

` 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

9-9-2021

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

Present: Mayor John Bell, Treasurer/clerk Reid. Commissioners: Mark Calvert, Jerry Gregory, James Holt, Samuel Jackson, Gene Harris, Jr. Guest was David Ricci, landscaper for the city. Filling in for city attorney Lawrence was Ashley Baxter.

MINUTES

The minutes from meeting 8-12-2021 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 8-31-2021	\$202,662.28
General Fund Savings YTD as of 8-31-2021	\$209,294.38
Total Road Fund YTD as of 8-31-2021	\$187,751.07

The monies due from Wilson and Watson settlement agreements are in and up to date. 2021 property taxes are coming in. Commissioner Harris inquired if there would be any adjustments to WM bill due to change in recycling pickup. Mayor Bell advised that the change to pickup is projected until 10-1-21 due to staffing/COVID issues. The Mayor advised he sent out a reach alert to notify residents. Commissioner Harris moved to approve the treasurer's report subject to audit, a second came from Commissioner Jackson, motion passed.

LEGAL

With recent survey indicating some residents fences are on city owned property, the council will need the city attorney to review for a legal opinion, and, thoughts on letters, addressed and approved at 8-12-21 meeting. Ms. Baxter will relay this information to Lawrence.

OLD BUSINESS

A follow up on the survey, Murphy Lane frontage brick wall area is bound by county road property.

There is an issue with a badly damaged tree on Middleburg Court. Ricci's bid is \$1150 to remove the tree. Commissioner Jackson moved to have Ricci remove a bad tree on Middleburg Court for \$1150., a second came from Commissioner Gregory. Discussion indicates there are 4 trees on the court. Motion passed. The Mayor indicated White & Company will do the 2021 full audit. He is getting a price from them to present to the council.

NEW BUSINESS

The Mayor asked council members what they thought of holding Octoberfest this year, since it will be held outdoors. Commissioner Gregory moved to have city hold Octoberfest 2021 on Oct.16, rain date Oct. 23rd with a budget not to exceed \$3500. A second came from Commissioner Jackson. In discussion, the Mayor has contacted various previous vendors for potential availability and pricing. Motion passed. To notify residents of the event, Mayor Bell will do ReachAlert and signs.

The treasurer/clerk indicated that since the city does not have a parliamentarian, she will make copies of the highlights of Roberts Rules of Order for council members. The effort is to maintain an ordered flow to the meeting.

Ricci and Harris have walked areas of the completed survey and asked if any Commissioners would also want to walk those areas. They will get a date that will work for everyone.

OPEN FLOOR

The treasurer will be ordering new checks.

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

Respectfully submitted,

Mayor John Bell

Jean Reid, Treasurer/clerk