

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, December 11, 2023

Time: 6:00PM

Location: City of Sycamore, Clubhouse

Present:

James Barr, Mayor
Virginia Foresman, Commissioner
Debbie Wurtele, Commissioner
Kim Hendricks, Commissioner
Sidney Leonard, Treasurer
LaRita Jones, City Clerk

Absent:

David Enderle, Commissioner

I **Call to order:** at 6:00 PM by Mayor James Barr

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

III **Reading and Approval of Minutes:** Motion by Virginia Foresman and seconded by Kim Hendricks to approve Minutes of the November 13, 2023, Board meeting motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: November \$18,279.09
- Capital Project Revenues: November \$4,586.92
- Expenses: November \$15,487.20
- Motion by Virginia Foresman and seconded by Debbie Wurtele to approve the treasurer's report; Motion approved by unanimous consent.

V **Building and Grounds Report:**

- General maintenance being performed, keeping our city beautiful.
- Fence and gate repairs are ongoing.
- All owners are responsible for clogs and contracted plumbers for the city owned sewers and the backups they cause them. The average cost to clear sewer clog is +\$700.
- We recommend all Owners buy waterline and sewer insurance thru Louisville Water Company
- Please do not attach anything to fences or exterior walls.
- All unit owners must have board permission for any exterior updates or changes/you will be responsible for restoration.
- All owners must fill out a maintenance request form for work to be done.

VI **New Business:**

- Contract reviews for 2024

- I. Mow Better Landscapes and Tru Green: Motion by Virginia Foresman and seconded by Kim Hendricks.

VII Old Business:

- Waiting for audit results.

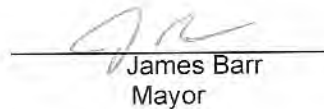
IX Open Forum:

- Resident inquired about responsibility of electrical ground wires. Mayor Barr to follow up with Louisville Gas and Electric Company.
- No recent reports of car theft within City. Residents encouraged to continue to be aware of their surroundings.

X Adjournment:

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


LaRita Jones
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

James Barr 396-2252 jimi2277@hotmail.com Virginia Foresman 593-6331 va5@att.net
David Enderle 435-2965 davidenderle1824@gmail.com Kim Hendricks 744-7677
Debbie Wurtele debwurt55@gmail.com