

` 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

9-14-2023

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, Michael Lawrence, City Attorney. Commissioners: Ollie White, Jerry Gregory, Gene Harris, Jr., James Holt, Samuel Jackson and Jack Mills. The guests were residents of the city, the city website administrator and George Stewart, code enforcement officer. Mayor Bell taking minutes in Treasurer/clerk Reid's absence.

MINUTES

The minutes from meeting 8-10-2023 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 8-31-2023	\$261,441.86
General Fund Savings YTD as of 8-31-2023	\$259,666.86
Total Road Fund YTD as of 7-31-2023	\$203,478.88

The above balances are from August bank statements. There were no unusual expenses in August. 2023 property taxes are coming in. After the approved \$66,400 is spent for ADA compliant sidewalks and repairs, there will be \$56,206.80 left of ARPA funds. The treasurer's report approval will be voted on at October meeting.

LEGAL

The mail for code violation citations for 4523 Shenandoah keep getting returned as not deliverable to owner's Clarkson KY address. Mail should be sent to the 4523 Shenandoah address.

OLD BUSINESS

Commissioner Harris moved to accept the bid of \$19,207. from Kingdom Builders to build a gazebo for use by all city residents. A second came from Commissioner Gregory, motion passed 5-0 with Commissioner Jackson abstaining from the vote. Commissioner

Mills moved to accept the bid of \$4,900 from Allied Concrete & Design for a concrete slab for gazebo to be built, a second came from Commissioner Gregory, motion passed 6-0.

NEW BUSINESS

Commissioner Mills moved that the city hold neighborhood gathering Octoberfest to be held October 21, 2023 , not to exceed a budget of \$3,500. Commissioner Gregory gave a second. With a vote of 4-1, motion passed.

OPEN FLOOR

Website administrator recommended the website obtain ADA software to allow the website to be accessible to all. The cost for software is a \$25 charge per month. A recent code violation fine of \$25 to 11207 Kendalton was discussed, the Commissioners agreed that fine should be waived. Also 4307 Culpepper is undergoing home repairs, Commissioners agreed to allow property owner a couple months to work out repairs, as he indicated he is working with his insurance company to resolve.

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

Respectfully submitted.

Mayor John Bell