

` 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

7-13-2023

The meeting of the City of Fincastle called to order at 6:30pm at the Hope Evangelical Lutheran Church, 4200 Shenandoah Drive.

Present: Mayor John Bell, Treasurer/clerk Reid. Commissioners: Ollie White, Jerry Gregory, Gene Harris, Jr., James Holt, and Samuel Jackson. The guests were residents of the city, code enforcement officer Stewart and the city website administrator.

The mayor suspended the normal order of business to allow attending residents to address concerns about recent changes the sanitation service provider, Waste Management has instituted. The changes have been outlined on the city website, cityoffincastle.com. A resident mentioned there are trees coming down on his property. The mayor will come to his property to review if the trees are on city owned property. If so, the city will remedy it.

MINUTES

The minutes from meeting 6-8-2023 were reviewed. Commissioner Gregory moved to accept the minutes as presented, a second came from Commissioner Holt, motion passed.

TREASURER REPORT

General Fund YTD as of 6-30-2023	\$258,045.79
General Fund Savings YTD as of 6-30-2023	\$259,662.45
Total Road Fund YTD as of 6-30-2023	\$200,316.41

The above balances are from June bank statements. In addition to the monthly profit and loss detail report, the treasurer prepared a fiscal year July 1, 2022, through June 30, 2023 profit & loss statement showing a net loss of \$48,190.88 with biggest single expense being \$99,780 for road resealing, striping and repairs. This expense was designated as funds from ARPA, which were received in a prior fiscal year. Fiscal year end 6-30-2023 balance sheet indicates \$710,826.41 in all city bank accounts. Commissioner Harris moved to approve the treasurer's report subject to audit, a second came from Commissioner Jackson, motion passed.

LEGAL

No report, attorney not in attendance.

OLD BUSINESS

Last month's meeting mentioned several ideas for use of remaining \$122,600.80 ARPA funds. After review, the clubhouse was not feasible as the cost to construct, maintain and insure would far exceed funds available. Other ideas mentioned (ADA compliant sidewalks, park, gazebo) may require an RFP for prices to consider. Commissioner Jackson moved for the city to spend money as outlined in the city budget for any required RFP ads. A second came from Commissioner Gregory, motion passed. Code enforcement issues include an abandoned vehicle, broken down vehicles but mostly about basketball goals out in city roadways. The message being that when children are finished playing, move the goal back into the driveway, out of the street and easement. Additional concerns about overgrowth at 11405 Halifax Drive. Code enforcement officer should review again, if not corrected, the city attorney should send a letter for compliance. Commissioner Harris to review ordinance issues with Stewart. The sanitation contract was mentioned, the mayor felt we should continue with the current contract, as a new contract would be a significant increase. Many other cities serviced by WM are experiencing the concerns that Fincastle has seen.

NEW BUSINESS

Commissioner Holt asked about a citywide yard sale. The treasurer/clerk will ask other nearby cities the dates of their yard sales so we can be coordinated. AT&T lines are above the sidewalk in 2 locations and repairs are needed. The city attorney needs to send them a letter to prompt repairs as soon as possible. The stop sign at Shenandoah and Halifax is missing, the mayor will order a new one. Commissioner Harris asked if delinquent property taxes due from Watson property are current. July's payment is still owed. Any items to go on the city website should be reviewed with the mayor. The mayor had 2 items taken care of: a tree fell on city sidewalk on Leesburg and pine tree limbs blocking a city sidewalk at Shenandoah and Accomack. An outbuilding at 4503 Shenandoah needs review to see if its size conforms to city deed restrictions. A question came up about the maximum size for a shed. It cannot exceed 200 sq ft.

OPEN FLOOR

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

Respectfully submitted.

Mayor John Bell

Jean Reid, Treasurer/clerk