

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 1ST DAY OF NOVEMBER, 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 1st day of November 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. Eugene Crosby 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 October 18, as they now appear in the Minute Book.

**ORDER – HEARING ON UNCLEAN PROPERTY
LOCATED AT 709 NORTH COLUMBUS**

There came on for consideration the hearing on unclean property located at 709 North Columbus Avenue, owned by Linda A. Metts, and whereas the owner was not present, then upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution as recommended by Jody Fulton, Code Enforcement Officer, to give the owner fourteen days, until November 16, to clean the property and bring it into compliance. Copy of said resolution is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HEARING ON UNCLEAN PROPERTY
LOCATED AT 501 METTS STREET**

There came on for consideration the hearing on unclean property located at 501 Metts Street, owned by Dachele Murphy, and whereas the owner was not present, then upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution as recommended by Jody Fulton, Code Enforcement Officer, to give the owner fourteen days, until November 16, to clean the property and bring it into compliance. Copy of said resolution is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DOCKET OF CLAIMS

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and approved by the majority, Richard R. Caperton opposed, the Board authorized the payment of the Docket of Claims #19439-19648 for \$122,965.87 for October bills. Copy of said docket is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER –LANDFILL CELL CONSTRUCTION PROJECT

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board approved payment to Century Construction & Realty Company Inc. for \$367,206.82 for Application #1 for the construction of new cell at the landfill. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO GOLDEN TRIANGLE PLANNING AND DEVELOPMENT

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Golden Triangle Planning and Development for \$1,000.00 for annual support. Copy of said invoice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO MS MUNICIPAL LIABILITY COMPANY

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the payment to the Mississippi Municipal Service Liability Company for the annual insurance premium of \$44,263.00 for liability coverage. Copy of said invoice is made Exhibit "F" 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 Tonya McWhirter to attend the free training on "Understanding the Dynamics of Child Sex Trafficking" in Jackson on December 1. Copy of said class announcement is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – RESIGNATION OF POLICE OFFICER

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board accepted the resignation of Police Officer Kevin Rushing effective November 3, 2016. Copy of said letter is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER –NOTICE OF EMPLOYMENT OF POLICE OFFICER

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball unanimously approved, the Board authorized the notice of employment of a police officer. Copy of said notice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PHONE ALLOWANCE FOR FIRE FIGHTER

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment to Robert Hutto for a \$50.00 monthly phone allowance effective October 1, 2016, for his duties in the Fire Department.

ORDER – PURCHASING POLICY

Upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board adopted a Purchasing Policy for the City of Louisville effective immediately. Copy of said policy is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – E911 TRAINING

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized Patricia Dempsey to attend the E911 training seminars to be held on November 14 and 15 in Philadelphia on "Officer Down for Dispatchers" and "Legal Liability for Dispatchers", cost is \$150.00 for each day. Copy of said class announcement is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – SURPLUS GUN AND SELL TO OFFICER

Whereas Gerald Hayes retired in May 2014, then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board declared as surplus the Glock model 23 handgun, serial #PAY099, fixed asset number 004454, and authorized the sale to Gerald Hayes for \$20.00.

ORDER – NOTICE FOR BANK DEPOSITORY

Upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board authorized the notice for bank depository for the city which is required every two years. Copy of said notice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACKNOWLEDGE ATTENDANCE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged attendance of Allayna Lovorn, who is serving as Mayor of the Mayor's Youth Council for the second year.

ORDER – ADJOURN

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

ATTEST:

BABS W. FULTON
CITY CLERK

WILLIAM A. "WILL" HILL
MAYOR