

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 5TH 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 5th 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. Taylor Tucker 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 Frances S. Ball seconded by Drew Massey and unanimously carried, the Board approved the minutes of the regular meeting of May 15, 2018, as they now appear in the Minute Book.

**ORDER –RESCIND ORDER OF MAY 15
ON WINSTON PLYWOOD & VENEER LLC TAX EXEMPTION**

There came on for consideration the matter of the application for New Enterprise tax exemption for Winston Plywood & Veneer LLC, which was approved on May 15, 2018, and whereas an amendment to the application was inadvertently left out, then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball, Gwenita Mays recused herself, and the majority of the Board voted to rescind the order made on May 15, 2018, for the new enterprise tax exemption for Winston Plywood & Veneer LLC.

**ORDER –INTERIM RESOLUTION FOR NEW ENTERPRISE TAX EXEMPTION
FOR WINSTON PLYWOOD & VENEER LLC**

Upon motion made by Frances S. Ball duly seconded by Drew Massey, Gwenita Mays recused herself, and the majority of the Board adopted a new Interim Resolution conditionally granting a New Enterprise Exemption for Winston Plywood & Veneer, LLC, for a two year exemption from ad valorem real and personal property taxes based on the WPV written Application and Amendment. Copy of said Interim Resolution is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – RESOLUTION FOR POLO CUSTOM PRODUCTS TAX EXEMPTION

There came on for consideration the matter of the application for a tax exemption on certain personal property owned by Polo Custom Products, then upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution granting a tax exemption from ad valorem personal property taxes for five years based on the application by Polo Custom Products. Copy of said request is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW104-3 CEMETERY PROJECT

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board approved payment to Byrum Construction Inc. for \$10,307.50 for pay application #5 for the PW104-3 Cemetery 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 – PW104-6 TRAFFIC SIGNALS PROJECT

There came on for consideration the matter of bids received for the PW104-6 Traffic Signal Project, and whereas only one bid was received, then upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board voted to reject all bids for the PW104-6 Traffic Signals Project. Copy of said bid tabulation is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW104-7 PARK RENOVATIONS PROJECT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board approved change order #3 in the amount of \$71,388.05 in the contract with Site Masters Construction Inc., for the PW104-7 Park Renovation Project, allowing for revised grades of dirt on new ballfields. Copy of said change order is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW104-8 PUBLIC BUILDINGS PROJECT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the notice for bids for the PW104-8 Public Building Project. Copy of said notice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HMGP SAFEROOM PROJECT

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Burks-Mordecai Builders, Inc., for \$231,136.77 for the HMGP Saferoom Project. Copy of said invoice is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HMGP SAFEROOM PROJECT

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Broaddus & Associates for \$3,150.00 for the HMGP Saferoom Project. Copy of said invoice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

ORDER –HMGP SAFEROOM PROJECT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the payment to JBHM for \$2,400.00 for the HMGP Saferoom Project. Copy of said invoice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures

ORDER – PW104-7 PARK RENOVATION PROJECT

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board approved change order #2 at no cost change to the contract with Site Masters Construction Inc., for the PW104-7 Park Renovation Project. Copy of said change order is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DOCKET OF CLAIMS

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment for the Docket of Claims #24434-24660 for \$165,072.01 for the May bills. Copy of said docket is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – EPA BROWNFIELD PROJECT
PAYMENT TO PPM**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to PPM for \$14,047.28 for professional services through April 30, 2018, for the EPA Brownfield Project. Copy of said invoice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –SMALL MUNICIPALITIES GRANT INDUSTRIAL ROAD PROJECT
PAYMENT TO NEEL-SCHAFFER**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and Eugene Crosby recused himself, the majority of the Board authorized payment to Neel-Schaffer for \$14,000.00 for TIS and conceptual roadway study to be paid by the Small Municipalities Grant. Copy of said invoice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ANNEXATION STUDY
PAYMENT TO SLAUGHTER & ASSOCIATES**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Slaughter & Associates for \$2,177.14 for the annexation study. Copy of said invoice is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – GAN 2016 INTEREST PAYMENT
PAYMENT TO TRUSTMARK BANK**

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Trustmark Bank for \$83,374.46 for interest on the Grant Anticipation Note 2016, to be paid from the Disaster Fund. Copy of said notice is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACCEPT BIDS FOR SURPLUS PROPERTY

There came on for consideration the matter of bids for three surplus police vehicles, and then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board accepted the three bids from Frederick Parker as follows: \$950.00 for car 10, fixed asset 1-4135; \$700.00 for car 13, fixed asset 1-4136; and \$999.00 for car 14, fixed asset 1-4375. Copy of said bid tabulation is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 555 METTS STREET

There came on for consideration the matter of a hearing on certain property located at 555 Metts Street, parcel 151282804 0300700, owned by Albert Edwards, whether the property is unclean or unsafe for the community, then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board determined that said property is clean and in compliance.

ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 51 DAWKINS STREET

There came on for consideration the matter of a hearing on certain property located at 51 Dawkins Street, parcel 151283301 0600100, owned by Willie L. and Dorothea Loving, whether the property is unclean or unsafe for the community, then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board determined that said property is unclean and gave the owners until June 22, 2018, to clean the property. Copy of said notice is made Exhibit "Q" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 109 WARNER AVENUE

There came on for consideration the matter of a hearing on certain property located at 109 Warner Avenue, parcel 151283301 0500900, owned by Sara Wragg, whether the property is unclean or unsafe for the community, then upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board determined that said property is unclean and gave the owner until June 22, 2018 to clean the property. Copy of said notice is made Exhibit "R" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACKNOWLEDGE LETTER OF RETIREMENT FROM ANDY TAYLOR

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the letter of retirement from the Police Department from Sanford Andy Taylor effective June 30, 2018. Copy of said letter is made Exhibit "S" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACKNOWLEDGE LETTER OF RETIREMENT FROM GREG CLARK

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the letter of retirement from the Police Department from Greg Clark effective June 30, 2018. Copy of said letter is made Exhibit "T" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACKNOWLEDGE LETTER OF RETIREMENT FROM JOHNNY A. HAYNES

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the letter of retirement from the Park & Recreation Department from Johnny A. Haynes effective June 30, 2018. Copy of said letter is made Exhibit "U" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACKNOWLEDGE LETTER OF RETIREMENT FROM RICKY WILSON

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the letter of retirement from the Park & Recreation Department from Ricky Wilson effective June 30, 2018. Copy of said letter is made Exhibit "V" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DECLARE AS SURPLUS AND SALE

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board declared as surplus and authorized the sale of two Glock Model 23 guns for \$20.00 each to the retiring Police Officers, Andy Taylor and Greg Clark. Copy of said fixed asset disposition list is made Exhibit "W" 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**