

` 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

10-14-2021

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, City Attorney Michael Lawrence, Treasurer/clerk Reid.
Commissioners: Mark Calvert, Jerry Gregory, Jack Mills, Samuel Jackson, Gene Harris, Jr. Guests were a resident of the city, code enforcement officer Stewart and David Ricci, landscaper for the city.

MINUTES

The minutes from meeting 9-9-2021 were reviewed. Commissioner Gregory moved to accept the minutes as presented, a second came from Commissioner Jackson, motion passed.

TREASURER REPORT

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|--|--------------|
| General Fund YTD as of 9-30-2021 | \$256,195.36 |
| General Fund Savings YTD as of 9-30-2021 | \$209,296.10 |
| Total Road Fund YTD as of 9-30-2021 | \$189,163.25 |

The state sent \$1,069.39 to the city for treasurer's response about qualification for funds through HB413. Most of the 21/22 property taxes have come in. Treasurer received a \$25 payment for citation at 4508 Murphy Ln. Letters will be going to Wilson and Watson as reminder to get monthly installment payments in. Ms. Thompson has requested a settlement arrangement with the city to bring back taxes owed current. She has proposed \$50 payment per month until total due is paid. Commissioner Gregory moved to have the city attorney draw up a settlement agreement outlining terms and conditions for \$50 per month until paid in full. A second came from Commissioner Jackson. Discussion followed, one commissioner objects to an interest free loan. Votes were called for, with 5 aye, 1 no, motion passed. The city attorney is to draw up the settlement agreement for the Thompsons to sign. Commissioner Gregory moved to approve the treasurer's report subject to audit, a second came from Commissioner Mills, motion passed.

LEGAL

With recent survey indicating some residents fences are on city owned property, the city attorney advised since the city now knows this situation exists, it must advise those residents of this and move fences consistent with the survey. The city attorney will need an official signed copy of the completed survey to prepare the letters to property owners affected. Commissioner Jackson asked about where a fence must be located, on property line or a certain distance from the property line? The city attorney will be checking the Metro government regulations for fences

OLD BUSINESS

A follow up on the survey, where it was found that some resident's fences are actually on city owned property. On Watson property, a tree taken down needs review. It was noted that at 11306 Prince George Court, a swing set is actually located on city property. In addition, there is a dead tree hanging over that area, posing a hazard in the neighborhood. Commissioner Jackson moved to have the city take down the dead tree at 11306 Prince George Court, Commissioner Gregory seconded. The motion was amended to include the bid by Ricci to take down the tree, not to exceed \$700. After discussion, motion passed.

Waiting on White & Company to provide a price for preparing the 2021 full audit.

Octoberfest 2021 on Oct. 16 is ready to go, checks have been prepared for all vendors, food vendor is to follow all CDC guidelines. Treasurer is asking city attorney for assistance in how to collect past due taxes from Ms. Cobb.

NEW BUSINESS

The recycling pickup by Waste Management was supposed to go back to normal pickup schedule October 1st. The Commissioners advised that it has not. WM will be contacted. The ARPA funds received by the city were discussed. Mayor Bell contacted KLC about what the funds can be used for. Further investigation is needed. The city attorney was asked to review and advise.

OPEN FLOOR

A recent vehicle accident in the city caused damage to a stop sign. The responsible party needs to reimburse the city for repairs to the damaged stop sign.

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

Respectfully submitted,

Mayor John Bell

Jean Reid, Treasurer/clerk