

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 6TH 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 6<sup>th</sup> 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. 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 Eugene Crosby seconded by Gwenita Mays and unanimously carried, the Board approved the minutes of the regular meeting of May 16, 2017, as they now appear in the Minute Book.

**ORDER – DOCKET OF CLAIMS**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board approved payment of the Docket of Claims # 21359-21597 for \$118,343.66 for monthly bills. Copy of said docket are made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –AIRPORT PROJECT**

There came on for consideration the matter of bids received for the Louisville Winston County Airport Main Ramp Rehabilitation and Other Improvements Project, then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board accepted the recommendation of Clearwater Consultants to accept the low base bid of \$649,682.50 and alternate bid of \$84,750.00 from Simmons Erosion Control, Inc. Other bidders were Malouf Construction \$740,700.50 base bid and \$76,045.00 alternate bid; and Hemphill Construction base bid \$953,429.50 and \$82,250.00 alternate bid. Copy of bid tabulation sheet is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –UNCLEAN PROPERTY LOCATED AT 16800 EAST MAIN STREET**

There came on for consideration the matter of certain property located at 16800 East Main Street owned by Hubert Neil Tomlinson Estate, parcel 151283402 1300200, and then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board set a hearing date for July 3 to determine if said property is unclean. Copy of said letter is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW 104-1 WINSTON PLYWOOD & VENEER PROJECT & ALTERNATE PROJECT  
FINAL PAYMENT TO BROADDUS & ASSOCIATES**

Upon motion made by Richard R. Caperton duly seconded by Eugene Crosby and Gwenita Mays recused herself, approved by the majority, the Board authorized the final payment of \$42,197.40 to Broaddus and Associates, Inc. for professional services related to the PW 104-1 Winston Plywood & Veneer construction project for \$25,656.15 and to PW104-2 Streets project for \$16,541.25. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW 104-2 STREETS AND DRAINAGE ALTERNATE PROJECT  
PAYMENT TO FALCON CONTRACTING**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized a payment to Falcon Contracting Company for \$412,771.82 for the PW104-2 Alternate Project, Street and Drainage Project. Copy of said invoice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW 104-6 TRAFFIC SIGNALS ALTERNATE PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the legal notice for materials for the PW 104-6, Traffic Signals Alternate Project. Copy of said notice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW 104-7 PARKS & CEMETERY ALTERNATE PROJECT**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the legal notice for PW 104-7 Alternate Project, Parks & Cemetery. Copy of said notice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW 104-7 PARKS & CEMETERY ALTERNATE PROJECT  
PAYMENT TO PRYOR & MORROW ARCHITECTS**

Upon motion made by Eugene Crosby duly seconded by Richard R. Caperton, Gwenita Mays recused herself, and approved by the majority, the Board authorized a payment of \$168,734.14 to Pryor & Morrow Architects, Inc. for the PW 104-7 Alternate Project, Parks & Cemetery. Copy of said invoice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

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

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized the Notice for Bids for Supplies for 2017-2018. Copy of said notice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – CORRECTION TO MINUTES**

Upon motion made by Richard R. Caperton duly seconded by Eugene Crosby and unanimously approved, the Board authorized a correction to the minutes of a recessed meeting on September 8, 2015, to document the approval of Charles Lynch's pay increase to \$15.91 effective on the October 16, 2015 payroll. Copy of said request is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –NEWLY ELECTED OFFICIALS ORIENTATION**

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board authorized Drew Massey to attend the Newly Elected Officials' Orientation in Starkville on June 27. Copy of said notice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures

**ORDER – HIRE NEW FIREFIGHTER**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized hiring Demario Cistrunk as a new firefighter at \$13.73 per hour effective June 8, 2017.

**ORDER – POLICE TRAINING**

Upon motion made by Gwenita Mays duly seconded by Richard R. Caperton and unanimously approved, the Board approved the request for Greg Clark and Barry McWhirter to attend a free Forfeiture Training hosted by Mississippi Bureau of Narcotics on June 28 in Starkville. Copy of said request is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –ADMINISTRATIVE ASSISTANTS CONFERENCE**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board approved the request for Leslie Loving to attend an Administrative Assistants Conference in Jackson on June 20, \$199.00 registration plus travel allowance. Copy of said request is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – EXECUTIVE SESSION**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously carried, the Board voted for a closed determination as to whether to convene into executive session, and inasmuch as determination was made, and upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously carried, the Board did convene into executive session to discuss a personnel matter in the Police Department.

After full discussion of the matter and upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously carried, the Board did convene out of executive session with no action taken.

**ORDER – SUSPENSION FOR POLICE OFFICER**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board accepted the Police Chief L. M. Claiborne's recommendation to suspend Officer Vernon Eichelberger for six days without pay effective June 8, 2017 through June 13, 2017 for two

reprimands to correct performance issues and for policy violations. Copies of said reprimands is made Exhibit "N" 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 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**