

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

ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 112 REED AVENUE

There came on for consideration the matter of a hearing on unclean property located at 112 Reed Avenue, owned by Jimmy Lee and Melissa Liggins, and whereas Jody Fulton, Code Enforcement Officer reported that the property is clean and in compliance, then upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board removed the property from the unclean list.

ORDER – SET HEARING FOR UNCLEAN PROPERTY LOCATED AT 108 NORTHWOOD

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board set a hearing for Tuesday, April 4, to determine if certain property located in 108 Northwood Drive, owned by Adam Reed, is unclean or unsafe. Copy of said notice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DOCKET OF CLAIMS

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment of the Docket of Claims #20562-20722 for \$122,547.80 for the February invoices. Copy of said docket is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO GOLDEN TRIANGLE PLANNING AND DEVELOPMENT

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Golden Triangle Planning and Development District for \$420.00 for mapping updates. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – CORRECTION TO ZONING MAP

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board authorized corrections to be made to the Zoning Map which were not corrected in the zoning process. Copy of said list is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – LEASE WITH WELLS FARGO FOR EXMARK LAWN MOWERS

Upon motion made by Richard R. Caperton duly seconded by Eugene Crosby and unanimously approved, the Board authorized the renewal of a lease with Wells Fargo for three new Exmark Lawn Mowers for the Parks & Recreation Department with 36 monthly payments for \$544.60 and a downpayment of \$690.60. Copy of said lease is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – LEASE PURCHASE WITH JERRY PATE TURF & IRRIGATION

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board authorized a 36 month lease for \$312.38 per month with Jerry Pate Turf & Irrigation for a Toro Debris Blower 600, Toro Aerothatch 83 and blade assembly for a quote of \$10,635.97. Copy of said quote is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HIRE PART TIME RECREATION WORKERS

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized hiring Isaiah Latham at \$10.00 per hour effective March 9, 2017, as a part time recreation employee.

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized hiring Kylan Harris at \$10.00 per hour effective March 9, 2017, as a part time recreation employee.

ORDER – PURCHASE TASERS AND ACCESSORIES

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board authorized purchasing five tasers and ten cartridges and five extended performance power magazines for \$7,122.79 plus shipping from Taser International. Copy of said quote is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – POLICE TRAINING

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized Justin Marshall, Dalton Womble, and Christopher Cates to attend ALERT Training on March 13-15 at the MLEOTA, free training, meals and lodging to be billed. Copy of said notice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER –POLICE TRAINING

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized Barry McWhirter to attend the Reid Technique of Interviewing at the Rankin County Storm Shelter, on March 22-25, registration \$575.00 and advance meal allowance, lodging to be billed. Copy of said notice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures

ORDER – POLICE TRAINING

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board authorized Vernon Eichelberger and Karl Black to attend the MS Command College at the Inn at Ole Miss on July 16-21, registration \$350.00 each plus meals and mileage. Copy of said notice is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – POLICE TRAINING

Upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board authorized Greg Clark, Donnie Graham, and Vernon Eichelberger to attend the Crime Scene training in Pearl on March 8, 2017, at no cost. Copy of said notice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HIRE E911 DISPATCHER

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized hiring Jamie Maroney at \$10.00 as an E911 Dispatcher effective March 9.

ORDER – HIRE STREET DEPARTMENT EMPLOYEE

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized hiring David Triplett at \$18.00 per hour as an operator in the Street Department effective March 16, 2016.

ORDER – HIRE SOLID WASTE EMPLOYEE

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board authorized hiring John Foster at \$13.00 per hour as skilled laborer in the Solid Waste Department effective March 16, 2016.

ORDER – ACKNOWLEDGE RECEIPT OF DONATED VEHICLE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the receipt of a donated vehicle, 2012 Ford Econoline Van, from Taylor Power Systems, for the Animal Control Department. Copy of said transfer is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACKNOWLEDGE ATTENDANCE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the members of the Mayor's Youth Council attending the Board meeting: Allayna Lovorn, Maya Clay, and Bria Hunt.

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**