

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 20TH DAY OF FEBRUARY 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 20th day of February 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. Alderman 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 Frances S. Ball and unanimously carried, the Board approved the minutes of the regular meeting of February 6, 2018, as they now appear in the Minute Book.

ORDER –APPOINTMENT TO HOUSING AUTHORITY BOARD

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board appointed Robert Finch to a five year term on the Louisville Housing Authority Board effective January 1, 2018 through January 1, 2013.

ORDER –TOURISM BOARD REQUEST

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized payment of \$500.00 per month from the Tourism Fund to be paid to the Winston County Economic Development District/Chamber of Commerce for the purpose of marketing the community and community events. Copy of said request is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – BROWNFIELD GRANT
AUTHORIZATION FOR JAKE’S SITE #1**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized the Mayor to sign all documents needed to proceed with the Phase 1 and Phase II environmental assessment at the Jake’s site #1 for the EPA Brownfield Assessment Grant.

**ORDER – BROWNFIELD GRANT
AUTHORIZATION FOR JAKE’S SITE #2**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign all documents needed to proceed with the Phase 1 and Phase II environmental assessment at the Jake’s site #2 for the EPA Brownfield Assessment Grant.

**ORDER – LOUISVILLE UTILITY SEWER PROJECT
CLOSEOUT PACKAGE**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to sign the closeout documents for the Louisville Utility Sewer Project which was part of the MDA Community Services grant. Copy of said documents is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –POLICE DEPARTMENT
SERVICE RETIREMENT FOR POLICE DOG**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized the service retirement of the Police Dog, “Hagan”, and retainment by Corporal Patrick Estes as personal property.

**ORDER – FIRE DEPARTMENT
RANK STRUCTURE**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board approved a new rank structure for the Fire Department which includes Deputy Fire Chief, Robert Hutto, effective March 1, 2018. Copy of said proposal is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – FIRE DEPARTMENT
PAY SCALE EFFECTIVE MARCH 1**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board approved a new pay scale for the Fire Department effective March 1, 2018. Copy of said proposal is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PUBLIC SAFETY
ORDINANCE 379 ADOPTION FOR 2015 INTERNATIONAL CODES**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board adopted Ordinance 379 for the Adoption of 2015 International Codes effective immediately. Copy of said ordinance is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –CDBG AND ARC 2018-2019 PROJECTS
ADVERTISE FOR PROPOSALS FOR ENGINEERING AND ADMINISTRATIVE SERVICES**

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board authorized the city clerk to give notice for proposals for engineering and administrative services for 2018-2019 CDBG and ARC projects. Copy of said notice is made Exhibit "E" 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 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**