

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 16TH DAY OF AUGUST, 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 16th day of August 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. Frances S. Ball 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 August 2 and public hearing on budget meeting of August 2, 2016, as they now appear in the Minute Book.

ORDER – WINSTON PLYWOOD AND VENEER PAYMENTS

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and approved by majority, with Gwenita Mays recusing herself, the Board accepted the recommendation of Benny Cherry of W. G. Yates Inc., to make 21 payments that total \$532,858.72 for the Winston Plywood Project. The payments are as follows: 1. Foundation Package: Century Construction \$20,245.71; Yates Construction \$809.83; and Pryor & Morrow \$20,880.53. 2. Site & Utilities Package: Century Construction \$229,025.37; Yates \$9,161.01; Pryor & Morrow Architects \$3,496.90. 3. Electrical Equipment Package: Irby Electrical Distributor \$2,000.00 4. Fire Protection Package: Industrial Commercial Fire Protection \$66,737.00; Yates Construction \$2,669.48; Pryor & Morrow \$3,801.19. 5. Block Preconditioning Vault Package: Century Construction \$100,907.58; Yates Construction \$4,036.30; Pryor & Morrow Architects \$2,148.48. 6. Main Plant Electrical Package: Webster Electric Co. \$7,471.19; Yates Construction \$298.85. 7. Plant Build Out Package: Yates Construction \$7,241.77; Pryor & Morrow \$2,918.27. 8. Structural and Foundation Package: Century Construction \$28,693.72; Yates Construction \$1,147.75; Pryor & Morrow Architects \$457.96. 9. FEMA Public Assistance: Broaddus & Associates \$18,709.82. 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 –PAYMENT TO JBHM ARCHITECTURE
ON THE HMGP COMMUNITY SAFE ROOM PROJECT**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to JBHM Architecture for professional services in the amount of \$4,000.00 on Invoice 7 and \$699.00 on Invoice 8 for the HMGP Community Safe Room project. Copy of said invoices is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – SET HEARING ON UNCLEAN PROPERTY
LOCATED AT 402 SOUTH COLUMBUS AVENUE**

There came on for consideration the matter of certain property located at 402 South Columbus Avenue, owned by Linda Gail Smith, to determine if said property is unclean or unsafe for the community, then upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board set a hearing for Tuesday, September 6 to make said determination. Copy of notice to the owner is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –SET HEARING ON UNCLEAN PROPERTY
LOCATED AT 106 HUNT AVENUE**

There came on for consideration the matter of certain property located at 106 Hunt Avenue, owned by Tawanda Lowery, to determine if said property is unclean or unsafe for the community, then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board set a hearing for Tuesday, September 6 to make

said determination. Copy of notice to the owner is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BUDGET AMENDMENT TO CEDF

Whereas certain property owned by the city and located on Railroad Avenue is being cleaned and prepped for future economic development, then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to spend up to \$15,000.00 on the project and upon the same order amend the budget to reflect those expenditures in the City Economic Development Fund.

ORDER – COURT CLERK TRAINING

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized Kayla Rogers to attend the MS Court Clerk Conference in Jackson on September 14-16, 2016, no registration fee, advance allowance for meals only. Copy of said notice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – E911 TRAINING

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized Felisha Mays to attend the E911 training, MS Protection Order Registry Training, in Jackson on October 19, no registration fee, advance allowance for meals and mileage. Copy of said notice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – POLICE TRAINING

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board authorized Brandon Gladney, Kevin Rushing, and Ty Hardin to attend the Police training at Regional Counterdrug Training Academy in Meridian on September 7-8, at no cost to the city. Copy of said notice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER –POLICE POLICY

Upon motion made by Richard R. Caperton duly seconded by and Frances S. Ball unanimously approved, the Board adopted an amendment to the Police Policy to add K-9 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 – ACKNOWLEDGE BASIC CERTIFICATION

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged that Justin Marshall has completed the Basic Certification at the Police Academy.

ORDER – ACKNOWLEDGE RETIREMENT

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board acknowledged Ronnie Graham's retirement effective September 30, 2016. Copy of said letter is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HIRE PART TIME EMPLOYEE IN RECREATION DEPARTMENT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays Judy H. McLeod and unanimously approved, the Board authorized hiring Jonathan Coleman at \$10.00 per hour as a part time employee in the Recreation Department.

ORDER –ACKNOWLEDGE POLO PROJECT AND RIF GRANT

Whereas Mississippi Development Authority has approved a Rural Impact Fund grant for \$67,284.00 for Polo Custom Products HVAC upgrade, and whereas Winston County Economic Development District Partnership will provide the matching funds of \$7,500.00, then upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the grant and matching funds to be received. Copy of said grant is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures

**ORDER – AGREEMENT FOR POLO PROJECT
WITH SAMPLE & ASSOCIATES**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to sign an agreement with Sample, Hicks & Associates for \$2,100.00 for administration of the Rural Impact grant for the Polo project. Copy of said agreement is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AGREEMENT FOR POLO PROJECT
WITH CALVERT SPRADLING ENGINEERS**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to sign an agreement with Calvert Spradling Engineers Inc. for \$6,000.00 for professional services for the Polo project. Copy of said agreement is made Exhibit "L" 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 Eugene Crosby and unanimously carried, the Board meeting was recessed until Tuesday, August 29, 2016 at 5:30.

ATTEST:

**BABS W. FULTON
CITY CLERK**

**WILLIAM A. "WILL" HILL
MAYOR**