



Office of the Mayor and City Commission

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

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

Date: Monday, March 12, 2018

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

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

Absent: Elizabeth Lykins, 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 Virginia Foresman to approve Minutes of the February 12, 2018 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: February \$14,520.72
- Capital Project Revenues: February \$3,286.62
- Expenses: February \$13,177.82

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

V **Old Business:**

- Mike has been working on mole issues and fences.

VI **New Business:**

- Closing on Roof Loan should take place the week on 03/16/2018 (delayed until the week of 03/19/2019).
- Roofing work to begin on 03/20/2018 (actual work began on 03/17/2018).
- Mike will be working on pot holes and re numbering of parking spaces.

- Budget meeting will be held immediately following the regular monthly meeting in April. All residents are invited to attend.

VII Open Forum:

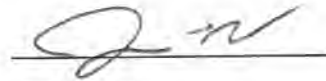
- Commissioner Heilman submitted his resignation as he is taking a new job in S. Carolina. Motion by Virginia Foresman and seconded by Anne Hess to accept the resignation. Motion approved by unanimous consent.
- If there is anyone interested in filling the commissioner vacancy please notify one of the commissioners or the mayor, or leave a message at the office.

VIII Adjournment:

There being no further business, Mayor Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by Bryan Heilman 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