



Office of the Mayor and City Commission

City of Sycamore
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Phone 502-245-3766

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, July 8, 2019

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

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

Absent: Sally Fangman, 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 Virginia Foresman and seconded by Amy Williams to approve Minutes of the June 10, 2019 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: June \$13,182.99
- Capital Project Revenues: June \$4,300.22
- Expenses: June \$43,340.19

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

V **Old Business:**

- Letter will be going out reminding of some of the forgotten rules of the City.
- Budget; for fiscal year July 1, 2019 through June 30, 2020 has been implemented. Budget includes a 4% increase to the monthly assessments.

VI New Business:

- There are some tree limbs hanging over the Drive, some have fallen and have caused damage. We are in the process of getting bids for removal.
- Sidewalks; working on getting bids for sidewalk repair.
- Lifeguard Payroll Increase; Motion by Virginia Foresman to increase the hourly pay of the lifeguards by .50 cents per hour. Seconded by Anne Hess. Motion approved by unanimous consent.
- City Pool Party; There will be a City Pool Party on August 10th from 1-4pm, food will be provided by the city. Please bring a dish to pass if you like.
- City-Wide Yard Sale; City-wide yard sale will be held on September 14th.
- Commissioner Williams advised that she would be leaving the board effective July 26th due to moving.

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 Amy Williams 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