

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 7TH DAY OF NOVEMBER, 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 7th day of November 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; Babs W. Fulton, City Clerk and C. Taylor Tucker, City Attorney.

The meeting was duly opened and called to order by Mayor Will Hill. Drew Massey 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 Judy H. McLeod seconded by Drew Massey and unanimously carried, the Board approved the minutes of the regular meeting of October 17, 2017, as they now appear in the Minute Book.

ORDER –SUSPEND THE AGENDA

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board voted to suspend the agenda for recognition and update on Mayor's Youth Council.

ORDER –ACKNOWLEDGE ATTENDANCE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged Nykearia Miller, a member of the Mayor's Youth Council, who was attending the meeting.

ORDER – TABLE THE DISCUSSION ON ANIMAL CONTROL ORDINANCE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board voted to table the discussion on the Animal Control Ordinance to get additional information.

ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 740 BAREMORE STREET

There came on for consideration the matter of a hearing on unclean property located at 740 Baremore Street, owned by Autherine Hannah, then upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution giving the owner sixty (60) days to clean the property and bring it into compliance. Copy of said resolution is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – SET HEARING ON UNCLEAN PROPERTY LOCATED AT 411 WEST JEFFERSON

Upon motion made by Drew Massey duly seconded by Judy H. McLeod and unanimously approved, the Board set a hearing date for December 5 to determine if certain property located at 411 West Jefferson, owned by Grand Southern Ventures, is unclean. Copy of said notice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-1 WINSTON PLYWOOD AND VENEER PAVEMENT PACKAGE
ACCEPT RECOMMENDATION BY PROJECT MANAGER**

There came on for discussion the matter of the Winston Plywood and Veneer Project PW104-1, Pave Package, and whereas Justin Yates, of W. G. Yates Construction Company, the Project Manager, brought recommendations to the Board, then upon motion made by Judy H. McLeod duly seconded by Drew Massey, and Gwenita Mays recused herself, the motion was approved by the majority of the Board to accept the recommendation to issue a \$428,219.61 deductive change order to Tyler Construction Group for omitted and defective work, and in exchange for the deductive change order, the City and Tyler Construction / Travelers Insurance are releasing each other from future claims or responsibility. The final Tyler contract amount will be \$971,780.39, which is the total amount paid to date. Copy of said recommendation is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW104-1 WINSTON PLYWOOD AND VENEER PAVEMENT PACKAGE
CONTRACT AND NOTICE TO PROCEED**

There came on for discussion the matter of the Winston Plywood and Veneer Project PW104-1, Pave Package, and whereas Justin Yates, of W. G. Yates Construction Company, the Project Manager, brought recommendations to the Board, then upon motion made by Drew Massey duly seconded by Eugene Crosby, and Gwenita Mays recused herself, the motion was approved by the

majority of the Board authorizing the Mayor to sign a contract and Notice to Proceed with Simmons Erosion Control for repairs for concrete paving as bid on September 26, 2017, for \$152,845.39. Copy of said contract is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

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

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized a payment of \$124,940.69 to Falcon Contracting for the PW104-2 Street and Drainage Alternate 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 – PW104-2 STREETS AND DRAINAGE ALTERNATE PROJECT
PAYMENT TO PRYOR AND MORROW**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the payment of \$14,254.79 to Pryor & Morrow Architects and Engineers for the PW104-2 Street and Drainage Alternate 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 –PW104-3 CEMETERY IMPROVEMENTS ALTERNATE PROJECT
ACCEPT LOW BID**

There came on for consideration the matter of PW104-3 Cemetery Improvement Project bids, and whereas three bids were received, then upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board accepted the low bid from Byrum Construction Inc. for \$245,000.00 for the base bid. Other bids were received from Prairie Construction LLC for \$394,000.00 and from Ausbern Construction Co., Inc. for \$300,000.00. Copy of said bid tabulation is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW104-4 EQUIPMENT PURCHASES ALTERNATE PROJECT

Whereas the city has received approval from FEMA to expand the scope of work in PW104-4 Equipment Purchases Alternate Project to include a fire truck, five police cars, car accessories and radios, truck, tractor, mower and trailer, all to be purchased under State Contract Price, then upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to proceed with the purchase of certain equipment under the scope of work for PW104-4 Equipment Alternate Project.

ORDER –HMGP SAFE ROOM NOTICE FOR BIDS

Whereas the city has received approval from FEMA for the construction of a community safe room, then upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to give notice for bids for construction of the HMGP Community Safe Room under Phase 2. Copy of said notice 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 Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized the payment of Docket of Claims for \$118,695.18 for October invoices. Copy of said docket is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER –ACKNOWLEDGE AUDIT

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board acknowledged the receipt of the 2015-2016 fiscal year audit for the City of Louisville and upon the same motion authorized the publication of the availability of the audit. Copy of said notice is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – FINAL RESOLUTION FOR TAX EXEMPTION
FOR POLO CUSTOM PRODUCTS**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board adopted a Final Resolution for the four year tax exemption for Polo Custom Products on property true value of \$258,367.00. Copy of said resolution is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO MMS FOR LIABILITY

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board authorized payment of \$43,728.00 to Mississippi Municipal Service Company for the annual liability insurance coverage premium. Copy of said invoice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER-AGREEMENT WITH SLAUGHTER & ASSOCIATES
FOR PLANNING AND CONSULTING SERVICES**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to sign an agreement engaging Slaughter & Associates for planning and consulting services. Copy of said agreement is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER-HIRE POLICE OFFICER

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized hiring Gerald Hayes as a Patrol Sergeant Police Officer at \$18.11 per hour effective November 9, 2017.

ORDER-MML MID-WINTER CONFERENCE

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized registration, rooms, and travel allowance for the Mayor and Aldermen to attend the Mississippi Municipal League Mid-Winter Conference on January 9-11, 2018. Copy of said registration is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER-MID-WINTER ATTORNEY'S CLE

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized registration, room, and travel allowance for the City Attorney to attend the Mid-Winter CLE at Jackson on January 11, 2018. Copy of said registration is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

ORDER-CITY CLERK CERTIFICATION UPDATE

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized registration, room, and travel allowance for the City Clerk to attend the Municipal Clerks Certification Update on December 14-15, 2017 in Jackson. Copy of said registration is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

ORDER-MS FIRE CHIEFS MID-WINTER CONFERENCE

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized Johnnie Roy Haynes to attend the MS Fire Chiefs Mid-Winter Conference in Starkville on December 6-8, 2017, registration, room, and travel allowance. Copy of said registration is made Exhibit "Q" to these minutes the same as if recopied herein in full in words and figures.

ORDER-HIRE PART TIME FIRE FIGHTER

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized hiring Quentin Stephens as a part time firefighter at \$10.00 effective immediately.

ORDER-APPROVE VOLUNTEER FIRE FIGHTER

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board approved Alvin Porter as a volunteer firefighter.

ORDER-APPROVE VOLUNTEER FIRE FIGHTER

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board approved Danielle Mitchell as a volunteer firefighter.

ORDER-TABLE AIRPORT DISCUSSION

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board tabled the discussion on the Airport Business.

ORDER – EXECUTIVE SESSION

Upon motion made by Frances S. Ball duly seconded by Drew Massey 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 Judy H. McLeod duly seconded by Gwenita Mays 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 Drew Massey duly seconded by Frances S. Ball and unanimously carried, the Board did convene out of executive session with no action taken.

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**