

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 6TH 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 6th 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. Alderwoman Frances Ball 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 Frances S. Ball seconded by Drew Massey and unanimously carried, the Board approved the minutes of the regular meeting of January 23, 2018, as they now appear in the Minute Book.

**ORDER –AIRPORT RAMP RENOVATION PROJECT
CONTRACT WITH BAKER READY MIX CONSTRUCTION LLC**

There came on for consideration the matter of the Louisville-Winston County Airport agreement with contractor Simmons Erosion Control to renovate the ramp area, and whereas Clearwater Consultants has advised that an emergency situation has occurred in that the ramp area foundation is not sufficient for repair as planned, then upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign an agreement with Baker Ready Mix Construction LLC for the construction of airport ramp rehabilitation related improvements Phase I Option 2 in the amount of \$47,247.36. Copy of said contract is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –AIRPORT RAMP RENOVATION PROJECT
CONTRACT WITH BAKER READY MIX CONSTRUCTION LLC**

There came on for consideration the matter of the Louisville-Winston County Airport agreement with contractor Simmons Erosion Control to renovate the ramp area, and whereas Clearwater Consultants has advised that an emergency situation has occurred in that the ramp area foundation is not sufficient for repair as planned, then upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign an agreement with Baker Ready Mix Construction LLC for the construction of airport ramp rehabilitation related improvements for Phase II & III in the amount of \$35,824.00. Copy of said contract is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW104-3 CEMETERY IMPROVEMENT PROJECT
PAYMENT TO BYRUM CONSTRUCTION**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Byrum Construction for Pay Application #1 for \$11,334.74 for the PW104-3 Alternate Project on Cemetery Improvements. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-7 PARK RENOVATIONS PROJECT
PAYMENT TO WINSTON COUNTY JOURNAL**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Winston County Journal for \$100.46 for advertising for the PW104-7 Park Renovations Project. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-7 PARK RENOVATIONS PROJECT
PAYMENTS TO SOUTHERN ELECTRIC CORPORATION OF MS**

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Southern Electric Corporation of MS for Pay Application #1 \$9,310.00 and Pay Application #2 \$240,046.00 for a total of \$249,356.00 for the PW104-7 Park Renovations Project. Copy of said invoices are made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-7 PARK RENOVATIONS PROJECT
BID AND CONTRACT WITH SITE MASTERS**

There came on for consideration the matter of bids for the PW104-7 Park Renovations Project, and whereas a base bid of \$1,334,614.00 was received from Site Masters Construction, Inc., and

whereas a base bid of \$1,429,890.00 was received from Malouf Construction, LLC, and then upon recommendation of Pryor and Morrow and upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board awarded the contract to Site Masters for the total low bid including two alternate projects of \$1,706,488.00. 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 – PW104-7 PARK RENOVATIONS PROJECT
NOTICE TO PROCEED**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to give Notice to Proceed to Site Masters Construction for the PW104-7 Parks Renovation Project. Copy of said notice to proceed is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-10 INDUSTRIAL DEVELOPMENT/ RAILROAD REPAIR PROJECT
CONTRACT WITH CHOCTAW RAILS CONTRACTING COMPANY**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to sign contract documents per Calvert-Spradling Engineers via Pryor and Morrow Architects to Choctaw Rails Contracting Company for \$521,063.42 which was the low bid awarded on December 19, 2017 on the PW104-10 Industrial Development Project. Copy of said contract is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-10 INDUSTRIAL DEVELOPMENT PROJECT
NOTICE TO PROCEED**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to give Notice to Proceed to Choctaw Rails Contracting Company for March 19, 2018, per engineers and contractors recommendation. Copy of said notice to proceed is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-10 INDUSTRIAL DEVELOPMENT PROJECT
CONTRACT WITH CHOCTAW RAILS CONTRACTING COMPANY**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to sign the Deductive Change Order #1 from \$521,063.42 to \$469,919.66, a decrease of \$51,143.76 on the contract with Choctaw Rails Contracting Company for the PW104-10 Industrial Development Project. Copy of said change order 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 Eugene Crosby and unanimously approved, the Board approved payment for the Docket of Claims #23382-23563 for \$115,064.56 for January bills. Copy of said docket is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – UNCLEAR PROPERTY

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board voted to rescind all recent orders pertaining to 411 West Jefferson Street stating "owned by Grand Southern Ventures" as unclear property, specifically in Minute Book 92, on page 182 on November 7, 2017, and page 211 on December 5, 2017. Copy of said request is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – UNCLEAR PROPERTY

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board set a hearing date for March 6, 2018, for property located at 411 West Jefferson, owned by Pine Hills Land Company, to determine if said property is unclear or unsafe. Copy of said notice to owner is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ANIMAL CONTROL REPORT

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board acknowledged the Animal Control Report. Copy of said report is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –SMALL MUNICIPALITIES AND LIMITED POPULATION GRANT
FOR INDUSTRIAL EXPANSION**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and Eugene Crosby recused himself, the majority of the Board acknowledged the receipt of a \$50,000.00 Small Municipalities and Limited Population Grant to be used for engineering and design for the purpose of economic

development and industrial expansion. Copy of said grant is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AGREEMENT WITH NEEL SCHAFFER ON INDUSTRIAL EXPANSION

There came on for consideration the matter of an agreement with Neel Schaffer for professional services, then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and Eugene Crosby recused himself, the majority of the Board adopted an agreement with Neel Schaffer for professional services for a potential roadway connection needed for industrial expansion. Copy of said agreement is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER –HIRE DEPUTY COURT CLERK

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board hired LaTonya Glass as a Deputy Court Clerk effective February 15 at \$12.00 per hour.

ORDER –POLICE DEPARTMENT PROMOTION FOR KARL BLACK

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the promotion of Karl Black to Captain effective February 15 at \$19.13 per hour. Copy of said recommendation is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

ORDER – FIRE DEPARTMENT STANDARD OPERATING POLICY

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board voted to implement the Fire Department Standard Operating Policy effective March 1, 2018. Copy of said policy is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

ORDER – EXECUTIVE SESSION

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays 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 Frances S. Ball and unanimously carried, the Board did convene into executive session to discuss possible litigation.

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

ORDER – POLICY ON REFERENCES FOR FORMER EMPLOYEES

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board adopted a policy for responding to job references for former employees. Copy of said policy is made Exhibit "Q" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADJOURN

Upon motion made by Gwenita Mays 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**