

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 15TH 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 15th 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. 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 Frances S. Ball seconded by Eugene Crosby and unanimously carried, the Board approved the minutes of the regular meeting of November 1, 2016, as they now appear in the Minute Book.

**ORDER – AIRPORT PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment of \$10,850.00 to Clearwater Consultants for the Airport MDOT Multimodal Hangar Project. Copy of said invoice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –POLO PROJECT BIDS FOR HVAC**

Upon motion made by Richard R. Caperton duly seconded by Judy H. McLeod and unanimously approved, the Board tabled action on the Polo Project related to bids for the HVAC project.

**ORDER – GAN SEMI-ANNUAL PAYMENT**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$34,414.97 for the semi-annual payment to Trustmark Bank for the Grant Anticipation Note 2016. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – MMA WINTER REGISTRATION**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized Taylor Tucker to attend the Mississippi Municipal Attorneys Winter Conference on January 11-12, 2017, in Jackson, \$150.00 registration plus travel allowance. Copy of said request is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – MIDWINTER FIRE CHIEFS CONFERENCE**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized Fire Chief Johnnie Roy Haynes to attend the Mid-Winter Fire Chiefs Conference on January 11-13 in Ridgeland, \$75.00 registration and travel allowance. Copy of said request is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – MS FORESTRY COMMISSION FIRE GRANT**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the MS Forestry Commission Fire Grant of \$4,487.5 and authorized Fire Chief Haynes to proceed with purchase of equipment with the grant funds. Copy of said grant is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PART TIME FIREMAN**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board approved hiring a part-time fireman, Patrick Wayne Hall, at \$10.00 per hour effective immediately.

**ORDER – VOLUNTEER FIREMEN**

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and approved by the majority, Frances S. Ball recused herself, the Board approved two new volunteer firemen: Larry Loyd and Kennedy McDonald Ball.

**ORDER – TRANSFER FUNDS FROM DRUG EDUCATION FUND**

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board authorized the transfer of \$26,000.00 from Drug Education Fund 001-000-018, to Accounts Payable 001000-004.

**ORDER – PURCHASE POLICE CAR WITH DEF FUNDS**

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays Judy H. McLeod and unanimously approved, the Board authorized the Police Chief, L. M. Claiborne, to proceed with the purchase of one Police car for State Contract Price as budgeted using the transferred Drug Education Funds.

**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