

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 6TH DAY OF SEPTEMBER, 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 6th day of September 6th 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 Richard R. Caperton seconded by Frances S. Ball and unanimously carried, the Board approved the minutes of the regular meeting of August 16 and the recessed meeting of August 30, 2016, as they now appear in the Minute Book.

**ORDER – APPROVAL FOR USE PERMITTED ON APPEAL  
FOR 308 WEST OAK**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board accepted the recommendation of the Zoning Board to approve the petition by Diane Edmond for Use Permitted on Appeal for a daycare at 308 West Oak Street. Copy of said Zoning Board minutes is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – APPLICATION FOR PETITION FOR USE PERMITTED ON APPEAL  
FOR 306 PONTOTOC STREET**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board accepted the petition for Use Permitted on Appeal by Burr Warner on property located at 306 Pontotoc Street, and upon the same order, the Board set the hearing date before the Zoning Board for Monday, October 3, at 6:00 at City Hall, and authorized the publication of the petition. Copy of said petition is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – APPLICATION FOR PETITION FOR USE PERMITTED ON APPEAL  
FOR 938 SOUTH CHURCH AVENUE**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board accepted the petition for Use Permitted on Appeal by Hailey P. Williams representing Williams Design LLC, on property located at 938 South Church Avenue, and upon the same order, the Board set the hearing date before the Zoning Board for Monday, October 3, at 6:00 at City Hall, and authorized the publication of the petition. Copy of said petition 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 402 SOUTH COLUMBUS AVENUE**

Whereas a hearing was held to determine if certain property is unclean, which is located at 402 South Columbus, and owned by Linda Gail Smith, then upon motion made by Judy H. McLeod duly seconded by Richard R. Caperton and unanimously approved, the Board determined that said property is unclean and adopted a resolution giving the owner fourteen 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 – HEARING ON UNCLEAN PROPERTY  
LOCATED AT 106 HUNT AVENUE**

Whereas a hearing was held to determine if certain property is unclean, which is located at 106 Hunt Avenue, and owned by Twanda Lowery, then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board determined

that said property is unclean and adopted a resolution giving the owner fourteen days to clean the property. Copy of said resolution is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – RESOLUTION ON UNCLEAN PROPERTY  
LOCATED AT 112 KENNEDY STREET**

There came on for consideration the matter of certain property located at 112 Kennedy Street owned by SKL Investments, which was determined to be unclean and was cleaned by the city, then upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board adopted a resolution adjudicating the cost of cleaning the property and attaching a lien to the property as now provided by law. Copy of said resolution is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AIRPORT GRANT AMENDMENT**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign an amendment to the MDOT Multimodal Grant for improvements to the hangar apron, increasing the grant from \$122,785.00 to \$125,800.00. Copy of said grant is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – DOCKET OF CLAIMS**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the payment of the Docket of Claims #18858-19063 for \$123,136.11 for August bills. Copy of said docket is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –TABLE WINSTON PLYWOOD BUSINESS**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board voted to table action on Winston Plywood business.

**ORDER – ACCEPT BID FOR LANDFILL CELL CONSTRUCTION**

There came on for consideration the matter of accepting bids for the construction of Phase I of Cell 5 of the Louisville Winston County Landfill, then upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board accepted the recommendation of David Ruhl, Project Manager for Neel Shaffer Engineers to accept the low bid of \$1,672,913.00 from Century Construction for the construction of Cell 5, Louisville Landfill Phase 1. Copy of said bid tabulation is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – APPOINTMENT TO ECONOMIC DEVELOPMENT BOARD**

Upon motion made by Eugene Crosby duly seconded by Richard R. Caperton and unanimously approved, the Board appointed Terry Reynolds to a three year term on the Winston Economic Development Partnership District Board effective September 30, 2016.

**ORDER – COURT TRAINING**

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board approved the request for Kayla Rogers to attend the MS Protection Order Registry Training in Jackson on October 19, no registration fee required. Copy of said class announcement 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 Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board approved the request for Robert Hutto to attend Fire Training Chiefs Conference in Oxford on October 5-6, \$125 registration plus advance travel allowance for meals, mileage and lodging. Copy of class announcement is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –FIRE TRAINING**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays unanimously approved, the Board approved the request for Detrick Sanders to attend Confined Space Rescue at the MS Fire Academy, no registration, meals and lodging only requested.

**ORDER – NRCS GRANT FOR EAST JOHN C. STENNIS DRIVE**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to proceed with the Natural Resources Conservation Service Emergency Watershed Protection Project #5264 for improvements on East John C. Stennis Drive, project cost of \$81,260.00 with 75% grant funds (\$60,945.00) from NRCS and 25% matching funds ( \$20,315.00) from city. Copy of said agreement is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ARC GRANT FOR  
LOUISVILLE UTILITY SEWER IMPROVEMENTS**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution authorizing Louisville Utilities to Administer ARC Sewer Improvements Project and authorizing Jerry Donald and Wilson Webb to sign request for cash forms and other related documents under the grant #MS-18513-2016. Copy of said resolution is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENT TO GTPDD FOR EDA DISASTER PLANNING GRANT**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board approved the second payment of \$12,500.00 to Golden Triangle Planning and Development District for matching funds on the EDA Disaster Planning Grant to write the Louisville Comprehensive Plan. Copy of said invoice is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –AT HOME MAGAZINE**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the payment of \$390.00 for 400 copies of Winston County Journal AT Home Magazine to be used for economic development purposes. Copy of said invoice is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HISTORIC PRESERVATION GRANT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor and the Historic Preservation Board to apply for a Mississippi Department of Archives grant for improvements on the Girl Scout Hut building which requires \$2,000.00 matching funds from the city.

**ORDER – MS MUNICIPAL WORKERS COMPENSATION PAYMENTS**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the payment of the 2016-2017 billing to MS Municipal Workers Compensation in three payments of \$26,972.00. Copy of said invoice is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ADOPT THE BUDGET**

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board voted to adopt the 2016-2017 City of Louisville budget and upon the same motion authorized the publication of the condensed budget. Copy of said budget is made Exhibit "Q" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENT FOR GAN 2015**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the annual interest payment of \$100,360.78 to Trustmark Bank for the 2015 Grant Anticipation Note #96681. Copy of said invoice is made Exhibit "R" 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 Judy H. McLeod and unanimously carried, the Board meeting was adjourned with no further business.

**ATTEST:**

**BABS W. FULTON**  
CITY CLERK

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