

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 17TH DAY OF OCTOBER, 2017**

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 17th day of October 2017, 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; and Babs W. Fulton, City Clerk.

The meeting was duly opened and called to order by Mayor Will Hill. Eugene Crosby 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 Gwenita Mays and unanimously carried, the Board approved the minutes of the regular meeting of October 3, 2017, as they now appear in the Minute Book.

ORDER –RESOLUTION ON UNCLEAN PROPERTY LOCATED AT 864 METTS STREET

Upon motion made by Eugene Crosby duly seconded by Judy McLeod and unanimously approved, the Board adopted a resolution on unclean property located at 864 Metts Street, parcel 151282802 0601000, owned by Ben Webster Sr., to adjudicate the cost of cleaning the property which is \$400.00, and to file a lien against the property. Copy of said invoice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER –PAYMENT FOR G O BOND 2012

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized the transfer of \$16,679.38 from General Fund to G O Bond Debt Service Fund and upon the same order authorized the semi-annual payment to First Security Bank for \$16,679.38, which is \$16,349.38 interest and \$330.00 paying agent fees for the \$2,000,000 General Obligation Bond, Series 2012. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – MUNICIPAL COMPLIANCE REPORT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the Municipal Compliance Report for 2016-2017 for the City of Louisville. Copy of said report is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – FIXED ASSET DISPOSITION

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized the disposition of certain fixed assets which are no longer needed and will be disposed of. Copy of said list is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BUDGET AMENDMENTS

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board adopted certain budget amendments for the 2016-2017 budget year. Copy of said budget amendments is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – UNCOLLECTIBLE ACCOUNTS

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board acknowledged the uncollectible lists of delinquent personal taxes, privilege license, and landfill account which were not collected by September 30, 2017. Copy of said list is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – VOID CHECK LIST

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the list of checks to void as of September 30, 2017. Copy of said list is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACKNOWLEDGE RETIREMENT OF POLICE OFFICER

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board acknowledged the retirement of Police Officer Donnie Graham effective October 31, 2017, Copy of said letter of retirement is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER – NOTICE FOR POLICE OFFICER

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized the notice of application for employment for police officer. Copy of said notice is made Exhibit "I" 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 and unanimously approved, the Board authorized Chris Young to attend the Fire Service Instructor course at the State Fire Academy in Jackson on October 16-20, 2017, registration of \$380.00 and travel expenses are reimbursable. Copy of said request is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BUILDING OFFICIAL TRAINING

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized Chris Young to attend the Building Officials Association of MS training in Oxford on December 5-8, registration \$100.00 and travel expenses. Copy of said request is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – VETERANS'S DAY

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board acknowledged that the Veteran's Day holiday will be observed on Friday, November 10, 2017.

ORDER – SURPLUS PROPERTY AND SALE

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board declared as surplus a Glock Model 22 pistol, serial #TLP583, fixed asset number 1-100-6-4805, and upon the same order sold to Donnie Graham for \$20.00 upon his retirement.

ORDER – RESOLUTION HONORING DONNIE GRAHAM

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution recognizing Captain Donnie Graham for over thirty years of service as a Police Officer and congratulating him upon his retirement. Copy of said resolution is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AIRPORT PROJECT
RETAINAGE PAYMENT FOR 2015 HANGAR PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the payment of \$ 3,996.00 to Davidson Hauling and Construction for the retainage on the Hangar Project project #MM-0043-0215. Copy of said invoice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER –PW104-7 PARK RENOVATION

There came on for consideration the matter of proposals for the PW104-7 Park Renovation Project, and then upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board voted to reject the bids for Phase I, II, IV, and V. Copy of said recommendation is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW104-7 PARK RENOVATION

There came on for consideration the matter of proposals for the PW104-7 Park Renovation Project, and then upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board voted to accept the Phase II bid from Great Southern Recreation LLC for \$521,811.00. Copy of said bid is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW104-7 PARK RENOVATION

There came on for consideration the matter of proposals for the PW104-7 Park Renovation Project, then upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board voted to accept the bid for Phase VI from Southern Electric Corporation for

\$271,300.00 for the electrical at Academy Park. Copy of said bid is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW104-7 PARK RENOVATION

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to give notice of the request for bids for the rejected portion of the PW104-7 Park Renovation project Phase I, II, IV, and V. Copy of said notice is made Exhibit "Q" 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**