

` City of Fincastle  
P.O. Box 22052  
Louisville KY 40252-0052

Mayor:  
John Bell  
Commissioners:  
Ollie White  
Elton Harris, Jr  
Jerry Gregory  
Samuel Jackson  
James Holt  
Jack Mills

City Attorney:  
Michael Lawrence  
Treasurer/Clerk:  
Jean Reid

2-10-2022

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: Ollie White, Jerry Gregory, Samuel Jackson, Gene Harris, Jr. Jack Mills and James Holt. Guests were residents of the city and David Ricci, landscaper for the city.

#### MINUTES

The minutes from meeting 1-13-2022 were reviewed. Commissioner Mills moved to accept the minutes as presented, a second came from Commissioner Jackson, motion passed.

#### TREASURER REPORT

General Fund YTD as of 1-31-2022	\$243,375.04
General Fund Savings YTD as of 1-31-2022	\$209,303.15
Total Road Fund YTD as of 1-31-2022	\$194,876.52

The recent snow plow/salt events paid by checks #3779, 3783, 3787 and 3788 were paid out of general fund checking. In preparing monthly financial statements, treasurer remembered the state had advised that these expenses could be paid out of road fund since they applied to city roads. Treasurer will transfer \$7656.74 from road fund to general fund checking to reimburse for these expenses and has made a big note on the cover of checkbook to pay snow/ice events directly from road fund. Commissioner Mills moved to approve the treasurer's report subject to audit, a second came from Commissioner Gregory, motion passed.

#### LEGAL

No report, attorney not present.

#### OLD BUSINESS

The Mayor will provide names of holiday contest winners for the minutes. A citation had been written to the owner of 11207 Kendalton. The city has found out the owner has

passed away and is working with the owner's son/current occupant to correct the code violation. For outstanding 21/22 delinquent property taxes, a lien has been filed for 4519 Shenandoah Drive. The subject of monthly stipend for commissioners was raised again. A new Wage and Salary Survey should be coming out soon and should be reviewed to reflect a comparable amount based on other cities of similar size. The upcoming budget for fiscal year July 1, 2022 through June 30, 2023 should reflect a sufficient allocation for that expenditure. A budget reading should take place at May and June meetings, and with approval would become effective 7-1-22. Commissioner Harris went to KLC office and inquired about the situation of cars parking on city streets when snow plowing work was performed. He took pictures and approached neighbors about parking on the street. He wants to investigate if citations could be written in lieu of towing cars. Commissioner Holt asked if ARPA funds could be used to assist several residents with moving fences off city owned land per the results of recent survey. The Mayor indicated a legal opinion would be needed, and would have to wait as city attorney was not present to answer.

#### NEW BUSINESS

There was a question raised about the vegetation overgrowth at 11405 Halifax Drive. The violation has not been corrected, and code enforcement officer had been advised to issue a citation. A resident asked about the signs in the neighborhood advising of the monthly meeting and a reminder to put them out. The Mayor indicated he would send out a ReachAlert a day prior to the meeting to remind residents who may want to attend.

#### OPEN FLOOR

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

Respectfully submitted,

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Mayor John Bell

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Jean Reid, Treasurer/clerk