



Office of the Mayor and City Commission

City of Sycamore Board Meeting Minutes

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City of Sycamore
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Louisville, KY 40223
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Phone 502-245-3766

Date: Monday, January 8, 2018

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Anne Hess, Commissioner
Virginia Foresman, Commissioner
Elizabeth Lykins, Commissioner
Bill Williams, City Clerk/Treasurer

Absent: Bryan Heilman, Commissioner

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

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

III **Reading and Approval of Minutes:** Motion by Virginia Foresman and seconded by Anne Hess to approve Minutes of the December 11, 2017 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: December \$12,914.87
- Capital Project Revenues: December \$3,453.18
- Expenses: December \$9,040.26

Motion by Anne Hess and seconded by Virginia Foresman to approve the treasurer's report; motion carried unanimously.

V **Mayor's Report:** City of Sycamore is signed on with Mow Better Lawnscaapes for landscaping service in 2018 as well as snow removal for this winter.

VI Commissioners Reports:

• **Buildings & Grounds:**

- No Report

• **Hospitality:**

No Report

• **Recreation:**

No Report

• **Finance:**

No Report

VII Old Business: Letter going out to all residents regarding change to the Parking Ordinance.

VIII New Business:

- Motion by Virginia Foresman and seconded by Anne Hess to ratify and confirm the telephone vote for the purchase of a new utility vehicle in the amount of \$3400. Motion approved by unanimous consent.
- Motion by Virginia Foresman and seconded by Anne Hess to add Michael Milburn to City payroll as Maintenance Supervisor at salary of \$16,900 per year. All in favor, motion approved by unanimous consent.
- Motion by Virginia Foresman and seconded by Anne Hess to seek financing for roof replacements. All in favor, motion approved by unanimous consent.
- Motion by Virginia Foresman and seconded by Elizabeth Lykins to increase the Capital Projects portion of the monthly assessments by 25% effective beginning the next fiscal year July 1, 2018. All in favor, motion approved by unanimous consent.

IX Open Forum:

- No comments or suggestions.

X Adjournment:

There being no further business, Mayor Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by Elizabeth Lykins 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 jjimi2277@hotmail.com Virginia Foresman 245-2715 va5@att.net
Anne Hess 245-4399 ahess47460@aol.com Elizabeth Lykins
Bryan Heilman 724-0122 csteele957@yahoo.com