

` 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

7-9-2020

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. Attorney Michael Lawrence, Treasurer/Clerk Jean Reid, Commissioners Gene Harris Jr., Mark Calvert, James Holt, Samuel Jackson. Guests were David Ricci, landscaper for the city and local contractor Kyle Day.

MINUTES

The minutes from meeting 7-9-2020 were reviewed. Commissioner Jackson moved to accept the minutes as presented, a second came from Commissioner Holt, motion passed.

TREASURER REPORT

General Fund YTD as of July 31, 2020 \$135,387.02

Total Road Fund YTD as of July 31, 2020 \$291,557.95

Just about all the 2nd quarter 2020 insurance premium taxes have come in and been deposited. Forty four of 2020 property taxes have already been received.

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

LEGAL

Nothing to report. The treasurer/clerk asked city attorney to review record retention criteria to see if many old bank statements could be disposed of.

OLD BUSINESS

The 2017 audit is complete, invoice of \$5,500 paid. Auditor issued no recommendations since the time is way past. Audit for 2019 is underway. The light at front entrance was reviewed. Since the fixture is broken, it's been capped off and weatherproofed. The Mayor suggests leaving as is. Commissioners asked if a single light might work. The Mayor will investigate any alternatives. The sidewalk repairs were discussed. When the Mayor marked the blocks needing repair, his notes indicated 45, in actuality, when Hibbs came to make repairs, there were actually 53 done. Commissioner Harris Jr. moved to pay \$2400 for the additional 8 sidewalk blocks. Commissioner Holt seconded, motion

passed. The Mayor to be reimbursed for his check given to Hibbs for completion of project.

The city attorney was asked to check ordinances referencing residents tree limbs hanging over sidewalks. Code enforcement should address with warnings citing safety issues.

Reach alert, website and minutes on the website should be used to communicate to residents the need to check for tree limbs hanging over sidewalks.

Commissioner Calvert was added as a signee to the City's checking account.

NEW BUSINESS

The annual general liability and property insurance policies through KLC Insurance Services have been renewed. Liability policy premium is \$7120.51 and Property Insurance is \$285. Stop signs and road re-striping will need to be addressed in the future months. The Mayor called Ari to see if there is any increased traffic on the city website. Mr. Gregory asked about sidewalk repairs near his home. It will be reviewed if it's to be included in future repairs. Commissioner Holt noted a new fire hydrant put in at Kendalton and Amelia. The gravel has been put in around it but has not been concreted in yet.

OPEN FLOOR

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

Respectfully submitted,

Jean Reid, Treasurer/clerk

Mayor John Bell