

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 17TH DAY OF JANUARY, 2017**

A regular meeting of the Mayor and Board of Aldermen of the City of Louisville was held at five-thirty o'clock p.m. on the 17th day of January 2017, at the City Hall, the aforesaid being the time and place for the meeting with the following officers present: William A. "Will" Hill, Mayor; Eugene Crosby, Mayor Pro Tem; Frances S. Ball, Richard R. "Dickie" Caperton, Judy H. McLeod and Gwenita Mays, Aldermen; Babs W. Fulton, City Clerk and C. Taylor Tucker, City Attorney.

The meeting was duly opened and called to order by Mayor Will Hill. Taylor Tucker gave the opening prayer and the Mayor led in the Pledge of Allegiance to the Flag. The following business was transacted at the meeting:

**ORDER – APPROVAL OF MINUTES**

Upon motion made by Eugene Crosby seconded by Judy H. McLeod and unanimously carried, the Board approved the minutes of the regular meeting of January 3, 2017, as they now appear in the Minute Book.

**ORDER – ACKNOWLEDGE ATTENDANCE**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the attendance of young people attending the Board meeting: from the Mayor's Youth Council: LaQuinton Kelly, Savannah Watkins, and Allayna Lovorn; and Boy Scout, "Sam" Samuel Hankins.

**ORDER – HEARING ON WRECKER SERVICE ROTATION**

There came on for consideration a hearing on the matter of Southern Auto Body wrecker service being removed from the Louisville Police Department wrecker rotation, and whereas C. J. Winstead requested a hearing and was present at the meeting, and whereas everyone involved was given an opportunity to speak, then upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board accepted Police Chief L. M. Claiborne's recommendation to remove Southern Auto Body wrecker service from the Police Department wrecker rotation. Copy of said letters, policy, and dispatch records are made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –APPOINTMENT TO AIRPORT BOARD**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board appointed Mike Forster to another term on the Louisville Winston Airport Board as the joint appointee by the city and county, effective February 1, 2017 through February 1, 2022.

**ORDER – AIRPORT PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$70,599.25 to Davidson Hauling for the Airport Hangar project, to be reimbursed by the Airport Board. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – WINSTON PLYWOOD PROJECT CLOSEOUT DOCUMENTS  
AND FINAL PAYMENTS WITH CDBG FUNDS**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball, Gwenita Mays recused and approved by majority, the Board authorized the Mayor to sign the closeout documents for the Community Development Block Grant on the Winston Plywood & Veneer project for \$3,000,000. Copy of said document is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball, Gwenita Mays recused, and approved by the majority, the Board authorized the Mayor to sign the CDBG cash request and requisition of \$3,000.00 which is for final payments on the project. Copy of said request is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod, Gwenita Mays recused and approved by the majority, the Board authorized payment to Sample, Hicks & Associates for \$3,000.00 for the administrative closeout process. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –WINSTON PLYWOOD AND VENEER PAYMENT TO IRBY ELECTRICAL**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby, Gwenita Mays recused, and approved by the majority, the Board approved payment to Irby Electric for \$13,445.00 for the Winston Plywood Project as reviewed by Justin McDonald of the project manager W. G. Yates

Construction Company. Copy of said billing and invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ADMINISTRATIVE CONTRACT FOR ARC SEWER PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the administrative contract with Sample Hicks and Associates for the ARC Sewer Project to be executed by Wilson Webb, Utilities Manager. Copy of said contract is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENT TO CROWDER ENGINEERING & SURVEYING FOR LANDFILL PROJECT**

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$45,305.58 to Crowder Engineering & Surveying for professional services: construction, surveying, and testing on Landfill Cell #5, to be paid from Landfill Funds. Copy of said invoice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENT TO CALVERT-SPRADLING ENGINEERS INC. FOR CEMETERY PROJECT**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment of \$2,248.75 to Calvert Spradling Engineers for a cemetery map update, to be paid from Cemetery Funds. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – TOURISM BOARD PAYMENT TO SNAPSHOT PUBLISHING**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Snapshot Publishing for \$2,500.00 from the Tourism Fund for an ad in the Mississippi Tour Guide as approved by the Tourism Board of Directors. Copy of said minutes and invoice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – TOURISM BOARD REIMBURSEMENT TO WCEDDP**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Winston County Economic Development District Partnership for \$3,000.00 from the Tourism Fund for reimbursement for salary for Mississippi State University intern, Sara Haynes, as approved by the Tourism Board of Directors. Copy of said minutes is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – TOURISM BOARD CONTRIBUTION TO CHAMBER**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Louisville Winston Chamber of Commerce for \$4,000.00 from the Tourism Fund for four months of entertainment for the Chamber Music Series beginning in February 2017, as approved by the Tourism Board of Directors. Copy of said minutes is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –ACCEPT RESIGNATION OF CLAIRE CROWELL AS ELECTION COMMISSIONER**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board accepted the resignation of Claire Crowell as Election Commissioner effective immediately. Copy of said resignation letter is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures

**ORDER – ACCEPT RESIGNATION OF DERRICK BALL FROM POLICE DEPARTMENT**

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board accepted the resignation of Derrick Ball as a Police Officer effective January 22, 2017. Copy of said resignation letter is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HIRE THREE POLICE OFFICERS**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board voted to hire Dylan Alford as a Police Rookie at \$13.39 per hour effective February 2.

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and Judy McLeod opposed, and approved by majority, the Board voted to hire Glenda Sherrod as a Police Rookie at \$13.39 per hour effective February 2, 2017.

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board voted to hire Charles Steffan McCall as a Police Rookie at \$13.39 per hour effective February 2, 2017.

**ORDER – PAYMENT FOR POLICE CAR**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$23,870.00 to Crowson Auto World for a 2017 Dodge Charger to be paid from Police funds which have been transferred from Drug Education Funds. Copy of said invoice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – POLICE TRAINING**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized Andy Taylor and Barry McWhirter to attend a free training in Oxford presented by MS Municipal Service Company on Litigation Body Armor, on February 9, 2017. Copy of said notice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – COURT FEE**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board approved a new "Drop Charge" fee of \$50.00 for withdrawing charges of a misdemeanor. Copy of said request is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – VARIANCE FEES**

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board approved the increase in the fee for Variance and Zoning petitions from \$125.00 to \$200.00 which pays for advertising and posting a sign, effective immediately.

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board approved the increase in the annual trailer permit fee from \$15.00 to \$50.00 which is a fee to maintain the variance on the manufactured homes, effective immediately.

**ORDER – ADJOURN**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously carried, the Board meeting was adjourned with no further business.

**ATTEST:**

**BABS W. FULTON**  
CITY CLERK

**WILLIAM A. "WILL" HILL**  
MAYOR