

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 5TH 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 5th 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 Frances S. Ball seconded by Richard R. Caperton and unanimously carried, the Board approved the minutes of the regular meeting of June 21, 2016, as they now appear in the Minute Book.

**ORDER – ACKNOWLEDGE TONYA MCWHIRTER
AS DARE OFFICER OF THE YEAR**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged Tonya McWhirter as being selected the Mississippi DARE Officer of the Year.

ORDER –AUTHORIZE NEW E911 ADDRESS SYSTEM

Upon motion made by Richard R. Caperton duly seconded by Judy H. McLeod and unanimously approved, the Board authorized Toby Sanford and the Golden Triangle Planning and Development District to proceed with establishing the new E911 addressing plan and mailing notification cards to city residents. Copy of said card is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DOCKET OF CLAIMS

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized the payment of the Docket of Claims #18288-18470 for \$115,623.65 for June bills. Copy of said docket is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – IVY PROPERTY DISPOSITION

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized the Mayor to proceed with the disposition of certain property in Ivy Park to Louisville Municipal School District.

ORDER – POLO CUSTOM PRODUCTS RURAL IMPACT GRANT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign the application, Memorandum of Agreement and all related documents with Polo Custom Products for the Rural Impact Grant for HVAC upgrades. Copy of said documents is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BIDS FOR SUPPLIES #2

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board accepted the tabulation of Bids for Supplies #2 for 2016-2017 fiscal year. Copy of said tabulation is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BUDGET AND TAX HEARING

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board set Tuesday, August 2, 2016, at 5:00 p.m. as the date for the hearing on budget and taxes for the 2016-2017 budget year. Copy of said notice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER –TRANSFER TO E911 FUND

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized the transfer of \$25,000.00 from Accounts Payable to E911 Fund for the 4th quarter support by the city of E911 operations. Copy of said transfer is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO POLICY CENTER

Upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board authorized payment to The Policy Center for 4 quarterly payments of \$10,014.75 each for the annual insurance premium of \$40,059.00. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ANNUAL LANDFILL REPORT TO DEPARTMENT OF REVENUE

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the payment of \$29,198.23 to the Department of Revenue for the annual Non-hazardous Solid Waste Fee Landfill report. Copy of said report is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER – UNCLEAN PROPERTY LOCATED AT 314 SOUTH JONES

There came on for consideration a hearing on certain property located at 314 South Jones owned by Michelle Hines & Henry Hudson, to determine if said property is unclean or unsafe, 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 – UNCLEAN PROPERTY LOCATED AT 709 SOUTH COLUMBUS AVENUE

There came on for consideration a hearing on certain property located at 709 South Columbus Avenue, owned by Tommy J. Dooley, who was present at the hearing, to determine if said property is unclean or unsafe, then upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board determined that said property is in compliance.

ORDER – UNCLEAN PROPERTY LOCATED AT 101 DAWKINS STREET

There came on for consideration a hearing on certain property located at 101 Dawkins Street, owned by Willie L. Loving, to determine if said property is unclean or unsafe, then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution giving the landowners fifteen days to clean said property. Copy of said resolution is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TABLE ACTION ON UNCLEAN PROPERTY LOCATED AT 105 TERRY LANE

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board voted to table action on unclean property located at 105 Terry Lane.

ORDER – HOME INVESTMENT GRANT

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution to allow Golden Triangle Planning and Development District to prepare and submit an application for the Home Investment Grant and upon the same order, set a hearing for Tuesday, August 2, at 4:30 as a requirement for the grant. Copy of said resolution is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AFFIRMATIVE MARKETING PLAN

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board acknowledged that the city does have established and does comply with the Affirmative Marketing Plan. Copy of said plan is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – RECESS

Upon motion made by Frances S. Ball duly seconded by Richard Caperton and unanimously carried, the Board meeting was recessed until Tuesday, July 12, at 5:30.

ATTEST:

BABS W. FULTON
CITY CLERK

WILLIAM A. "WILL" HILL
MAYOR