

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 19TH DAY OF DECEMBER, 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 19th day of December 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. 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 December 5, 2017, as they now appear in the Minute Book.

**ORDER –AIRPORT LEASES
MEMORANDUM OF UNDERSTANDING**

Whereas on November 21, 2017, a resolution was adopted by the city to assume the responsibility for leasing all hangars at the Louisville-Winston County Airport, then upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign a Memorandum of Understanding whereby the City will also assume all administrative responsibilities for hangar leases, and all existing leases will be re-executed with a lease effective date of January 1, 2018, and all leases paid to the city will be settled to the Airport Board by check on demand. Copy of said memorandum is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –AIRPORT PROJECT
PAYMENT TO SIMMONS EROSION CONTROL**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Simmons Erosion Control for \$62,605.61 for Estimate #1 to be paid with AIP funds and MDOT funds for the Louisville Winston County Airport project AIP 3-28-0043-016-2017. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – CEMETERY PROJECT
PAYMENT TO CALVERT SPRADLING ENGINEERS**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Calvert-Spradling Engineers for \$905.00 for mapping and improvements to the Memorial Park Cemetery, to be paid from 008-144-640. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW 104-10 ALTERNATE PROJECT RAILROAD REPAIR

There came on for consideration the PW104-10 Railroad Repair Project bids for construction, and whereas three bids were received, then upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board accepted the recommendation of Pryor & Morrow Architects and Calvert-Spradling Engineers, Inc. to accept the bid for \$521,063.42 received from Choctaw Rails. Other bids received were from AMS Services for \$543,627.19 and Cornerstone Civil Contractors, LLC for \$738,822.23. Copy of said bids and recommendation is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HMGP COMMUNITY SAFEROOM PROJECT
ACCEPT BID FROM BURKS-MORDECAI**

There came on for consideration the HMGP Community Saferoom Project bids for construction, and whereas seven bids were received, then upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board accepted the low bid for \$2,289,000.00 from Burks-Mordecai Builders, Inc. Other bids received were Custom Construction & Design Inc. \$3,532,073.00, Hooker Construction, Inc. for \$2,602,800.00, J&J Contractors, Inc. for \$2,552,000.00, Murphy & Sons, Inc. for \$2,553,300.00, Ralph McKnight & Son Construction Inc. for \$2,619,923.00, and Weathers Construction, Inc. for \$2,582,500.00. Copy of said bids and recommendation are made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –HMGP COMMUNITY SAFEROOM PROJECT
NOTICE TO PROCEED**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to sign the Contract and Notice to Proceed with Burks Mordecai for construction on the HMGP Community Saferoom Project. Copy of said notice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – EPA BROWNFIELD PROJECT

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized payment to PPM Consultants for \$2,787.11 for professional services on the EPA Brownfield Project for Invoice 75993. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – NOTICE OF SURPLUS PROPERTY

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board declared as surplus desktop phones which are no longer used by the city and authorized the notice and sale of these phones. Copy of said notice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER – SMALL MUNICIPALITIES GRANT APPLICATION

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and Eugene Crosby recused himself, the majority of the Board authorized the Mayor to apply for the Small Municipalities Limited Population Grant application for \$50,000.00 for preliminary work for a proposed industrial park road. Copy of said application is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER –RESOLUTION FOR SMALL MUNICIPALITIES GRANT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and Eugene Crosby recused, the majority of the Board adopted a resolution committing matching funds for the Small Municipalities Grant. Copy of said resolution is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADJOURN

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

**BABS W. FULTON
CITY CLERK**

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