

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 20TH DAY OF JUNE, 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 20th day of June 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. The Mayor gave the opening prayer and 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 duly seconded by Richard R. Caperton and unanimously carried, the Board approved the minutes of the regular meeting of June 6, 2017, as they now appear in the Minute Book.

**ORDER –POLO TAX EXEMPTION APPLICATION**

There came on for consideration the matter of an application by Polo Custom Products requesting a five year tax exemption from ad valorem taxes on certain personal property, and whereas the application was received after the deadline of June 1, 2017, and only a four year exemption is eligible to be granted, then upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board approved the request for a four year tax exemption on personal property owned by Polo Custom Products for the total true value of \$258,366.92 effective January 1, 2018. Copy of said application and resolution is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – BIDS FOR SUPPLIES FOR 2017-2018**

There came on for consideration the matter of accepting bids for supplies for 2017-2018, and whereas bids were received and tabulated, then upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board accepted the bids for supplies as received. Copy of said tabulation is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – APPOINTMENT TO UTILITY BOARD**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board appointed H. B. "Bubba" Hudspeth to a five year term on the Louisville Utility Board effective June 30, 2017.

**ORDER – APPOINTMENT TO ELECTION COMMISSION**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board appointed Charles Holmes to a four year appointment as an Election Commission effective July 1, 2017.

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board appointed Annette Crabtree to a four year appointment as an Election Commission effective July 1, 2017.

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board appointed Steve Quinn to a four year appointment as an Election Commission effective July 1, 2017.

**ORDER – APPOINTMENT TO TOURISM AND RECREATION BOARD**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board appointed Carmen White to a three year appointment on the Tourism and Recreation Board effective July 1, 2017.

**ORDER – APPOINTMENT TO ZONING & PLANNING BOARD**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board appointed Darrell Duty to a five year appointment on the Zoning and Planning Board effective July 1, 2017.

**ORDER – VOTING DELEGATE FOR MML ANNUAL CONVENTION**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board appointed Mayor Will Hill as the voting delegate and Eugene Crosby as the alternate voting delegate to the Mississippi Municipal League Annual Convention. Copy of said request is made Exhibit "C" 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 Ed Hunt to attend the Wireless Communication "Train the Trainer" program on June 28-29 in Jackson, no cost registration. Copy of said request is made Exhibit "D" 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 Lawrence Estes and Harry Owen to attend the ALERRT Active Shooter Class at MLEOTA in Pearl, no cost registration. Copy of said request is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AUTHORIZE MAYOR TO SIGN MEMORANDUM OF AGREEMENT  
FOR EPA BROWNFIELDS GRANT**

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board authorized the Mayor, Will Hill, to sign the Brownfields Assessment Coalition Memorandum of Agreement for the \$400,000 EPA Brownfields Grant to perform environmental assessments on properties throughout Winston County. Copy of said MOA is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – NOTICE FOR REQUEST FOR QUALIFICATIONS  
FOR CONSULTANTS ON THE EPA BROWNFIELDS GRANT**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Notice for Request for Qualifications for consultant work on the EPA Brownfields Grant to be advertised in the local and statewide publications. Copy of said notice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –APPOINT REVIEW COMMITTEE FOR RFQ  
FOR EPA BROWNFIELDS GRANT**

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board appointed Judy McLeod as the city's representative on the four member review committee which also includes Luke Parkes from Winston County Supervisors, and Sammy Carter from Town of Noxapater, and Glenn Haab, Winston County Economic Development Director, in order to review and rate the proposals for consultants on the EPA Brownfields Grant project.

**ORDER –RESOLUTION HONORING RICHARD R. CAPERTON**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution honoring Richard R. Caperton for his service as an Alderman for twelve years and congratulating him upon his retirement. Copy of said resolution is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ADJOURN**

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

**ATTEST:**

**BABS W. FULTON  
CITY CLERK**

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