

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 3RD 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 3rd 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. 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 – 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 19, 2017, as they now appear in the Minute Book.

**ORDER – DOCKET OF CLAIMS**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board approved payment of the Docket of Claims #22363-22564 for \$114,367.06 for monthly bills. Copy of said docket are made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW104-2 STREET AND DRAINAGE PROJECT  
PAYMENT TO FALCON CONTRACTING**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Falcon Contracting for \$950,319.54 for Invoice 3735 for paving to be paid from Disaster Fund 700-600-601 for PW104-2 Street and Drainage 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 –PW104-2 STREET AND DRAINAGE PROJECT  
PAYMENT TO PRYOR & MORROW ENGINEERS**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Pryor & Morrow Architects and Engineers for \$19,289.13 for professional services for the PW104-2 Street and Drainage Project to be paid from Disaster Fund 700-600-601. 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 CONSTRUCTION PROJECT  
PAYMENT TO CENTURY CONSTRUCTION**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Century Construction Inc. for \$62,284.92 for Application #8 to be paid from 401-204-701 Landfill construction. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – LANDFILL CONSTRUCTION PROJECT  
PAYMENT TO CROWDER ENGINEERING & SURVEYING**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Crowder Engineering & Surveying for a total of \$14,836.00 for invoices 17-3192, 17-3193, and 17-3194 for professional services to be paid from 401-204-701 Landfill construction. Copy of said invoices is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – POLO CUSTOM PRODUCTS PROJECT  
REQUEST FOR CASH**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to sign the request for cash requisition for \$18,024.65 from Rural Impact Funds for the Polo Custom Products air conditioning project. Copy of said request is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – POLO CUSTOM PRODUCTS PROJECT  
PAYMENT TO SAMPLE, HICKS AND ASSOCIATES**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment of \$2,100.00 to Sample, Hicks and Associates for professional services for the Polo Custom Products project closeout package. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – POLO CUSTOM PRODUCTS PROJECT  
PAYMENT TO CALVERT SPRADLING ENGINEERS**

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Calvert Spradling Engineers for \$700.00 for professional services in the Polo Custom Products 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 – POLO CUSTOM PRODUCTS PROJECT  
PAYMENT TO BURTON CONSTRUCTION**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Burton Construction Company for \$21,650.65 for completion of the Polo Custom Products air conditioning project. Copy of said invoice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – POLO CUSTOM PRODUCTS PROJECT  
CLOSEOUT PACKAGE**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign the closeout package documents and Certificate of Completion for the Polo Custom Products project. Copy of said documents is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –AIRPORT PROJECT  
MDOT MATCHING GRANT**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized the Mayor to sign the Matching Grant Agreement with MDOT for \$31,702.00 for the Airport Project 3-28-0043-017-2017 to rehabilitate the apron. Copy of said agreement is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HEARING ON UNCLEAN PROPERTY  
LOCATED AT 2720 NORTH CHURCH AVENUE**

There came on for consideration the matter of a hearing on certain property located at 2720 North Church Street, owned by Dixie Johnson, to determine if said property is unclean or unsafe for the community, then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution to give the owner thirty days to bring the property into compliance. Copy of said resolution is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –RESOLUTION ON UNCLEAN PROPERTY LOCATED AT 25 SOUTH JONES**

There came on for consideration the matter of certain property located at 25 South Jones, and whereas the owner, Johnny McNeal, was present and requested additional time, then upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution allowing an additional 60 days for Mr. McNeal to bring said property into compliance. Copy of said notice to owner is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – UNCLEAN PROPERTY  
LOCATED AT 740 BAREMORE STREET**

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board set a hearing date for certain property located at 740 Baremore Street, owned by Arther Rine Hannah, to determine if the property is unclean or unsafe for the community. Copy of said notice to owner is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –RECREATION TRAINING**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board approved the request by Todd McCullough to attend the Deep South Turf Expo in Biloxi on November 7-9, \$300 registration and \$108 meal allowance. Copy of said request is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ZONING ORDINANCE AMENDMENT TO ARTICLE III**

There came on for consideration the matter of amending the Article III of the Zoning Ordinance to correlate with the Building Inspection permit and fee schedule, then upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board voted to adopt the amendments to the Zoning Ordinance as presented. Copy of said amendment is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENT TO CENTRAL COMMUNICATIONS**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the payment to Central Communications for \$1,921.25 for communication equipment on Invoice 23926 which was left off the docket and will be charged to the 2016-2017 budget. Copy of said invoice is made Exhibit "Q" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – TRANSFER FROM GENERAL FUND TO E911 FUND**

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board authorized the transfer of \$100,000.00 to E911 Fund from the City General Fund for the 2017-2018 budget year, to transfer \$25,000 each quarter or as needed. Copy of said transfer is made Exhibit "R" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – TRANSFER FROM SOLID WASTE FUND TO LANDFILL FUND  
FOR PRO RATA SHARE**

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board authorized the transfer of \$100,000.00 to Landfill Fund from the Solid Waste Fund for the Pro Rata Share for the 2017-2018 budget year. Copy of said transfer is made Exhibit "S" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – EXECUTIVE SESSION**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously carried, the Board voted for a closed determination as to whether to convene into executive session, and inasmuch as determination was made, and upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously carried, the Board did convene into executive session to discuss an economic development matter.

After full discussion of the matter and upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously carried, the Board did convene out of executive session with no action taken.

**ORDER – REASSIGNMENT OF LEASE WITH LOUISVILLE RAILCAR REPAIR  
TO US RAILS FOR USE OF THE LOUISVILLE TRANSLOAD FACILITY**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to execute agreements with Ronald McDevitt dba Louisville Railcar Repair and Mississippi Development Authority to reassign the lease to U.S. Rails for the use of the Louisville Transload Facility and fulfill the grant obligations per MDA. Copy of said agreement is made Exhibit "T" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ADJOURN**

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

**ATTEST:**

**BABS W. FULTON  
CITY CLERK**

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