

`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

4-13-2023

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, City Attorney Michael Lawrence, Treasurer/clerk Reid.  
Commissioners: Ollie White, Jerry Gregory, Samuel Jackson, Gene Harris, Jr., James Holt. The guests were residents of the city and website administrator.

#### MINUTES

The minutes from meeting 3-9-2023 were reviewed. Commissioner Holt moved to accept the minutes as presented, a second came from Commissioner Jackson, motion passed.

#### TREASURER REPORT

General Fund YTD as of 3-31-2023	\$288,791.48
General Fund Savings YTD as of 3-31-2023	\$259,655.97
Total Road Fund YTD as of 3-31-2023	\$195,986.73

The above balances are from March bank statements. The treasurer/clerk has completed the ARPA project and expenditure report. \$99,780 of ARPA funds have been spent 7-1-22 on repaving and repairs of city streets, leaving a \$118,781.40 balance. Ad valorem and budget for FY 7-1-23 to 6-30-24 will need first reading in May and second reading and final approval in June, thus a quorum will be needed. Mr. Wilson's tax settlement agreement has been fulfilled and all tax liens have been released. Joe Montgomery has left White Co CPA's and our account has gone with him. Next audit for FY2023 will be due to the state March 2024. He gave his input regarding Quickbooks options. Treasurer/clerk will also consult with the cybersecurity division at KLC for input. Commissioner Jackson moved to approve the treasurer's report subject to audit, a second came from Commissioner Gregory, motion passed.

#### LEGAL

A letter was received advising Cobb has filed for chapter 13 bankruptcy. The attorney will respond for the city. City attorney to review the ordinance change suggestions that

the code enforcement officer has presented. The lawsuit for 4304 Culpepper is still in process. The tax settlement agreement for Watson was discussed. As Ms. Watson is deceased, her daughter came to the meeting with the proposal to pay \$1000 today and send monthly payment of \$100 until all payment is satisfied. The 2023 tax due is \$481.39 and prior amounts \$6739.88. Commissioner Gregory moved to accept the Watson tax settlement of \$1000 on 4-13-23 and \$100 a month thereafter until paid in full. A second came from Commissioner Jackson. A vote taken shows 4 aye, 1 no vote, motion passed.

#### OLD BUSINESS

Electrician is still waiting on parts for the work at the front entrance. The mayor is getting quotes for Springfest. Commissioner White advised a neighbor would bid for face painting. Compensation for website development hours was discussed. Commissioner White moved to pay administrator \$175/hr for website development, Commissioner Gregory seconded, 3 aye, 1 abstained, motion passed. Commissioner White inquired about ID cards from KLC. Commissioner Harris indicated trees on Middleburg need attention, and inquired about the last paint striping of roads and thought this might be a future project.

#### NEW BUSINESS

The mayor asked commissioners to think about possible projects for remaining ARPA funds, with Commissioner Holt suggesting a park project. Commissioner Jackson commented on landscaping at a residence. Commissioner Gregory asked if the city had the money to increase commissioner's stipend to \$300 a month. Treasurer/clerk will bring the most updated KLC Wage & Salary Survey for review of similar cities.

#### 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