postponed due to COVID restrictions, with additional input to be researched.

OPEN FLOOR

Commissioner Holt wanted to compliment the police regarding a recent situation about parking.

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

Respectfully submitted,

John Bell, Mayor

Jean Reid, Treasurer/clerk