

**MINUTES OF A RECESSED MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 8TH DAY OF JANUARY 2018**

A recessed meeting of the Mayor and Board of Aldermen of the City of Louisville was held at five-thirty o'clock p.m. on the 8th day of January 2018, 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 –RESOLUTION TO RECOGNIZE WILLIAM COOPER**

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board adopted a resolution to recognize and honor William Cooper for twelve years of service to the Louisville-Winston County Airport Authority as a board member. Copy of said resolution is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –HMGP SAFEROOM PAYMENT TO BROADDUS & ASSOCIATES**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Broaddus & Associates for \$560.00 for professional services on the HMGP Saferoom project. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HMGP SAFEROOM PAYMENT TO JBHM ARCHITECTURE**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to JBHM Architecture for \$26,197.31 for professional services on the HMGP Saferoom 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 – LANDFILL PAYMENT TO CENTURY CONSTRUCTION**

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board authorized payment to Century Construction for \$140,641.75 for the landfill cell construction project. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – EPA BROWNFIELD GRANT PAYMENT TO PPM CONSULTANTS**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board approved payment to PPM Consultants for \$2,938.83, for Invoice 76210 for professional services on the EPA Brownfields project. Copy of said invoice is made Exhibit "E" 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 Gwenita Mays and unanimously approved, the Board authorized the payment of the Docket of Claims #23096-23317 for \$124,800.33 for December invoices. Copy of said docket is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – RESOLUTION OF SUPPORT FOR MML PROPOSAL**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution of support for the Mississippi Municipal League proposal for debt setoff as a means to collect delinquent court fines and fees. Copy of said resolution is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – FIRE GRANT**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the Fire Department to pursue and apply for the Assistance to Firefighters Grant of \$100,000.00 which requires a 5% match from the city. Copy of said application is made Exhibit "H" 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 Drew Massey and unanimously carried, the Board meeting was adjourned with no further business.

**ATTEST:**

**BABS W. FULTON  
CITY CLERK**

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