

` 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

5-14-20

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, Attorney Michael Lawrence, Treasurer/Clerk Jean Reid, Commissioners Mark Calvert, James Holt, Gene Harris, Jr., and Jack Mills. Guests were David Ricci, landscaper for the city and a resident.

#### MINUTES

The minutes from meetings 3-12-20 were reviewed, and an acknowledgement that meeting scheduled for 4-9-2020 was not held for safety measures due to the COVID-19 virus. Commissioner Harris, Jr. moved to accept the minutes as presented, a second came from Commissioner Mills, motion passed.

#### TREASURER REPORT

General Fund YTD as of April 30, 2020     \$142,067.24

Total Road Fund YTD as of April 30, 2020 \$288,063.00

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

#### LEGAL

The attorney was asked about the standing of two foreclosure actions, Wilson and Watson. Reid confirmed they both paid their 2019 property taxes, but prior years are still owed. What has foreclosure attorney been paid and when? Treasurer/clerk will check for this financial information. City attorney was asked to check with closing attorney Steph Horne about 2018 property taxes still due from Allen Zoeller, 4400 Amelia Court.

#### OLD BUSINESS

One of the trees planted at front entrance is not greening out, so the landscaper is monitoring this. He is also monitoring a tree in the horseshoe island. Landscape Outfitters Company was notified to come and turn on the irrigation system.

The Mayor received engagement letters from White CPA for 2017 and 2019 audits. Proposed pricing for completion would be between \$4,200 and \$5,500 for each audit

year. Commissioner Harris, Jr. moved to accept the White CPA engagement letter for 2017 and 2019 audit years, with price per audit year not to exceed \$5,500. Commissioner Holt gave a second, motion passed.

#### NEW BUSINESS

The first reading of Ordinance No 1, Series 2020, Ad Valorem Tax rate for fiscal year July 1, 2020 to June 30, 2021 was read. Commissioner Harris, Jr. moved to accept the first reading, Commissioner Mills seconded, motion passed. The first reading of the proposed city budget for fiscal year July 1, 2020 to June 30, 2021 was completed. Commissioner Harris, Jr. moved to accept the first reading, a second came from Commissioner Holt, motion passed. Two contractors submitted concrete bids back December 12, 2019, Hibbs and Brian Arthur Concrete and Hibb's bid was chosen. At that time, 47 sections were repaired. The Mayor has walked the neighborhood and found 45 sections needing repair. The \$300 per section rate would apply. Commissioner Harris, Jr. moved to accept the bid of \$13,500 for 45 blocks of concrete sidewalk repair. A materials deposit of \$6,750 was requested at the start of work. A second came from Commissioner Mills, motion passed.

#### OPEN FLOOR

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

Respectfully submitted,

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Jean Reid, Treasurer/clerk

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Mayor John Bell