

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 4TH 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 4th 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. 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 Richard R. Caperton and unanimously carried, the Board approved the minutes of the regular meeting of March 21, 2017, as they now appear in the Minute Book.

**ORDER – UNCLEAN PROPERTY LOCATED AT 108 NORTHWOOD DRIVE**

There came on for consideration the matter of a hearing on certain property located at 108 Northwood Drive, owned by Adam Reed, to determine if said property is unclean or unsafe, then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board voted to give the owner until May 3 to clean said property. 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 Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board approved payment of the Docket of Claims #20794-20986 for \$125,401.53 for March bills. Copy of said docket is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104 WINSTON PLYWOOD PROJECT AND ALTERNATE PROJECTS**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby, Gwenita Mays recused herself, and the motion was approved by majority, the Board authorized the payment to Pryor & Morrow Engineers of three invoices for a total of \$158,257.73 as follows: PW104-1 Winston Plywood and Veneer \$152,457.73; PW104-7 Parks & Recreation \$4,000.00; and PW 104-8 Old Armory \$1,800.00. Copies of said invoices are made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ACKNOWLEDGE DONATION TO STREET DEPARTMENT**

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the donation of a 1999 Ford F550 truck, VIN number 1FDAF56ZF9XEA36046, from Louisville Utilities to the Street Department.

**ORDER – SWANA CONFERENCE**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board approved the request for Robert Eaves to attend the 2017 SWANA Conference in Biloxi on May 16-18, 2017, registration is \$250.00, plus advance meals, mileage, and lodging. Copy of said registration is made Exhibit "D" 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 approved the request for twelve Police Officers to attend free training, "Drug Identification, Awareness, and Current Trends", in Columbus on April 11 or 12: Greg Clark, Vernon Eichelberger, Patrick Estes, Donnie Graham, Dalton Womble, Randall Kelly, Willie Ball, Charles Rook, Lawrence Estes, Joshua Odom, Harry Owens, Steve Ball. Copy of said notice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – MACP CONFERENCE**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board approved the request for Chief L.M. Claiborne and Asst. Chief Andy Taylor to attend the MS Association of Chiefs of Police 2017 Summer Educational Conference in Biloxi on June 20-23, 2017, \$325.00 registration, plus meals, mileage, and lodging. Copy of said registration is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – NOTICE FOR FIREFIGHTER**

Upon motion made by Richard R. Caperton duly seconded by Eugene Crosby and unanimously approved, the Board authorized the notice of employment for a Fire Fighter. Copy of said notice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ACKNOWLEDGE E911 CERTIFICATE**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged E911 Dispatcher, Ashley Whitfield's "Certified Emergency Telecommunicator" certificate. Copy of said certificate is made Exhibit "H" 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 attendance of the Mayor's Youth Council members, Chandler Wells and Allayna Lovorn,

**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**