

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 21ST DAY OF MARCH, 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 March 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. Richard R. Caperton 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 Eugene Crosby and unanimously carried, the Board approved the minutes of the regular meeting of March 7 and the called special meeting of March 14, 2017, as they now appear in the Minute Book.

ORDER –AIRPORT PROJECT

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board authorized the publication of a notice for bids on the 2017 Airport AIP ramp renovation project. Copy of said notice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AIRPORT BOARD

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the annual payment of \$7,500.00 to the Louisville-Winston Airport Board. Copy of said request is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER –UNCLEAN PROPERTY

There came on for consideration the matter of certain property located at 864 Metts Street, owned by Ben Webster, Sr., to determine if said property is unclean, then upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board set a hearing for Tuesday, April 18, 2017, at 5:30 p.m. to determine if property is unclean or unsafe for the community. Copy of said notice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – LANDFILL CLOSURE AND POSTCLOSURE ANNUAL CONTRIBUTIONS

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized annual payments to the Landfill Closure / Postclosure Trust Funds for a total of \$16,000.00 which is \$7,000.00 to Closure Fund and \$9,000.00 to Post Closure Fund. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER –FIRE TRAINING

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized Detrick Sanders to attend the MS Association of Fire Safety Educators training in Biloxi on April 4-7, 2017, registration is \$95.00 plus meals, mileage and lodging. Copy of said request is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – E911 APCO CONFERENCE

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized Vera McCarty and Felisha Mays to attend the APCO Conference, May 7-10 in Biloxi, \$495.00 registration, plus meals, mileage, and lodging. Copy of said request is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – BUILDING OFFICIAL PROPOSAL

There came on for consideration a proposal to create a Department of Public Safety, hence a Director of Public Safety position, 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 proposal and the transitions necessary to implement the plan. Copy of said proposal is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER –SCHEDULE SWEARING IN AND CHANGE BOARD MEETING

Whereas the first regular board meeting of July 2017 is on the July 4th holiday, and whereas newly elected officials should be sworn in before that meeting, then upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board adopted an ordinance establishing the date and time for the first meeting of July 2017 to be held on Monday, July 3, 2017, at 5:30 p.m. and upon the same order scheduled the swearing in of newly elected municipal officials at 5:00 p.m. on July 3, 2017. Copy of said ordinance is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADJOURN

Upon motion made by Judy H. McLeod 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**