

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 17TH DAY OF JULY 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 17th 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. 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 July 3, and a recessed meeting of July 10, 2018, as they now appear in the Minute Book.

ORDER –APPOINTMENT TO THE HISTORIC PRESERVATION BOARD

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board appointed Mrs. Frances Edwards to the Historic Preservation Board for a three year term beginning August 1, 2018-2021.

ORDER –UNCLEAN PROPERTY LOCATED AT 118 FOSTER STREET

There came on for consideration the matter of property located at 118 Foster Street, parcel 151283402 2500200, and whereas a hearing had been set, but due to misinformation the hearing could not be held, then upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board voted to start the process over to determine if the property located at 118 Foster Street is unclean or unsafe.

ORDER – UNCLEAN PROPERTY LOCATED AT 118 FOSTER STREET

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board set hearing date for August 21, 2018, to determine if property located at 118 Foster Street, parcel 151283402 2500200, owned by SKL Investments and Stamp House Holdings, is unclean or unsafe for the community. Copy of said notice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – UNCLEAN PROPERTY LOCATED AT 51 DAWKINS STREET

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution adjudicating the cost of \$250.00 for cleaning property located at 51 Dawkins Street, owned by Willie and Dorothea Loving, parcel 80-151283301 0600100, and upon the same order directed the clerk to file a lien against the property as provided by law. Copy of said resolution is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER – UNCLEAN PROPERTY LOCATED AT 384 WARNER AVENUE

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution adjudicating the cost of \$300.00 for cleaning property located at 384 Warner Avenue, owned by Sara Wragg, parcel 80-151283301 0500900, and upon the same order directed the clerk to file a lien against the property as provided by law. Copy of said resolution is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACCEPT RESIGNATION OF POLICE OFFICER

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board accepted the resignation of Police Officer Dalton Womble effective July 31, 2018. Copy of said resignation is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DARE TRAINING

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board approved Tonya McWhirter to attend the DARE Officer Training in Montgomery, AL, on August 13-23, 2018, all expenses paid by the MS State Training Coordinator. Copy of said request is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – RESOLUTION OF SUPPORT FOR ADDITIONAL FUNDING FOR
THE MISSISSIPPI NOXUBEE HILLS SCENIC BYWAY**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board adopted a resolution of support of Winston County's road project known as the Mississippi Noxubee Hills Scenic Byway and support for additional funding from the Department of Transportation BUILD Discretionary Grant Program. Copy of said resolution is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – RECESS

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously carried, the Board meeting was recessed until Tuesday, July 31, 2018, at 5:30 p.m.

ATTEST:

**BABS W. FULTON
CITY CLERK**

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