

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 19TH DAY OF JULY, 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 19th 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. Richard R. Caperton 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 Richard R. Caperton and unanimously carried, the Board approved the minutes of the regular meeting of July 5 and recessed meeting of July 12, 2016, as they now appear in the Minute Book.

ORDER –AIRPORT PROJECT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the payment on the 2015 Multi-Modal Airport Hangar project to Davidson Hauling for \$86,212.85 for Invoice #5. Copy of said invoice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures

ORDER – AIRPORT PROJECT

Upon motion made by Richard R. Caperton duly seconded by Judy H. McLeod and unanimously approved, the Board authorized payment on the 2015 AIP Project Airport Layout Plan Update to Clearwater Associates for \$19,500.00 for Invoice 181603. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER –HEARING ON UNCLEAN PROPERTY LOCATED AT 312 POND AVENUE

There came on for consideration the matter of a hearing on certain property located at 312 Pond Avenue, owned by Linda Cooper Triplett, to determine if said property is unclean or unsafe for the community, then upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board determined that said property is unclean and unsafe and adopted a resolution giving the owner sixty days to clean the property. Copy of said resolution is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 112 KENNEDY

There came on for consideration the matter of a hearing on certain property located at 112 Kennedy Street, owned by SKL Investments, to determine if said property is unclean or unsafe for the community, then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board determined that said property is unclean and unsafe and adopted a resolution giving the owner fifteen days to clean the property. Copy of said resolution is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – UNCLEAN PROPERTY LOCATED AT 105 TERRY LANE

There came on for consideration the report by Jody Fulton, Code Enforcement Officer, on certain property located at 105 Terry Lane, owned by Phyllis Peden, then upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board determined that said property is in compliance.

ORDER – ALTERNATE PROJECTS-BIDS FOR STREET IMPROVEMENTS

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board voted to table action on street improvements.

ORDER – SET HEARING FOR ZONING AND COMPREHENSIVE PLAN

There came on for consideration the matter of adopting a new Zoning Ordinance and Comprehensive Plan for the city, and whereas public notice should be given, then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the publication of a notice for a public hearing set for 6:30 P.M. on Tuesday, August 16, 2016. Copy of said notice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER –APPOINTMENT TO HISTORIC PRESERVATION BOARD

Upon motion made by duly seconded by Frances S. Ball and Eugene Crosby unanimously approved, the Board appointed Edna Prisock to a three year term ending August 1, 2019, on the Historic Preservation Board.

ORDER – APPOINTMENT TO HISTORIC PRESERVATION BOARD

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board appointed Annette Crabtree to a three year term ending August 1, 2019, on the Historic Preservation Board.

ORDER – NOTICE FOR BIDS FOR LANDFILL CONSTRUCTION

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the notice for Bids for construction of Cell no. 5 at the Landfill. Copy of said notice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADDITION TO POLICE POLICY

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays Judy H. McLeod and unanimously approved, the Board approved the addition to Police Policy for "In Car Video Policy." Copy of said policy is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADDITION TO POLICE POLICY

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board approved the addition to Police Policy for "Fire Arms Policy." Copy of said policy is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER – WIRELESS COMMUNICATION COMMISSION MEMORANDUM OF UNDERSTANDINGS

Upon motion made by Eugene Crosby duly seconded by Richard R. Caperton and unanimously approved, the Board authorized the Mayor to sign the Memorandum of Understandings between the Mississippi Wireless Communication Commission and City of Louisville. Copy of said memorandum is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – E911 TRAINING

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized Vera McCarty and Felisha Mays to attend the "Crisis Call and Stress Management" training on August 15-16, at the Golden Moon Hotel Casino, registration is \$300.00 and expenses are reimbursable. Copy of said request is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – E911 TRAINING

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized Patricia Coleman to attend the "NAED Emergency Telecommunicator Course" on August 22-26 at the Neshoba County Emergency Center, registration is \$395.00 and is reimbursable. Copy of said request is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PARK & RECREATION TRAINING

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board authorized Todd McCullough to attend the "Urban Forestry & Green Infrastructure Conference" on July 28-29, in Gulfport, registration is \$95.00 plus meals and mileage. Copy of said request is made Exhibit "L" 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 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