

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 3RD 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 3rd 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. Richard R. Caperton 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 Frances S. Ball seconded by Eugene Crosby and unanimously carried, the Board approved the minutes of the regular meeting of December 6, 2016, as they now appear in the Minute Book.

ORDER –UNCLEAN PROPERTY LOCATED ON 501 METTS STREET

There came on for consideration the matter of unclean property located at 501 Metts Street, owned by Dachele Murphy, and whereas the city cleaned the property for a cost of \$200.00, then upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board adopted a Resolution adjudicating \$200.00 for the cleanup of said property and authorized the clerk to file a lien against the property tax as allowed by law. Copy of said resolution is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER –DOCKET OF CLAIMS

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of the Docket of Claims #20054-20218 for \$103,548.23 for December bills. Copy of said docket is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO JAMES R. MCMILLIN, JR. FOR APPRAISAL

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and Gwenita Mays recused herself, and the motion was approved by the majority, the Board authorized the payment of \$1,500.00 to James R. McMillin Jr. for appraisal on 155 acres of property located near the Winston Plywood & Veneer plant. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PURCHASE PROPERTY FROM WINSTON PLYWOOD & VENEER LLC
FOR INDUSTRIAL PARK**

Upon motion made by Eugene Crosby duly seconded by Richard R. Caperton and Gwenita Mays recused herself, and the motion was approved by the majority, the Board authorized the Mayor to proceed to purchase said 155 acres of property located near the Winston Plywood & Veneer plant for \$900,000.00 from Winston Plywood & Veneer Inc.

**ORDER –PURCHASE AND SALE AGREEMENT AND LEASE WITH
WINSTON PLYWOOD & VENEER LLC**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and Gwenita Mays recused herself, and the motion was approved by the majority, the Board authorized the Mayor to sign a sales purchase agreement for 155 acres of land and to sign lease agreements with Winston Plywood & Veneer Inc. for the use of said property. A copy of said sales purchase agreement and lease agreement are made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TRANSFER PRORATA SHARE TO LANDFILL FUND

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized the transfer of \$100,000.00 from Solid Waste Funds to Landfill Funds for the city's annual prorata share to support the landfill. Copy of said transfer is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER –TRANSFER BORROWED FUNDS TO LANDFILL FUND

Upon motion made by duly seconded by Frances S. Ball and Judy H. McLeod unanimously approved, the Board authorized the transfer of \$816,990.00 from Accounts Payable to the Landfill Funds for loan repayment. Copy of said transfer is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO PRYOR & MORROW FOR ALTERNATE PROJECTS

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$17,600.00 to Pryor & Morrow Architects and Engineers for PW 104 Alternate Projects at the Cemetery (\$9,600) and Parks & Recreation (\$8,000) to be paid from the Disaster Fund. 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 WATKINS, WARD, AND STAFFORD, PLLC

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and opposed by Richard R. Caperton, the Board approved payment to Watkins, Ward, and Stafford, PLLC for \$28,000.00 for the annual audit for 2014-2015 budget year. Copy of said notice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TABLE TOURISM PAYMENT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays Judy H. McLeod and unanimously approved, the Board voted to table action on the Tourism Fund payment.

ORDER –RESOLUTION FOR MS MUNICIPAL WEEK

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board adopted a Resolution declaring Municipal Government Week for January 15-21, 2017. Copy of said resolution is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER – MS HOME CORPORATION GRANT

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board acknowledged the receipt of the 2016 Mississippi Home Corporation Grant for home rehabilitation or reconstruction. Copy of said approval letter is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – RETIREMENT OF FRANK BEASLEY

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board acknowledged the retirement of Frank Beasley from the Solid Waste Department effective December 31, 2016.

ORDER – RESIGNATION OF AUSTIN MCDANIEL

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board acknowledged the resignation of Austin McDaniel from the Public Works Department effective December 9, 2016. Copy of said notice is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – SET HEARING ON WRECKER SERVICE ROTATION APPEAL

There came on for consideration the matter of an appeal for a hearing on the wrecker rotation of Southern Auto Body, then upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board set Tuesday, January 17, at 5:30 as the hearing date. Copy of said notice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER –POLICE CHAPLAIN TRAINING

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized Charles Rook to attend the Police Chaplain training on March 6-9, 2017, at the Regional Counterdrug Training Academy, for a \$250.00 registration fee. Copy of said registration is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PIPELINE TRAINING

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board authorized a representative from Police, Fire, and E911 dispatchers to attend the free training on pipeline safety in Kosciusko on February 2, 2017. Copy of said notice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER – RESOLUTION FOR CODE OF STANDARDS

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution establishing a Code of Standards for city employees, officers, and agents. Copy of said resolution is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PROCUREMENT POLICY / APPOINT SELECTION COMMITTEE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor, City Clerk, and Utilities General Manager to act as the selection committee to review contracts for ARC grants for water and sewer projects for 2017-2018.

ORDER – EASEMENT CORRECTION

Whereas an easement was conveyed to Jim and Tammy Mayze for certain property on South Street owned by the city, then upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized the Mayor to sign a corrected copy of the easement with the proper description. Copy of said easement is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

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