



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, May 13, 2019

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Anne Hess, Commissioner
Virginia Foresman, Commissioner
Amy Williams, Commissioner
Sally Fangman, 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 Anne Hess to approve Minutes of the May 13, 2019 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: May \$16,331.90
- Capital Project Revenues: May \$4,135.40
- Expenses: May \$13,379.11

Motion by Anne Hess and seconded by Virginia Foresman to approve the treasurer's report; Motion approved by unanimous consent.

V **Old Business:**

- Asphalt Sealing; Asphalt repair was started this week. Sealcoating will begin after patch work is completed and weather stays dry.
- Sewers; Camera inspection of the sewer system did not indicate any issues. Sewers will continue to be monitored for any issues.

- Budget; Second reading of the budget ordinance for fiscal year July 1, 2019 through June 30, 2020. Budget includes a 4% increase to the monthly assessments.

VI New Business:

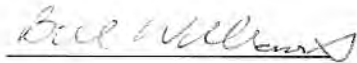
- Pool/Clubhouse Rules; Motion by Sally Fangman and seconded by Amy Williams to change the age from 12 to 14 that must be accompanied by an adult to the pool, and must be at least 16 to sign in guests. Motion approved by unanimous consent.
- Dog Waste Fine; Resident of 117 Sycamore Drive was observed not picking up dog waste. Fine to be issued to homeowner.
- Clubhouse Rental; Motion by Virginia Foresman and seconded by Amy Williams to deny a resident rental of the clubhouse this season due to past rule infractions. Future rental eligibility will be determined at a later date. Motion approved by unanimous consent.
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VII Open Forum:

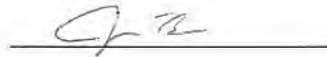
- None

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