

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 18TH DAY OF APRIL, 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 18th day of April 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. 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 Judy H. McLeod seconded by Gwenita Mays and unanimously carried, the Board approved the minutes of the regular meeting of April 4, 2017, as they now appear in the Minute Book.

ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 864 METTS STREET

There came on for consideration the matter of a hearing on property located at 864 Metts Street, owned by Ben Webster, Sr., to determine if said property is unclean or unsafe for the community, then upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board determined that the property is unclean and adopted a resolution giving the owner thirty days to bring the property into compliance. Copy of said resolution is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – GO BOND FUND ANNUAL PAYMENT

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment of \$179,364.38 to First Security Bank for the annual payment on the \$2,000,000 General Obligation Bond Series 2012, by transferring the funds from General Fund to GO Bond Fund. This payment is for \$179,049.38 for the principal and interest and \$315.00 for a paying agent fee. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO MS MUNICIPAL WORKERS COMPENSATION GROUP

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$4,203.00 to the Mississippi Municipal Workers Compensation Group for the 2015-2016 audited premium. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DISPOSITION OF FIXED ASSETS

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board declared two ExMark lawn mowers, fixed asset numbers 6-1650 and 6-1649, to be removed from the fixed asset list and returned to the lessor, ExMark. Copy of said fixed asset disposition list is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DECLARE AS SURPLUS AND ADVERTISE FOR SALE

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board declared as surplus a list of communication equipment no longer needed by the city and authorized the notice of sale of said equipment. Copy of said list is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TRANSFER FIXED ASSET

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized the transfer of a 1987 Case 580K loader/ backhoe from the Street Department inventory to the Recreation inventory. Copy of said list is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HIRE PART TIME RECREATION EMPLOYEE

Upon motion made by Gwenita Mays duly seconded by Richard R. Caperton and unanimously approved, the Board hired Aaron Hathorn as a part time summer employee for the Park and Recreation Department, at \$10.00 per hour effective April 20.

ORDER – 2017 DARE TRAINING

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board acknowledged the 2017 Basic DARE Officer Training to be held in Louisville on April 24-May 4 and authorized Tonya McWhirter to participate in the training at no cost to the city. Copy of said notice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER –OFFICER TRAINING

Upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board authorized Tonya McWhirter to attend the 2017 Children's Mental Health Summit on May 12 in Jackson and registration of \$75.00. Copy of said notice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER –E911 TRAINING

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board authorized Vera McCarty and Felisha Mays to attend the free AT&T West Safety Next Generation 911 Technology Seminar in Hinds County EOC in Jackson on April 26. Copy of said notice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures

ORDER – BLIGHT ELIMINATION SEMINAR

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized Jody Fulton to attend the free workshop on the Blight Elimination Program in Tupelo on April 20. Copy of said notice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER –BOAM CONFERENCE

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board authorized Chris Young to attend the 2017 Building Officials Association of Mississippi Summer Conference on June 12-16 in Bay St. Louis, registration of \$125.00 plus meals, mileage and lodging. Copy of said notice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER –DEPARTMENT OF PUBLIC SAFETY/BUILDING OFFICIALS BUDGET

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board adopted a proposed budget of \$30,593.00 for the Department of Public Safety for the remainder of the 2016-2017 budget year, effective April 13, 2017. Copy of said budget is made Exhibit "J" 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 Eugene Crosby and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

**BABS W. FULTON
CITY CLERK**

**WILLIAM A. "WILL" HILL
MAYOR**