

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 21ST DAY OF FEBRUARY, 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 21st day of February 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, Richard R. "Dickie" Caperton, 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 Judy H. McLeod seconded by Frances S. Ball and unanimously carried, the Board approved the minutes of the regular meeting of February 7, 2017, as they now appear in the Minute Book.

ORDER – AIRPORT PROJECT

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$6,750.00 to Clearwater Consultants Inc. for the 2015 AIP Airport Layout Plant Update project to be reimbursed by the AIP grant. Copy of said invoice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER –ALTERNATE PROJECTS PW 104-5 PROPERTY ACQUISITION

Whereas as a part of the PW 104-5 Alternate Project, the city plans to purchase the Strand Theatre property from Red Hills Arts Commission, then upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board authorized the Mayor to proceed with the appraisal and purchase of the Strand, and authorized the payment of both.

ORDER – CORRECTION TO ZONING

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board voted to table action on zoning corrections.

ORDER – E911 TRAINING

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized Ashley Whitfield to attend the Professional Dispatcher Management training at Louisville Fire Department on March 6-10, 2017, registration \$395.00. Copy of said registration is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BBI BUDGETARY TRAINING

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized Wanda Hudson to attend the free BBI Budgetary training at Flowood on March 20, mileage only. Copy of said class announcement is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HISTORIC PRESERVATION WORKSHOP

Upon motion made by Gwenita Mays duly seconded by Richard R. Caperton and unanimously approved, the Board authorized Babs W. Fulton to attend the Historic Preservation workshop in Starkville on March 14. Copy of said class announcement is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER –MRPA WORKSHOP

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board authorized Todd McCullough to attend the MRPA Field Maintenance Workshop on March 8 in Richland, registration \$30.00. Copy of said registration is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ELECTIONS TRAINING

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized Kay Crowson and Wanda Hudson to attend the free elections training in

Meridian on February 22, mileage only. Copy of said registration is made Exhibit "F" 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**