

` 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

5-11-2023

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, Jack Mills. The guest was website administrator.

MINUTES

The minutes from meeting 4-13-2023 were reviewed. Commissioner Harris moved to accept the minutes as presented, a second came from Commissioner Gregory, motion passed.

TREASURER REPORT

General Fund YTD as of 4-28-2023	\$277,990.15
General Fund Savings YTD as of 4-28-2023	\$259,657.96
Total Road Fund YTD as of 4-28-2023	\$197,297.73

The above balances are from April bank statements. No unusual expenses for the month. Treasurer/clerk completed the 2023 Fincastle preliminary Assessment Roll and Verification sheets sent from PVA. She also completed Opioids participation forms sent from the state, they will take all submissions and decide how monies will be distributed. If the city does receive any of the settlement monies, they must be used specifically for opioid issues. Ad valorem tax rate ordinance No. 1, 2023 first reading was done with tax rate the same at 20 cents per \$100 PVA assessed value. Commissioner Gregory moved to accept the first reading, Commissioner Holt seconded, motion passed. Proposed budget for FY 7-1-23 to 6-30-24 was done, Commissioner Mills moved to accept the first reading of proposed budget, a second came from Commissioner Harris, discussion followed with Harris asking about ARPA funds expenditure. Vote taken, with motion passed to accept the 1st reading of budget. A second reading and final approval will occur at June meeting. Treasurer/clerk contacted Bill Piper with the cybersecurity division at KLC for input about replacement for Quickbooks Desktop being discontinued. He thought for our application that Quickbooks On Line Essentials would be satisfactory and secure. As a current Quickbooks customer, city can receive 50% off 1st year (\$27.50 monthly, after 1st year, price goes to \$55 monthly). Commissioner Harris moved to

approve the treasurer's report subject to audit, a second came from Commissioner Mills, motion passed.

LEGAL

No report, attorney not in attendance.

OLD BUSINESS

After all quotes received for Springfest 2023, it was found the budget was underestimated. Commissioner Gregory moved to amend the Springfest '23 budget not to exceed \$4500. Commissioner White gave a second, motion passed. Commissioner White asked how city functions were communicated. Mayor responded primarily Reach Alert, and signs were used in the past. A suggestion was made to send out flyers to get more residents on Reach Alert system. The KLC ID cards were discussed, Commissioner Holt to contact KLC to obtain them. Commissioner Gregory brought up increasing commissioners' compensation. The 2022 KLC wage & salary survey was reviewed for each of the city positions currently compensated. In the charts for cities population range less than 1000, currently the Mayor is in category between 75% and 100% max, Attorney is between 25% and 50%, Commissioners between 75% and 100% max and City Clerk/Treasurer is between minimum and 25%. The Mayor would like all commissioners input at the next meeting before deciding on any changes for the next fiscal year.

NEW BUSINESS

The mayor asked commissioners to think about possible projects for remaining ARPA funds. Commissioner Harris indicated the sidewalks need review as AT&T is doing work that impacts city sidewalks. It was suggested that each commissioner could take a section to walk and review.

OPEN FLOOR

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

Respectfully submitted.

Mayor John Bell

Jean Reid, Treasurer/clerk