

**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:  
Jeremiah Mann  
Treasurer/Clerk:  
Jean Reid

6-13-2024

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

Present: Mayor John Bell. City attorney Jeremiah Mann. Commissioners: Ollie White, Jerry Gregory, Gene Harris, Jr., James Holt, Samuel Jackson and Jack Mills, Treasurer/clerk Jean Reid. A guest was the city website administrator.

#### MINUTES

The minutes from meeting 5-9-24 were reviewed. Commissioner Mills moved to accept the minutes as presented, a second came from Commissioner Gregory, motion passed.

#### LEGAL

After researching documents, the city was incorporated correctly. With regard to structure at 4304 Culpepper, it was determined in the deed of restrictions that a suit can only be filed by a lot owner in the related plot. A question was posed if the city can reimburse expenses for a suit filed by a resident.

#### TREASURER REPORT

General Fund YTD as of 5-31-2024	\$209,813.04
General Fund Savings YTD as of 5-31-24	\$137,284.30
Total Road Fund YTD as of 5-31-24	\$211,346.44
KLCIP money market fund as of 5-31-24	\$136,669.02

All balances are from bank statements. Note the larger interest amount on money market account. Be thinking about if any changes are wanted with this account. Larger expenses for the month are for spring planting and disposal of debris from forestry mow. Liability (\$7315) and property (365.20) insurance policy renewals have been received for 7-1-24/25 year. Frankfort sent a letter regarding HB413 for police reimbursement monies available. The deadline to respond is 8-1-24. \$16,200 was spent in current fiscal year, and a new contract will be needed from Morgan Security Services for the amount to apply in new fiscal year. The mayor advised he would have by next meeting date 7-11-24.

Treasurer clerk expressed a need for a shredder to discard paperwork no longer needed as per the record retention schedule. Mayor authorized purchase of \$122 under office

supplies. Discarded documents memorialized as required by state. Commissioner Jackson moved to accept treasurer report, subject to audit. A second came from Commissioner Gregory, motion passed.

2nd reading of Ordinance #2, Series 2024 Ad Valorem Tax Rate. Commissioner Harris moved to accept the second reading, a second came from Commissioner Gregory, motion passed. Commissioner Mills moved to accept Ordinance 2, series 2024 Ad Valorem Tax rate of 20 cents per \$100 assessed value. A second came from Commissioner Jackson, motion passed. 2nd reading of proposed City of Fincastle 2024/2025 Budget.

Commissioner Harris moved to accept the first reading, second came from Commissioner Gregory, motion passed. Commissioner Jackson moved to approve 2024/2025 budget, a second given by Commissioner Gregory, motion passed. These will be published in CJ and posted to city website and tax bills ordered from PVA.

#### OLD BUSINESS

The Springfest was well attended. City website will include information about Facebook. Commissioner Gregory moved to increase the website administrator's fee to \$300/month effective 7-1-24. Commissioner Mills seconded, motion passed with 5 aye and 1 not voting. City issues include a teen on a dirt bike racing through the neighborhood, mayor will make police patrols aware of the situation. Code enforcement officer needs to follow up on homes with condition issues, especially one at Shenandoah and Middleburg. There is a vacant property where kids are gathering there. Commissioner Holt will contact MSD about some drainage issues.

#### NEW BUSINESS

Commissioner White presented ideas for a document outlining a residents use of city gazebo space, including a security deposit. City attorney will proceed with this proposed outline to craft a use agreement.

#### 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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Treasurer clerk Jean Reid