

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 7TH 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 7th 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. 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 Judy H. McLeod and unanimously carried, the Board approved the minutes of the regular meeting of January 17, 2017, as they now appear in the Minute Book.

ORDER – DOCKET OF CLAIMS

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment of the Docket of Claims #20307-20487 for \$126,543.26 for the January bills. Copy of said docket is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – WINSTON PLYWOOD LEGAL FEES IN TYLER CONSTRUCTION CASE

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and Gwenita Mays recused herself, the Board approved payment to Taylor Tucker for legal fees of \$510.00 in connection with Tyler Construction case, under PW-104-1 construction of Winston Plywood plant. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER –WINSTON PLYWOOD LEGAL FEES FOR PROPERTY PURCHASE

Upon motion made by Richard R. Caperton duly seconded by Eugene Crosby, and Gwenita Mays recused herself, the Board authorized payment to Taylor Tucker for legal fees of \$1,437.50 in connection with purchasing property from Winston Plywood and Veneer, Inc. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ALTERNATE PROJECTS: STREETS & DRAINAGE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$32,984.22 for Invoice 3600 to Falcon contracting Co, Inc. for the Street and Drainage projects, PW 104-2 and Pw 104-11, and PW 160. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – POLO PROJECT ACCEPT BID

Whereas bids were received on November 15, 2016 for the Installation of (9) 10-Ton air conditioning units for the Polo Industrial Building, then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board accepted the bid from Burton Construction Inc. for \$93,013.00 and awarded the bid upon the recommendation of Calvert Spradling Engineers Inc. Copy of said letter and Notice of Award is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER –RESOLUTION FOR LOUISVILLE UTILITY SEWER PROJECT

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution approving the use of waiver valuation and establishing a procedure for such use pursuant to 49 CFR 24.102(c) for Appalachian Regional Commission (ARC) funded projects. Copy of said resolution is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO BBI FOR NEW PROGRAMS

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment of \$12,961.37 for the updated budgetary and payroll programs including setup and discounts. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ANNUAL PAYMENTS TO MDA AND WCEDDP

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized annual payments to Mississippi Development Authority for \$4,200.00 and to Winston County Economic Development Partnership for \$1,800.00 for payment on the Louisville Brick Loan, 1102-08-238-LN-01, derived from Cellular South annual tower rent of \$6,000.00. Copy of said invoice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TRANSFER FUNDS FROM GENERAL FUND TO E911 FUND

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized the transfer of \$25,000.00 from General Funds to E911 Funds for the first quarter of 2017. Copy of said invoice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – LAND TRANSFER TRANSACTIONS CREOSOTE PROPERTY

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign and proceed with all land transfer transactions with the State of MS and EPA on property formerly known as the Creosote property consisting of four parcels. Copy of said land patents is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – SET HEARING FOR UNCLEAN PROPERTY LOCATED AT 112 REED AVENUE

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board set a hearing for unclean property located at 112 Reed Avenue owned by Jimmy Lee and Melissa Liggins for Tuesday, March 7, 2017. Copy of said notice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – MML SUMMER CONFERENCE

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the registration, travel, meals, and lodging for the Mayor, Board of Aldermen, City Clerk and City Attorney to attend the MML Annual Summer Conference on July 23-27, 2017 in Biloxi. Copy of said notice for registration is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

ORDER – MS MUNICIPAL COURT CLERKS SUMMER CONFERENCE

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized the registration, travel, meals, and lodging for Kayla Rogers, Municipal Court Clerk to attend the Annual MS Municipal Court Clerks Conference on July 23-25, 2017 in Biloxi. Copy of said notice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER – FIRE TRAINING

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board approved a travel allowance for John Young to attend the free Rope Rescue Training on August 14-17, 2017 at the State Fire Academy. Copy of said notice is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER – MACE TRAINING

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board approved \$50.00 registration for Jody Fulton to attend the MACE Educational Conference in Meridian on March 9-10, 2017. Copy of said registration is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

ORDER – MAYOR'S YOUTH COUNCIL STATEWIDE CONVENTION

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor and 16 students to attend the Mayor's Youth Council Statewide Convention in Cleveland on March 3-4, 2017. Copy of said notice is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

ORDER – APPOINTMENT OF ELECTION COMMISSIONER

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board appointed Annette Crabtree to the unexpired term of Election Commissioner to July 1, 2017.

ORDER – MAYOR TO ATTEND TVA ECONOMIC DEVELOPMENT CONFERENCE

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized the Mayor to attend the TVA Economic Development Conference on February 22-24, 2017, in Nashville, TN.

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**