



Office of the Mayor and City Commission

City of Sycamore
217 Sycamore Dr
Louisville, KY 40223
<http://www.cityofsycamore.net>
Phone 502.245.3766

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, April 8, 2019

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Anne Hess, Commissioner
Amy Williams, Commissioner
Sally Fangman, Commissioner
Bill Williams, City Clerk/Treasurer

Absent: Virginia Foresman, Commissioner

I **Call to order:** at 7:00 PM by presiding Mayor James Barr

II **Quorum:** four of five Board members present (three required)

III **Reading and Approval of Minutes:** Motion by Anne Hess and seconded by Amy Williams to approve Minutes of the March 11, 2019 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: March \$12840.88
- Capital Project Revenues: March \$4,208.24
- Expenses: March \$16,992.12

Motion by Anne Hess and seconded by Sally Fangman to approve the treasurer's report; Motion approved by unanimous consent.

V **Old Business:**

- Dog Curbing; new signs regarding dog waste and leash laws have been installed. Signs inform owners they are required to have pets on a leash and to pick up after their animals. Still working on the details of when a fine and letter will be sent. All commissioners have the ability to levy the fine. In the event a fine is levied an invoice will need to accompany the letter.
- Foundation Building #7; Foundation repairs have been completed, foundation wall was shored and sealed.

- Fence fabric has been installed on the east fence line. Bushes have been delivered and are in process of being planted. Expect to have completed by the end of this week. Once installed the bushes will need to be watered. Motion approved by unanimous consent.

VI New Business:

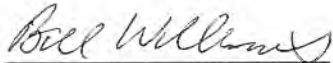
- Moles; Review of proposal by OPC Services for Mole control service of the property. Motion by Sally Fangman and seconded by Amy Williams to approve contract with OPC Services for three months all mole service for the entire property for a cost of \$1920
- Budget; budget workshop to take place immediately following regular meeting. Budget will need to be finalized prior to the May meeting in order to have the first reading of the budget ordinance.

VII Open Forum:

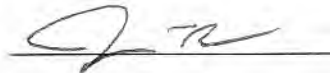
- None

VIII Adjournment:

There being no further business, Mayor Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by Amy Williams to adjourn; Motion approved by unanimous consent.



Bill Williams
City Clerk



James Barr
Mayor

NOTES

- **Work requests: (1) Leave a message in the office door mailbox including address & phone number; or (2) contact the mayor, commissioner, or property manager; or (3) call the office and leave a message; or (4) email the office with a copy to the mayor and property manager.**

MAYOR, COMMISSIONERS & PROPERTY MANAGER

James Barr 396-2252 jjmi2277@hotmail.com Virginia Foresman 245-2715 va5@att.net
 Anne Hess 245-4399 ahess47460@aol.com Sally Fangman 245-3766 granmasally121@gmail.com
 Amy Williams 245-3766 amypwills@gmail.com