

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 2ND 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 2nd 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; and Babs W. Fulton, City Clerk.

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 Eugene Crosby and unanimously carried, the Board approved the minutes of the regular meeting of July 19, 2016, as they now appear in the Minute Book.

ORDER – PETITION FOR VARIANCE FOR 308 WEST OAK STREET

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board accepted a Petition for a Variance for Use Permitted on Appeal from Diane Edmond to permit a daycare center at 308 West Oak Street, and upon the same order the Board set a hearing date for Monday, August 29, at 6:00 before the Zoning and Planning Board. Copy of said petition is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER –AIRPORT AIP GRANT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign the 2016 Airport Improvement Grant for \$232,500.00 to rehab the apron at the Louisville Winston County Airport. Copy of said grant is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AIRPORT MDOT MULTI-MODAL GRANT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign the 2016 Multi-Modal Grant with MDOT for \$122,785.00 to rehab the apron at the Louisville Winston County Airport. Copy of said grant is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AIRPORT PROJECT PAYMENT

Upon motion made by Gwenita Mays duly seconded by Richard R. Caperton and unanimously approved, the Board authorized the payment of \$6,477.50 to Clearwater Consultants for professional services on the MDOT Multi-modal Grant for Ground Support and Equipment. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DOCKET OF CLAIMS

Upon motion made by Richard R. Caperton duly seconded by Eugene Crosby and unanimously approved, the Board authorized the payment of the Docket of Claims #18580-18766 for \$118,914.66 for July bills excluding #18743, 18744, and 18745 for \$887.50 which is a net payment of \$118,027.16. Copy of said docket is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – WINSTON PLYWOOD PAYMENTS

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and approved by the majority, Gwenita Mays recused herself, the Board approved the payments of \$181,044.35 to Tyler Construction Company for the Buildout Package. Copy of the said invoices is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – REJECT BIDS FOR ALTERNATE PROJECTS
STREET REPAIRS AND RE-ADVERTISE**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board voted to reject the bids received for Alternate Projects Street Improvements and authorized the bids to be re-advertised. Copy of said notice is made Exhibit “G” to these minutes the same as if recopied herein in full in words and figures.

ORDER –RECOMMENDATION OF TOURISM BOARD

Upon motion made by duly seconded by Frances S. Ball and Richard R. Caperton unanimously approved, and upon the recommendation of the Tourism Board, the Board authorized the payment of \$3,500.00 from Tourism Fund to USA Today Travel Guide. Copy of said invoice is made Exhibit “H” to these minutes the same as if recopied herein in full in words and figures.

ORDER – PARKS & RECREATION TRAINING

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized Todd McCullough to attend the MSU Turf Grass Field Day in MSU on August 23, registration fee of \$40.00. Copy of said notice is made Exhibit “I” to these minutes the same as if recopied herein in full in words and figures.

ORDER – PARKS & RECREATION TRAINING

Upon motion made by Eugene Crosby duly seconded by Richard R. Caperton and unanimously approved, the Board authorized Todd McCullough to attend the MRPA Annual Convention in Biloxi on September 19-21, registration fee of \$255.00 plus meals and mileage. Copy of said registration is made Exhibit “J” to these minutes the same as if recopied herein in full in words and figures.

ORDER – FIRE TRAINING

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays Judy H. McLeod and unanimously approved, the Board authorized Detrick Sanders to attend the “Vehicle Arson Training by Geico Insurance” at the State Fire Academy on August 25, at no cost to the city. Copy of said notice is made Exhibit “K” to these minutes the same as if recopied herein in full in words and figures.

ORDER –SMALL TOWN CONFERENCE

Upon motion made by Judy H. McLeod duly seconded by Richard R. Caperton and unanimously approved, the Board authorized advance registration and reservations for the Mayor and Board of Aldermen at the MML Small Town Conference in Natchez on October 12-13, 2016. Copy of said notice is made Exhibit “L” to these minutes the same as if recopied herein in words and figures.

ORDER – MINUTES OF PUBLIC HEARING ON HOME GRANT

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board authorized a copy of the Minutes of the Public Hearing on the Home Grant which was held on August 2. Copy of said minutes is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER – POLICE CERTIFICATION

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays Judy H. McLeod and unanimously approved, the Board authorized Barry McWhirter to attend a Police Active Shooter recertification training at no cost to the city on August 8-12, at the MS Law Enforcement Training Academy.

ORDER – ADJOURN

Upon motion made by Frances S. Ball duly seconded by Richard Caperton and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

**BABS W. FULTON
CITY CLERK**

**WILLIAM A. “WILL” HILL
MAYOR**