

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 16TH DAY OF MAY, 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 16th day of May 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 Eugene Crosby seconded by Judy H. McLeod and unanimously carried, the Board approved the minutes of the regular meeting of May 2, 2017, as they now appear in the Minute Book.

**ORDER – PW 104-1 WINSTON PLYWOOD & VENEER PLANT BUILDOUT**

There came on for consideration the matter of Winston Plywood and Veneer Construction Project, and whereas Tyler Construction Company failed to complete some jobs as proposed on the Plant Buildout Project, and whereas the City of Louisville as the owner of the facility, and Yates Construction Company as the project manager had to file a claim against the Travelers Insurance, the bonding company for Tyler Construction Company, and whereas a plan has been implemented to make final payments to all subcontractors of Tyler Construction Company for the Plant Buildout Project, then upon motion made by Richard R. Caperton duly seconded by Judy H. McLeod and approved by majority vote, Gwenita Mays recused herself, the Board approved payment to McLain Plumbing for \$116,452.81 and to Traveler's Insurance for \$46,895.06 as proposed. Copy of said proposal is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

Upon motion made by Eugene Crosby duly seconded by Richard R. Caperton and approved by the majority, Gwenita Mays recused herself, the Board authorized seven checks which total \$163,347.87 to be voided on the Winston Plywood & Veneer Plant Buildout Project. Copy of said proposal is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW 104-1 WINSTON PLYWOOD & VENEER PAVEMENT PACKAGE**

There came on for consideration the matter of Winston Plywood and Veneer Construction Project, and whereas Tyler Construction Company failed to complete the Plant Pavement Project, then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball, and approved by the majority, Gwenita Mays recused herself, the Board authorized the legal notice for proposals to complete the pavement package. Copy of said notice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

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

There came on for consideration the matter of a hearing on unclean property located at 108 Northwood Drive, owned by Adam Reed, 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 accepted this recommendation and removed the property from the unclean list.

**ORDER – SEMI-ANNUAL PAYMENT FOR GAN 2016**

Upon motion made by Eugene Crosby duly seconded by Richard R. Caperton and unanimously approved, the Board authorized the semi-annual payment to Trustmark Bank for \$52,775.45 for the 2016 Grant Anticipation Note to be paid from the Disaster Fund 700-600-802. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENTS TO POLLWORKERS**

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board approved payment to the pollworkers for the May 16 election. Copy of said list is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – DISPOSITION OF FIXED ASSETS**

Upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board accepted the recommendation of the Police Chief to accept a \$1,500.00 bid

from Mark Clark of Central Communications Inc. for the police communication equipment which had been declared as surplus. Copy of said bid is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – RETIREMENT LETTER FROM FIREFIGHTER AND  
RESOLUTION OF APPRECIATION**

Upon motion made by Richard R. Caperton duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the letter of retirement from Mike Towne and upon the same order adopted a resolution of appreciation. Copy of said resolution is made Exhibit "F" 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 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**