



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, September 10, 2018

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 Sally Fangman to approve Minutes of the August 13, 2018 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: August \$18,220.80
- Capital Project Revenues: August \$4,336.21
- Expenses: August \$15,317.40

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

V **Old Business:**

- Patio inspections have been completed. Notices were sent out to owners that need corrective action. Most of the owners have already taken care of the corrections.
- FHA renewal process is still on-going.
- Yards sale is scheduled for Saturday September 15th from 8 – 2.

VI New Business:

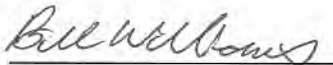
- City Attorney is retiring, he will make a recommendation for possible replacement for the board's consideration.
- Owners of vicious dogs will be called on to have the dogs removed from the property in accordance with City ordinance and Information booklet regarding pets.
- Review of maintenance supervisor's work schedule.
- Discussion on ordinance adoption relating to rental units. We will explore language to include in ordinance to present to board for further review.

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 Anne Hess 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 Sally Fangman 245-3766 granmasally121@gmail.com
Amy Williams 245-3766 amypwills@gmail.com