

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 3RD DAY OF JULY, 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 3rd day of July 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, Drew Massey, 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 Judy H. McLeod seconded by Frances S. Ball and unanimously carried, the Board approved the minutes of the regular meeting of June 20, 2017, as they now appear in the Minute Book.

**ORDER –APPOINT MAYOR PRO TEM FOR 2017-2021 TERM**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board appointed Eugene Crosby as Mayor Pro Tem for the Board of Aldermen for the current term of 2017-2021.

**ORDER – APPOINTMENT OF CITY CLERK**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board appointed and hired Babs W. Fulton as City Clerk effective July 3, 2017, with salary of \$54,636.00 and all considerations the same.

**ORDER – NEW TERM APPOINTMENTS**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board accepted the Mayors' recommendation to make the following appointments for the new term of office beginning July 1, 2017 through June 30, 2021: Police Chief, L.M. Claiborne; Fire Chief, Johnnie Roy Haynes; E911 Coordinator, Vera McCarty; Recreation and Parks Director, Todd McCullough; Code Enforcement Officer, Cemetery Supervisor, and Animal Control Supervisor, Jody Fulton; Public Works Director, Robert Eaves; Public Service Director, Chris Young; City Attorney, C. Taylor Tucker; and Municipal Court Judge, David Wilson.

**ORDER – APPROVE EXISTING CONTRACTS**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board approved all existing contracts in effect.

**ORDER – DOCKET**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board approved payment of the Docket of Claims #21656-21823 for \$113,703.75 for June 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 –HEARING ON 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, and whereas a hearing had been set to determine if said property is unclean or unsafe for the community, then upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board determined that said property is clean and in compliance.

**ORDER – UNCLEAN PROPERTY LOCATED AT 501 METTS STREET**

There came on for consideration the matter of certain property located at 501 Metts Street, owned by Dachele Murphy, and whereas said property had been determined to be unclean on January 3, 2017, and whereas said property had to be cleaned by the city, then upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution adjudicating the actual costs of cleaning the property in June of \$200.00 and authorized the City Clerk to file a lien against said property as allowed by law. Copy of said resolution is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-2 STREETS AND DRAINAGE ALTERNATE PROJECT  
PAYMENT TO FALCON CONTRACTING**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized a payment to Falcon Contracting Company for \$628,785.90 for Estimate #4 on the PW104-2 Alternate Project, Street and Drainage Project. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENT TO CENTURY CONSTRUCTION FOR LANDFILL CELL PROJECT**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board approved payment totaling \$311,424.94 to Century Construction Company for Application 4 \$52,282.53 and \$259,142.41 for Application 5 for the Landfill cell construction project. Copy of said invoices is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – REMOVE THREE WAY STOP ON RAILROAD AVENUE AND VANCE STREET**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized the removal of a three way stop at the intersection of Railroad Avenue and Vance Street upon the completion of paving.

**ORDER – LODGING FOR MML CONFERENCE AWARDS PROGRAM**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized lodging for Richard R. Caperton to attend the Mississippi Municipal Conference Awards Luncheon in Biloxi on July 25-26, 2017.

**ORDER – HEARING ON BUDGET AND TAX LEVY NOTICE**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board set August 1 at 5:00 p.m. as the hearing date on budget and taxes and authorized the publication of said notice. Copy of said notice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – NOTICES OF TAX MATURITY AND TAX DELINQUENCIES**

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board authorized the notices of 2014 delinquent tax maturity and of 2016 delinquent taxes. Copy of said notices is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –ACCEPT RESIGNATION OF FIREFIGHTER**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board accepted the resignation of Richard Jeff Franks as a firefighter effective July 15. Copy of said letter of resignation is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HIRE NEW FIREFIGHTER**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized hiring new firefighter Dusty Warner effective July 20, 2017 at \$13.73 per hour.

**ORDER – ACKNOWLEDGE COMPLETION OF TRAINING**

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board acknowledged the completion of the Administrative Assistants Conference by Leslie Loving. Copy of said certificate if made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ACKNOWLEDGE DONATION BY TOWN & COUNTRY GARDEN CLUB**

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board acknowledged the donation by the Town & Country Garden Club to the Penny Pines Program in memory of the victims of the 2014 tornado in Louisville and Winston County. Copy of said certificate if made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ANNUAL PAYMENT TO DEPARTMENT OF REVENUE FOR LANDFILL**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized the annual payment to the Department of Revenue from the Landfill Fund of \$24,943.65. Copy of said statement is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –MODIFICATIONS FOR RIF GRANT FOR POLO CUSTOM PRODUCTS PROJECT**

Whereas a Rural Impact Funds Grant was awarded to the city for the upgrade of air conditioners at the Polo Custom Products building for \$67,284.00, and whereas a modification was made in January for an additional amount of \$26,353.00, then upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign a request for additional funds of \$15,750.00 bringing the total grant to \$109,387.00, which has a 10% match pledged by Winston County Economic Development Partnership. Copy of said letter and modification is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – REQUEST FROM TOURISM BOARD**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized a payment of \$2,000.00 to the Chamber of Commerce for annual fireworks display upon the request by the Tourism Board, to be paid from the Tourism Fund. Copy of said request is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – QUARTERLY INSURANCE PAYMENTS TO THE POLICY CENTER**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the payment of the annual property insurance premium of \$41,131.00 in quarterly payments of \$10,282.75 to The Policy Center. Copy of said invoice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ACKNOWLEDGE ATTENDANCE**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the attendance at the meeting of Alayna Lovorn of the Mayor's Youth Council and acknowledged that Alayna will be awarded a \$2,000.00 scholarship by the Mississippi Municipal League at the annual conference on July 26, 2017.

**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