

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 19TH DAY OF JUNE 2018**

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 19th day of June 2018, at the City Hall, the aforesaid being the time and place for the meeting with the following officers present: Will Hill, Mayor; Eugene Crosby, Mayor Pro Tem; Frances S. Ball, Drew Massey, 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. Chief L. M. Claiborne 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 Eugene Crosby and unanimously carried, the Board approved the minutes of the regular meeting of June 5, 2018, as they now appear in the Minute Book.

ORDER –PROCLAMATION RECOGNIZING JOHNNY A. HAYNES

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board adopted a resolution recognizing Johnny A. Haynes upon his retirement from the City of Louisville Recreation Department. Copy of said proclamation is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER –PROCLAMATION RECOGNIZING GREGORY THOMAS CLARK

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution recognizing Gregory Thomas "Greg" Clark upon his retirement from the City of Louisville Police Department. Copy of said proclamation is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER –PROCLAMATION RECOGNIZING SANFORD ANDREW TAYLOR

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution recognizing Sanford Andrew "Andy" upon his retirement from the City of Louisville Police Department. Copy of said proclamation is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER –PROCLAMATION RECOGNIZING RICKY WILSON

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution recognizing Ricky Wilson upon his retirement from the City of Louisville Recreation Department. Copy of said proclamation is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER –PROCLAMATION RECOGNIZING VERA MCCARTY

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution recognizing Vera McCarty upon her retirement from the City of Louisville as E911 Coordinator. Copy of said proclamation is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AIRPORT PROJECT

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the clerk to make payments to Baker's Ready Mix Construction for \$21,935.74 for the Airport Project to be paid by AIP grant funds. Copy of said invoices is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AIRPORT PROJECT

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the clerk to make payment to Dixie Wholesale Waterworks for \$695.63 for the Airport Project to be paid by AIP grant funds. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AIRPORT PROJECT

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized the clerk to make payment to the Airport Board for \$4,475.00 as reimbursement for a Columbus Fence invoice for the Airport Project to be paid by AIP grant funds.

Copy of said invoices is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HIRE NEW E911 DISPATCHER

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board approved hiring Tammie Lashara Triplett as an E911 dispatcher at \$10.00 effective July 7, 2018.

ORDER – HIRE NEW E911 DISPATCHER

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board approved hiring Alisha M. Cole as an E911 dispatcher at \$10.00 effective July 7, 2018.

ORDER – HIRE RECREATION EMPLOYEE

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board approved hiring Zachary McDill as an employee for the Park & Recreation Department at \$10.00 effective June 21, 2018.

ORDER – APPOINTMENT TO UTILITY BOARD

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board appointed Jerry Donald to a five year term on the Utility Board effective June 30, 2018-June 30, 2023.

ORDER – APPOINTMENT TO TOURISM BOARD

Upon motion made by Drew Massey duly seconded by Judy H. McLeod and unanimously approved, the Board appointed the Mayor, Will Hill, to a three year term on the Tourism Board effective July 1, 2018-July 1, 2021.

ORDER –APPOINTMENT TO ZONING BOARD

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board appointed Sandra Cole to a five year term on the Zoning Board effective July 1, 2018-July 1, 2023.

ORDER – ORDINANCE 380

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board adopted Ordinance 380 Restricting the Operation of Commercial Business Establishment in Portable Buildings and Trailers. Copy of said ordinance is made Exhibit "H" 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 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**