



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, April 9, 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:

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

IV **Treasurer's Report:**

- Regular Revenues: March \$12,967.40
- Capital Project Revenues: March \$3,439.17
- Expenses: March \$186,424.69

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

V **Old Business:**

- Mike has been working on mole issues and fences.
- Roof have been completed.

VI **New Business:**

- Closing on Roof Loan has not taken place, city attorney is working with the bank on the legal name of the condo association.
- Status on hiring of Lifeguards.

- Need a new commissioner to fill the vacated position of Bryan Heilman
- Motion by Virginia Foresman to replace chimney cap flashings at an additional cost of \$7,000 to the roof project. Seconded by Anne Hess, motion carried unanimously.
- First reading of the budget ordinance for FY2018-2019 will be at the May regular meeting.

VII Open Forum:

- 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.
- Resident inquired as to the status of the ordinance change regarding parking being sent out. Ordinance will be sent to owners within the next couple of weeks.

VIII Adjournment:

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