

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 18TH DAY OF OCTOBER, 2016**

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 18th day of October 2016, 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. Frances S. Ball 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 Judy H. McLeod seconded by Eugene Crosby and unanimously carried, the Board approved the minutes of the regular meeting of October 4, 2016, as they now appear in the Minute Book.

ORDER – WINSTON PLYWOOD PAYMENTS

Upon motion made by Richard R. Caperton duly seconded by Eugene Crosby and approved by majority, with Gwenita Mays recusing herself, the Board accepted the recommendation of Justin McDonald of W. G. Yates Inc., to make 14 payments that total \$44,465.82 for the Winston Plywood Project. The payments are as follows: 1. Foundation Package: Pryor & Morrow Architects -\$3.51. 2. Metal Building Package: Pryor & Morrow Architects \$4,575.00. 3. Site & Utilities Package: Pryor & Morrow Architects \$8,532.00. 4. Pavement Package: Pryor & Morrow Architects \$672.00. 5. Electrical Ducts & Equipment Pad Foundation -\$20.48. 6. Hog/Glue/Lathe/Chipper Package: Pryor & Morrow Architects \$826.20. 7. Fire Protection Package: Pryor & Morrow Architects \$590.81. 8. Block Preconditioning Vault Package: Pryor & Morrow Architects -\$8,057.86. 9. Main Plant Electrical Package: Pryor & Morrow Architects \$6,108.92. 10. Plant Buildout \$288.00. 11. Piping Package: Pryor & Morrow \$14,950.78. 12. Ducting Package: Pryor & Morrow \$3,768.50. 13. Structural and Foundation Package: Pryor & Morrow Architects \$870.46. 14. New Construction Reimbursables: Pryor & Morrow Architects \$11,365.00. Copies of said billing and invoices are made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER –AIRPORT PROJECT

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board authorized the payments on the 2015 Multi-Modal Airport Hangar project to Davidson Hauling for \$127,987.48 upon receipt of grant funds and contribution from 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 – EASEMENT RECOMMENDED BY LOUISVILLE UTILITY

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board authorized the Mayor to sign an easement to Jim and Tammy Mayze as recommended by the Louisville Utility Board for property located on South Street. Copy of said easement is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER –PAYMENT ON G O BOND FUND

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to First Security Bank for \$19,379.38 for annual interest payment on the GO Bond. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACCEPT RESIGNATION OF E911 DISPATCHER

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board accepted the resignation of Rashonda Dotson as E911 Dispatcher

effective October 20, 2016. Copy of said resignation is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – NOTICE FOR E911 DISPATCHER

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the clerk to give notice of employment of an E911 Dispatcher. Copy of said notice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – SWANA TRAINING

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board authorized Robert Eaves to attend the 2016 SWANA Fall Conference in Natchez on November 28-December 1, registration \$250.00, plus travel allowance. Copy of said registration is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – RECREATION DEPARTMENT TRAINING

Upon motion made by Eugene Crosby duly seconded by Richard R. Caperton and unanimously approved, the Board authorized Todd McCullough to attend the November 8 certification class on Pesticide Application in Tupelo. Copy of said registration is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER –MML MIDWINTER CONFERENCE

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board approved \$135.00 registration and travel allowance for the Mayor and Board members and City Attorney to attend the MML Mid-Winter Conference in January 10-12, 2017. Copy of said registration is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – CITY CLERK TRAINING

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board authorized Babs W. Fulton, City Clerk to attend the City Clerk Conference in Jackson on December 14-15, registration \$165.00 plus travel allowance. Copy of said registration is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HOLIDAY SCHEDULE

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board acknowledged the Christmas holidays as December 23 and 26, 2016, and New Year's holiday as January 2, 2017.

ORDER – MUNICIPAL COMPLIANCE REPORT

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board acknowledged the Municipal Compliance Report for 2015-2016. Copy of said report made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – VOID OUTSTANDING CHECKS

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the clerk to void outstanding checks as requested. Copy of said void list is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BAD CHECKS

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board acknowledged the bad check list which is owed to the city as of September 30, 2016. Copy of said list is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER – UNCOLLECTIBLE ACCOUNTS

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the uncollectible lists of landfill, privilege license, and personal taxes which were not collected as of September 30, 2016. Copy of said list is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BUDGET AMENDMENTS

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the clerk to make certain budget amendments to the 2015-2016 budget. Copy of said budget amendments is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER – NOTICE FOR POLLING PLACE HEARING

There came on for consideration the matter of polling locations for municipal elections, then upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board set a public hearing for Tuesday, November 15, 2016 at 6:30 in the City Auditorium, to receive public comments regarding a possible polling place change. Copy of said notice 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