

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 4TH DAY OF MAY 2021**

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 May 2021, at the City Hall, the aforesaid being the time and place for the meeting with the following officers present: Will Hill, Mayor; Eugene Crosby, Drew Massey, 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 Gwenita Mays seconded by Drew Massey and unanimously carried, the Board approved the minutes of the regular meeting of April 20, 2021 as they now appear in the Minute Book.

ORDER – INTERNSHIP FOR PARKS AND RECREATION DEPARTMENT

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board authorized the Mayor to sign participation documents to allow a University of Mississippi student intern, Asia Eichelberger, to work in the Parks and Recreation Department for ten weeks, effective May 17, 2021, at \$10.00 per hour. Copy of said agreement is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –021-2020 AIRPORT PROJECT
PAYMENT TO BURNS DIRT CONSTRUCTION INC.**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Burns Dirt Construction Inc. for \$2,953.01 for Invoice 10 on the 021-2020 Airport runway renovation 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 – 021-2020 AIRPORT PROJECT
PAYMENT TO CLEARWATER CONSULTANTS**

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Clearwater Consultants for \$25,700.00 for the 021-2020 Airport runway renovation project. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –AIRPORT WEATHER SYSTEM PROJECT
BID FROM WEBSTER ELECTRIC**

There came on for consideration the matter of accepting bids for the Airport Weather System Project, which will be funded by multiple grants, and whereas one bid was received by Webster Electric Company, then upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board accepted the one bid, pending final receipts of all grants, from Webster Electric for \$254,837.00 base bid, plus \$16,025.00, \$14,980.00, and \$20,800.00 for alternate bids 1, 2, 3, respectively. Copy of said bid documents is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –AIRPORT WEATHER SYSTEM PROJECT
CONTRACT WITH WEBSTER ELECTRIC**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to sign the contract with Webster Electric upon receipt of airport grant funds and in order to proceed with the Airport Weather System project. Copy of said contract is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – 2022 MDOT MULTIMODAL AIRPORT PROJECT
TO RENOVATE HANGAR D**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to accept and sign the 2022 Multimodal Airport grant for \$195,057.00 to be used to renovate Hangar D. The grant will require a combined 3% match from city and county. Copy of said grant is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TAP#1 CLOSEOUT REPORTS

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to sign the closeout reports with MDOT for the TAP #1 Sidewalk Project on North Columbus. Copy of said report is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DOCKET OF CLAIMS

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized payment of the Docket of Claims #6306-6555 for April invoices \$145,488.94. Copy of said docket is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER –MUNICIPAL COURT CLERK TRAINING

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized Kayla Rogers to attend the Municipal Court Clerk Annual Conference in Biloxi on July 26-27, 2021. Copy of said registration is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures

ORDER – FIRE CHIEFS CONFERENCE

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized Fire Chief Robert Hutto and Assistant Chief Jeff Franks to attend the Annual Fire Conference in Biloxi on June 25-27, 2021. Copy of said registration is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DONATION FROM WALMART TO FIRE DEPARTMENT

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the receipt of \$1,500.00 donation from Walmart for the Fire Department.

ORDER – DONATION FROM WALMART TO FIRE DEPARTMENT

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the receipt of a Wabash 53' trailer, VIN 1JJV532W6YL658532 for the Fire Department. Copy of said notice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER –NOTICE FOR E911 DISPATCHER

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board authorized the notice of employment for an E911 dispatcher. Copy of said notice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACKNOWLEDGE RETIREMENT OF CITY CLERK

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the retirement of Babs W. Fulton as City Clerk effective June 30, 2021. Copy of said notice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER – NOTICE FOR ASSISTANT CLERK

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized the notice of employment for an Assistant City Clerk. Copy of said notice is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER – APPOINTMENT TO UTILITY BOARD

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board appointed Jim McAdory to the unexpired term of the late Jerry Donald on the Louisville Utility Board effective May 4 through June 30, 2023.

**ORDER – GIFFIN INDUSTRIAL PARK
PROCEED WITH PLANNING FOR THE FUTURE**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to proceed with planning for the future use of a ten acre section of Giffin Industrial Park.

ORDER – PROCLAMATION FOR NATIONAL DAY OF PRAYER

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board adopted a Proclamation for National Day of Prayer. Copy of said proclamation is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

ORDER – EXECUTIVE SESSION

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously carried, the Board voted for a closed determination as to whether to convene into executive session, and inasmuch as determination was made, and upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously carried, the Board did convene into executive session to discuss an economic development matter.

After full discussion of the matter and upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously carried, the Board did convene out of executive session with no action taken.

ORDER – AUTHORIZE MAYOR TO NEGOTIATE PROPERTY ACQUISITION

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to negotiate for the purchase of certain property to be used for municipal purposes.

ORDER – EXECUTIVE SESSION

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After full discussion of the matter and upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously carried, the Board did convene out of executive session with no action taken.

ORDER – TERMINATE JAMES SWILLEY

Upon motion made by Drew Massey duly seconded by Eugene Crosby and unanimously approved, the Board approved the suspension of and ordered the termination of Street Department employee, James Swilley, effective April 22, 2021.

ORDER – APPOINT L.M. CLAIBORNE TO THE UNEXPIRED ALDERMAN TERM

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board appointed L.M. Claiborne, Jr., to the unexpired term of the late Frances S. Ball, effective May 18, 2021, through June 30, 2021.

ORDER – ADJOURN

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

BABS W. FULTON
CITY CLERK

WILLIAM A. "WILL" HILL
MAYOR