

**MINUTES OF A RECESSED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 12TH DAY OF JULY, 2016**

A recessed meeting of the Mayor and Board of Aldermen of the City of Louisville was held at five-thirty o'clock p.m. on the 12th day of July 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 – WINSTON PLYWOOD AND VENEER PAYMENTS

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and approved by majority, with Gwenita Mays recusing herself, the Board accepted the recommendation of Justin McDonald of W. G. Yates Inc., project manager, to make 34 payments that total \$2,797,208.17 for the Winston Plywood Project. The payments are as follows: 1. Foundation Package: Century Construction \$23,750.00; Yates Construction \$950.00. 2. Metal Building Package: Century Construction \$10,225.18; Yates Construction \$409.01. 3. Site & Utilities Package: Century Construction \$117,898.80; Yates \$4,715.95; Pryor & Morrow Architects \$25,802.89. 4. Pavement Package: Tyler Construction Company plus creditors \$113,203.64; Yates Construction \$5,499.93; Pryor & Morrow Architects \$2,240.00. 5. Electrical Ducts & Equipment Pad Foundation Package: Southern Electric Corporation \$37,512.00; Yates Construction \$1,500.48. 6. Hog/Glue/Lathe/Chipper Package: Century Construction \$5,795.00; Yates Construction \$231.80. 7. Block Preconditioning Vault Package: Century Construction \$232,188.67; Yates Construction \$9,287.55; Pryor & Morrow Architects \$3,580.80. 8. Main Plant Electrical Package: Webster Electric Co. \$245,149.35; Yates Construction \$9,805.97; Pryor & Morrow Architects \$3,667.90. 9. Plant Build Out Package: Tyler Construction and creditors \$95,158.08; Yates Construction \$394.46; Pryor & Morrow Architects \$13,140.45. 10. Packing Package: Lavender \$1,150,973.83; Yates Construction \$46,038.95; and Pryor & Morrow \$33,478.24. 11. Ducting Package: US Metal Works \$338,780.44; Yates Construction Company \$13,551.22; and Pryor & Morrow Architects \$5,713.54. 12. Structural and Foundation Package: Century Construction \$195,241.81; Yates Construction \$7,809.67; Pryor & Morrow Architects \$3,087.41. 11. Rate & Reimbursables: Pryor & Morrow Architects \$18,531.00. 12. FEMA Public Assistance: Broadus & Associates \$21,894.15. Copies of said billing and invoices are made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TABLE ACTION ON HMGP SAFEROOM

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board voted to table action on HMGP Community Saferoom.

ORDER –TABLE ACTION ON ALTERNATE PROJECTS

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board voted to table action on Alternate Projects and bids on street project.

ORDER – TABLE ACTION ON ZONING & COMPREHENSIVE PLAN

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board voted to table action on Zoning & Comprehensive Plan.

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**