



Office of the Mayor and City Commission

City of Sycamore Board Meeting Minutes

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City of Sycamore
217 Sycamore Dr
Louisville, KY 40223
<http://www.cityofsycamore.net>
Phone 502-245-3766

Date: Monday, February 12, 2018

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

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

Absent: None

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 Elizabeth Lykins to approve Minutes of the January 8, 2018 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: January \$15,843.44
- Capital Project Revenues: January \$3,506.78
- Expenses: January \$19,654.62

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

V **Mayor's Report:** All the lighting around the clubhouse has been replaced.

VI Commissioners Reports:

- **Buildings & Grounds:**
 - No Report
- **Hospitality:**
 - No Report
- **Recreation:**
 - No Report
- **Finance:**
 - No Report

VII Old Business:

- Ongoing city wide clean up, trees and stumps removed.
- HVAC replaced for Office and Shop.

VIII New Business:

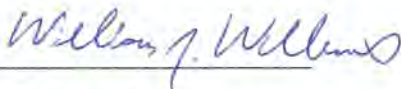
- Motion by Anne Hess and seconded by Bryon Heilman to ratify and confirm the telephone vote for the purchase of a new HVAC unit in the amount of \$5748. Motion approved by unanimous consent.
- Motion by Virginia Foresman and seconded by Elizabeth Lykins to add control of city credit card accounts to Mayor and Treasurer. All in favor, motion approved by unanimous consent.

IX Open Forum:

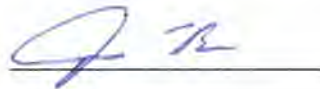
- Resident asked maintenance to look at water that is running off to the rear of 10619 Sycamore Way. Mayor advised that he will maintenance take a look.

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 jimi2277@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