

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 2ND 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 2nd 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 Judy H. McLeod seconded by Frances S. Ball and unanimously carried, the Board approved the minutes of the regular meeting of April 18, 2017, as they now appear in the Minute Book.

ORDER – DOCKET

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board approved payment of the Docket of Claims # 21063-21251 for \$109,284.17 for monthly bills. Copy of said docket are made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER –PAYMENT TO CENTURY CONSTRUCTION FOR LANDFILL CELL PROJECT

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board approved payment of \$49,296.45 to Century Construction Company for the Landfill Cell Project. 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 FALCON CONSTRUCTION COMPANY FOR
ALTERNATE PROJECT 104-2 STREETS AND DRAINAGE**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$252,440.07 to Falcon Construction Company for the Alternate Project 104-2 Streets and Drainage. Copy of said invoice is made Exhibit "C" 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 Frances S. Ball and unanimously approved, the Board approved the request for Johnnie Roy Haynes and Robert Hutto to attend the MS Chiefs and Firefighters Conference on June 2-4 in Vicksburg, registration, meals, mileage and lodging. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO DUDE SOLUTIONS

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board approved payment of \$7,300.00 to Dude Solutions for a 311- work order notification system. Copy of said notice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO WCEDDP FOR RAIL SPUR REPAIRS

Upon motion made by Frances S. Ball duly seconded by Richard R. Caperton and unanimously approved, the Board approved \$42,900.00 to Winston County Economic Development District Incubator Fund for emergency repairs made to the Rail Spur to be paid from CEDA Funds, 399-600-600. Copy of said invoice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PAYMENT TO CHAMBER FOR TOURISM

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board approved \$1,500.00 payment to be paid from the Tourism Fund to the Chamber of Commerce in support of an event to be held at Lake Tiak O'Khata. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AUTHORIZE LEGAL CASE FOR RESTITUTION

Upon motion made by Richard R. Caperton duly seconded by Frances S. Ball and unanimously approved, the Board authorized Attorney Taylor Tucker to proceed with a legal case against Adrena Alford to collect \$4,064.45 restitution for a wreck with a city vehicle. Copy of said notice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AUTHORIZE LEGAL LETTER TO JAKE RICH

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized Attorney Taylor Tucker to send a legal notice to Jake Rich concerning personal property located on Railroad Avenue and deadline to move said property as June 15, 2017. Copy of said letter is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HIRE FIREFIGHTER

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board voted to hire Kenny Wilson as a full time Firefighter at \$13.73 effective May 11, 2017.

ORDER –PAYMENTS TO POLLWORKERS

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the payments to poll managers for the May 2 election. Copy of said list 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 Judy H. McLeod 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**