

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Tuesday, February 15, 2022

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Virginia Foresman, Commissioner
David Enderle, Commissioner
Judy Gliessner, Commissioner
Charlie Simon, Commissioner
Bill Williams, Treasurer

Absent:

I **Call to order:** at 7:00 PM by Mayor James Barr

II **Quorum:** Five Board members present (three required)

III **Reading and Approval of Minutes:** Motion by Virginia Foresman and seconded by Charlie Simon to approve corrected Minutes of the January 10, 2022 Board meeting as previously published and posted on www.cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: January \$14,284.16
- Capital Project Revenues: January \$4,591.14
- Expenses: January \$10,601.31
- Motion by Virginia Foresman and seconded by David Enderle to approve the treasurer's report; Motion approved by unanimous consent.

V **Building and Grounds Report:**

- Front entrance sign was damaged from an accident. Mike has already made the repairs.
- Letter was sent to owner of 203 Sycamore Drive regarding excessive water coming out of the sump. Plumbers have been on-site making repairs.
- General maintenance being performed, keeping our City beautiful
- All owners are responsible for clogs and contracted plumbers for the city owned sewers and the backups they cause them. Average cost to clear sewer clog is \$700.

VI Old **Business:**

- Health Department went to look at the sump drainage issue at 203 Sycamore Drive and is pending an inspection by Codes and Regulations.

VII New **Business:**

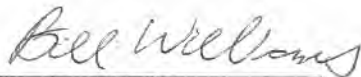
- Review of contract from Mow Better for 2022 Landscape Maintenance which includes a 5% increase. Motion to approve by Virginia Foresman and seconded by Charlie Simon; Motion approved by unanimous consent.
- Review of contract from TruGreen for 2022 Fertilization for \$3,333.92. Motion to approve by Virginia Foresman and seconded by Charlie Simon; Motion approved by unanimous consent.
- Sidewalks: Review of sidewalk maintenance was conducted by Kentucky League of Cities. Sycamore may rely on Louisville-Metro sidewalk ordinance so long as we do not adopt our own. Sycamore may enact an ordinance which is more restrictive than Louisville-Metro's if we choose to do so.
- City Clerk: Etta Zwigard has submitted a resignation of her position as City Clerk effective immediately. We will be looking for someone to fill the City Clerk Position.
- City will be seeking bids for mole treatment.

VIII **Open Forum:**

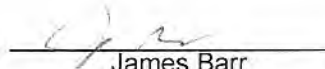
- None

IX **Adjournment:**

There being no further business, Mayor James Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by David Enderle to adjourn; Motion approved by unanimous consent.



Bill Williams
Acting 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

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Virginia Foresman 593-6331 va5@att.net

David Enderle 435-2965 davidenderle1824@gmail.com

Judy Gliessner 715-1772 judygliessner@att.net

Charlie Simon 254-5656 charlie032801@msn.com