

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 2ND DAY OF OCTOBER 2018**

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 October 2018, at the City Hall, the aforesaid being the time and place for the meeting with the following officers present: 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. 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 Drew Massey and unanimously carried, the Board approved the minutes of the regular meeting of September 18, 2018, as they now appear in the Minute Book.

ORDER –ACKNOWLEDGE PARTNERSHIP WITH HOPE ENTERPRISES

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board welcomed Kevin Coogan and Kevin Jeffers, and acknowledged the partnership with Hope Enterprises' Small Town Initiative, to develop strategies for future improvements in housing, transportation, and recreation and community health in Louisville and Winston County.

ORDER –RESOLUTION FOR ARC SAAW FUNDS

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board adopted a resolution authorizing Phylis Benson of Golden Triangle Planning and Development to apply for the Appalachian Regional Commission Southern Automotive and Aviation Workforce 2018 program funds, to make improvements to the Louisville Rail Park. Upon the same order the Board authorized the Mayor to sign all necessary documents including grant agreements with the State of Mississippi. Copy of said resolution is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DENY PETITION TO REZONE TO RMF

Whereas at the September 18 meeting, the Board tabled all action on the zoning petitions presented by Dallas Mills for property located at 14928 West Main Street, then upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board voted to deny the petition requesting rezoning from R-1 Single Family Residential to RMF Residential Multi-Family District as recommended by the Zoning Board. Copy of said recommendation is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADOPT ORDINANCE 381 TO REZONE TO B-2 HIGHWAY COMMERCIAL

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board adopted Ordinance 381 an ordinance to amend zoning of R-1 Single Family Residential to B-2 Highway Commercial for certain properties located on West Main specifically identified by the following parcel numbers: 151293201 0100600, 151293201 0100601, 151293201 0100700, 151293201 0100800, and 151293201 0100900. Copy of said ordinance is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW104-7 PARK

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board approved payment to Site Masters for \$290,594.28 for the PW104-7 Park Renovation 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 – HMGP COMMUNITY SAFEROOM

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Burks-Mordecai for \$222,173.65 for the HMGP Community Saferoom 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 – HMGP COMMUNITY SAFEROOM

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Broaddus & Associates for \$3,150.00 for the HMGP Community Saferoom project. Copy of said invoice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HMGP COMMUNITY SAFEROOM

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment to JBHM for \$2,400.00 for the HMGP Community Saferoom project. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HMGP COMMUNITY SAFEROOM

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Louisville Utility for \$149.20 for the HMGP Community Saferoom project. Copy of said invoice is made Exhibit "H" 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 Eugene Crosby and unanimously approved, the Board authorized the payment for the Docket of Claims #25531-25725 for \$147,781.94 for September bills. Copy of said docket is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – EPA BROWNFIELD

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized payment to PPM for \$13,962.50 for professional services for the EPA Brownfield project through August 21, 2108. Copy of said invoice is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – SMALL MUNICIPALITIES

Upon motion made by Drew Massey duly seconded by Gwenita Mays and Eugene Crosby recused himself, the majority of the Board approved payment to Neel Schaffer for \$30,660.00 for two invoices for concept design of an industrial road in the Small Municipalities project. Copy of said notice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ANNEXATION STUDY
PAYMENT TO SLAUGHTER & ASSOCIATES**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Slaughter & Associates for \$1,110.16 for the annexation study to be paid from City Economic Development Funds. Copy of said invoice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

ORDER –CDBG SEWER PROJECT

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized the publication of the "Notice of No Significant Impact on the Environment" in conjunction with the CDBG Sewer Project. Copy of said notice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER – NOTICE OF DEPOSITORY

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the publication of the notice for depository for the city for 2019-2020. Copy of said notice is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER – FIRE RATING UPGRADE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the annual report from the State Rating Bureau on the city's fire prevention and fire protection facilities and commended the Fire Department's improved fire insurance classification from Seventh Class to Sixth Class effective September 13, 2018 for better fire insurance rates. Copy of said report is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

ORDER – E911 UPGRADE

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to sign the lease purchase agreements for \$5,128.00 monthly payments with AT& T Capital Services for an E911 upgrade to Next Generation CAD/GIS software and hardware and Solacom/Higher Ground E911 System software and hardware upgrades with 5 year extended warranties. Copy of said contract renewal is made Exhibit "P" 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 Eugene Crosby and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

BABS W. FULTON
CITY CLERK

WILLIAM A. "WILL" HILL
MAYOR