



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, November 11, 2019

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Anne Hess, Commissioner
Virginia Foresman, Commissioner
Sally Fangman, Commissioner
David Enderle, 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 SDally Fangman to approve Minutes of the October 14, 2019 Board meeting and October 21, 2019 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: October \$16,060.32
- Capital Project Revenues: October \$4,339.44
- Expenses: October \$18,255.01

Motion by Anne Hess and seconded by Virginia Foresman 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. Ordinance language was reviewed will be placed in the form of an ordinance for 1st reading at the next meeting in December.

- Speed Bumps; Discussion to add additional speed bumps to the property. Motion by Sally Fangman and seconded by Virginia Foresman to add additional speed bumps at a cost of \$1,037.25 Motion approved by unanimous consent.

VI New Business:

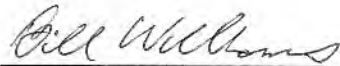
- 30 Year Financial Plan; Discussion on a 30 year financial plan to cover projected costs of the community. IE: Roads, Siding, Roofs, Fences, Pool. Board will work on a proposal to present at a future meeting.
- Landscape Contracts; Review of Landscape Maintenance contracts. Mow Better has presented a bid with no increase for the upcoming season. Bid amount is \$32,235 per year paid monthly. Motion to accept the bid from Mow Better by Virginia Foresman, seconded by Anne Hess. Motion approved by unanimous consent.
- TruGreen Contract; Review of landscape treatment contracts. TruGreen has presented contract for Lawn Treatment in the amount of \$2,568.95 for five treatments. Motion by Anne Hess and seconded by Virginia Foresman to accept the bid. Motion approved by unanimous consent.
- TruGreen Contract; Review of Emerald Ash Bore treatment contracts. TruGreen has presented contract for Emerald Ash Bore Treatment to 15 trees in the amount of \$1,390. Motion by Virginia Foresman and seconded by Sally Fangman to accept the bid. Motion approved by unanimous consent.
- Audit; Motion to approve the audit report from Goforth and Herron by Anne Hess and seconded by Virginia Foresman. Motion approved by unanimous consent.

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

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 593-6331 va5@att.net
Anne Hess 245-4399 ahess47460@aol.com Sally Fangman 245-3766 granmasally121@gmail.com