



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](mailto:sycamoreky@gmail.com)

Web Site: [www.cityofsycamore.net](http://www.cityofsycamore.net)

**Date:** Monday, October 14, 2019

**Time:** 7:00 PM

**Location:** City of Sycamore, Clubhouse

**Present:** Anne Hess, Mayor pro tem  
Sally Fangman, Commissioner  
Bill Williams, City Clerk/Treasurer

**Absent:** Vacant Commissioner  
James Barr, Mayor  
Virginia Foresman, Commissioner

I **Call to order:** at 7:00 PM by presiding Mayor Pro Tem Anne Hess

II **Quorum:** two of five Board members present (three required). Clerk certifies that there is not a quorum and no business can be conducted. A special meeting to conduct regular monthly business will be held on Monday October 21, 2019.

VIII **Adjournment:**

Mayor Pro Tem Hess declared the meeting adjourned.

Bill Williams  
City Clerk

Anne Hess  
Mayor Pro Tem

**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](mailto:jimi2277@hotmail.com)

Virginia Foresman 593-6331 [va5@att.net](mailto:va5@att.net)

Anne Hess 245-4399 [ahess47460@aol.com](mailto:ahess47460@aol.com)

Sally Fangman 245-3766 [granmasally121@gmail.com](mailto:granmasally121@gmail.com)



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**Date:** Monday, October 21, 2019

**Time:** 7:00 PM

**Location:** City of Sycamore, Clubhouse

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

**Absent:** Vacant 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 September 9, 2019 Board meeting as previously published and posted on [cityofsycamore.net](http://cityofsycamore.net). Motion approved by unanimous consent.

#### IV **Treasurer's Report:**

- Regular Revenues: September \$13,261.41
- Capital Project Revenues: September \$4,305.53
- Expenses: September \$14,639.67

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

#### V **Old Business:**

- Parking Lot/Parking Ordinance; Further discussion on a proposed parking ordinance which would regulate the use of guest parking spaces by residents and establish fees for use. Ideas discussed will be placed in the form of an ordinance for review at the next meeting in November.
- Sidewalks; Sidewalks have been repaired at the west end of the Way and Drive.

- Audit; Audit of the financial records has been completed by Goforth and Herron. Audit result will be presented at the November board meeting by Goforth and Herron.

**VI New Business:**

- Nomination; Nomination of David Enderle to fill the vacant commissioner position. All in favor. David Enderle was sworn in with the oath of office performed by Mayor Barr.
- Speed Bumps; Discussion on placing additional speed bumps on the property. Mayor Barr will get an estimate on cost to present at the November meeting.

**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 Sally Fangman to adjourn; Motion approved by unanimous consent.



Bill Williams  
City Clerk



James Barr  
Mayor

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**MAYOR, COMMISSIONERS & PROPERTY MANAGER**

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