

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 6TH DAY OF DECEMBER, 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 6th day of December 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 Frances S. Ball and unanimously carried, the Board approved the minutes of the regular meeting of November 15, 2016, as they now appear in the Minute Book.

ORDER – UNCLEAN PROPERTY AT 709 NORTH COLUMBUS AVENUE

There came on for consideration the matter of property located at 709 North Columbus Avenue, owned by Linda A. Metts, and whereas said property was determined to be unclean and the owner was given thirty days to clean the property, then upon motion made by Judy H. McLeod duly seconded by Richard R. Caperton and unanimously approved, the Board adopted a resolution adjudicating \$100.00 for the cleanup of said property and upon the same order authorized a lien to be attached to the property 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 Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized the payment of the Docket of Claims #19701-19892 for \$147,218.70 for the November 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 – WINSTON PLYWOOD AND VENEER PAYMENTS

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and approved by the majority, Gwenita Mays recused herself, the Board approved the following three payments for \$122,138.94 for the Winston Plywood project as presented by Justin McDonald, of the project manager W. G. Yates Company: 1. Pipe/Air Compressor Package: Blake & Pendleton \$113,583.27; Yates Construction Company \$4,543.33. 2. Rates & Reimbursables: Yates Construction Company \$4,012.34. Copy of said billing and invoices is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – WINSTON PLYWOOD AND TYLER CONSTRUCTION

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and approved by the majority, Gwenita Mays recused herself, the Board authorized the Mayor to give notice to Travelers Insurance and Tyler Construction of default on work and payments to vendors for Winston Plywood Plant Buildout project. Copy of said letter is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – POLO CUSTOM PRODUCTS FINAL RESOLUTION FOR TAX EXEMPTION

Upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board adopted the Final Resolution for a five year tax exemption for Polo Custom Products for total true value of \$59,594.00 effective January 1, 2016. Copy of said resolution is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BIDS FOR POLO HVAC PROJECT

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board voted to take the bids under advisement for the Polo Custom Products HVAC project.

ORDER –PAYMENT TO CALVERT SPRADLING ENGINEERS FOR POLO PROJECT

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the payment to Calvert Spradling Engineers for \$4,000.00 for professional services on the Polo Custom Products project. Copy of said invoice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER –LANDFILL CELL CONSTRUCTION

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Century Construction for \$320,335.86 for Application #2 on the

Landfill Cell Construction project, with payment from the Landfill Fund. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BIDS FOR DEPOSITORY

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board accepted the only bid made for city depository from Bancorp South Bank for a fixed rate of 0.17% effective January 1, 2017 through December 31, 2018. Copy of said bid is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ANNUAL SUPPORT WITH BBI

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board approved payment of \$10,540.00 to BBI, Inc. for the annual hardware and software support. Copy of said invoice and agreement is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER –ACKNOWLEDGE ANNUAL AUDIT

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board acknowledged the receipt of the annual audit for the 2014-2015 budget year, and upon the same motion authorized the public notice of the audit. Copy of said notice is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – APPOINT LESLIE LOVING AS ASSISTANT COURT CLERK

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board acknowledged the appointment of Leslie Loving as an Assistant Court Clerk .

ORDER –APPOINTMENT TO HOUSING AUTHORITY BOARD

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board appointed William Smith, III to the Louisville Housing Authority Board for a five year term effective January 1, 2017.

ORDER –REQUEST FOR TRAINING

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized Tonya McWhirter to attend the free training "Peer Support" at the RCTA in Meridian on December 14-16, lodging only \$40.00. Copy of said request is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER –VOTING PRECINCTS 1

Whereas a motion was made by Eugene Crosby duly seconded by Gwenita Mays to move the Ward 4 voting precinct from the Louisville Housing Authority Community Building to the Winston County Extension Office, the motion failed by a vote as follows: Yea-Eugene Crosby and Gwenita Mays, Nay- Richard R. Caperton, Judy H. McLeod, and Frances Ball.

ORDER –VOTING PRECINCTS 2

Whereas a motion was made by Judy H. McLeod duly seconded by Frances S. Ball, to move all voting precincts to the Louisville Coliseum, the motion failed by a vote as follows: Yea- Judy McLeod and Frances Ball, Nay- Eugene Crosby, Gwenita Mays, and Richard R. Caperton.

ORDER –DECEMBER 20 MEETING

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board voted to suspend the meeting of December 20.

ORDER –ACKNOWLEDGE ATTENDANCE

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board acknowledged Allaya Lovorn, Mayor of the Mayor's Youth Council.

ORDER – ADJOURN

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

**BABS W. FULTON
CITY CLERK**

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