

**MINUTES OF A RECESSED MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 10TH DAY OF JULY 2018**

A recessed meeting of the Mayor and Board of Aldermen of the City of Louisville was held at five-thirty o'clock p.m. on the 10th day of July 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. 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 – FOUR WAY STOP AT NORTH COLUMBUS AND COLLEGE**

There came on for consideration the matter of approving a four way stop at North Columbus Avenue and East College Street, then upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously carried, the Board authorized the necessary striping and signage at the intersection of North Columbus Avenue and East College Street to create an all-way stop condition which is necessary for safe pedestrian crossings to/from the newly constructed school parking lot and community safe room.

**ORDER – INTERIM E911 COORDINATOR**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously carried, the Board acknowledged Felicia Mays as the Interim Coordinator for E911 Department effective immediately.

**ORDER –AMENDMENT TO THE RESOLUTION TO ISSUE GO BOND SERIES 2018**

Whereas on July 3, 2018, a resolution was adopted to issue General Obligation and Refunding Bonds, Series 2018 in the principal amount of Three Million Six Hundred Thousand Dollars (\$3,600,000.00), and whereas for better efficiency the date of sale should be moved to July 31 instead of August 7, 2018, then upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board adopted an amended resolution to issue the General Obligation and Refunding Bonds, Series 2018 in the principal amount of Three Million Six Hundred Thousand Dollars (\$3,600,000.00) with a sale date of July 31, 2018. Copy of said resolution is made Exhibit "A" 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 Eugene Crosby and unanimously carried, the Board meeting was adjourned.

**ATTEST:**

**BABS W. FULTON  
CITY CLERK**

**WILLIAM A. "WILL" HILL  
MAYOR**