

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 3RD 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 3rd 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. Drew Massey 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 Gwenita Mays and unanimously carried, the Board approved the minutes of the regular meeting of June 19, 2018, as they now appear in the Minute Book.

**ORDER –AMENDMENT TO INTERIM RESOLUTION FOR 2017 ADDITIONS EXEMPTION FOR
WINSTON PLYWOOD AND VENEER LLC**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball, Gwenita Mays recused herself, and the majority of the Board adopted a resolution approving an amendment to the Interim Resolution Conditionally Granting a 2017 Additions Exemption for Winston Plywood and Veneer LLC. Copy of said amendment is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW104-2 CEMETERY IMPROVEMENT PROJECT
FINAL PAYMENT TO BYRUM CONSTRUCTION**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the final payment of \$35,420.62 to Byrum Construction for the PW104-2 Cemetery Improvement 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 – PW104-7 PARKS IMPROVEMENT PROJECT
CHANGE ORDER WITH SITE MASTERS CONSTRUCTION INC.**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized change order #4 for \$57,103.56 to Site Masters Construction Inc. for the site and drainage, and which includes a deduction for change order #3, for the PW104-7 Parks Improvement Project. Copy of said change order is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-7 PARKS IMPROVEMENT PROJECT
AUTHORIZE PAYMENT TO SITE MASTERS CONSTRUCTION INC.**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Site Masters Construction Inc. for \$494,787.10 for pay application #1 for the PW104-7 Parks Improvement Project. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-7 PARKS IMPROVEMENT PROJECT
AUTHORIZE PURCHASE FROM RICHARDSON ATHLETICS**

Whereas quotes were obtained from Richardson Athletics for \$9,824.36 and from Memphis Net and Twine Co. Inc. for \$12,145.70 for the PW104-7 Parks Project, then upon motion made by Drew Massey duly seconded by Judy H. McLeod and unanimously approved, the Board accepted the low quote and approved purchase of bleachers and poly-cap fence protection for \$9,824.36 from Richardson Athletics. Copies of said quotes and invoice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW104-12 STRAND THEATER IMPROVEMENT PROJECT

Whereas approval was received by FEMA for select demolition for termite damage for the PW104-12 Strand Theater Improvement Project, then upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Francisco Galvan for \$9,200.00 from the CEDF Community Economic Development Fund for demolition work. Copy of said invoice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HMGP SAFEROOM
PAYMENT TO BURKS-MORDECAI BUILDERS, INC.**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Burks-Mordecai Builders, Inc. for \$129,776.10 for Application #4 for the HMGP Saferoom construction 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
PAYMENT TO BROADDUS & ASSOCIATES**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Broaddus & Associates for \$3,640.00 for project manager of the HMGP Saferoom construction 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
PAYMENT TO JBHM ARCHITECTS**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to JBHM Architects for \$2,400.00 for professional services on the HMGP Saferoom construction 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 –DOCKET OF CLAIMS

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the payments for the Docket of Claims #24718-24885 for \$111,136.03 for the June invoices. Copy of said docket is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures

ORDER – PAYMENTS TO THE POLICY CENTER

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized payment to The Policy Center for the annual insurance policy premium of \$46,904.00 to be paid in four installments of \$11,726.00. Copy of said invoice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – EPA BROWNFIELD GRANT

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to PPM for \$146.00 for professional services through May 2018 on the EPA Brownfield Grant 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 – PAYMENT TO SLAUGHTER FOR ANNEXATION STUDY

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment for the annexation study to Slaughter & Associates PLLC for \$900.74 to be paid from CEDF Community Economic Development Funds. Copy of said invoice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

ORDER –LANDFILL REPORT AND PAYMENT TO DOR

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized the payment of \$20,955.57 to the Department of Revenue for the annual landfill tax payment. Copy of said invoice is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER –LANDFILL PAYMENT TO CROWDER

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$26,282.05 to Crowder Engineering & Surveying for final professional services on the new landfill cell. Copy of said invoice is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TOURISM REQUEST

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Winston Economic Development Partnership for \$2,000.00 in support of the 4th of July fireworks display. Copy of said request is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TABLE ACTION ON 4-WAY STOP

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board tabled action on the all way stop at North Columbus and College Street at the Saferoom.

ORDER – SET BUDGET HEARING

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board voted to set the 2018-2019 Budget Hearing for Tuesday, August 7 at 5:00 p.m. and authorized the notice for the meeting. Copy of said notice is made Exhibit "Q" to these minutes the same as if recopied herein in full in words and figures.

ORDER – NOTICE FOR POLICE OFFICER

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

ORDER –RESOLUTION TO ISSUE GO BOND SERIES 2018

There came on for consideration a resolution to issue General Obligation and Refunding Bonds, Series 2018 in the principal amount of Three Million Six Hundred Thousand Dollars (\$3,600,000.00), then upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board adopted a 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). Copy of said resolution is made Exhibit "S" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –RESOLUTION FOR THE PRELIMINARY OFFICIAL STATEMENT
FOR THE SALE OF THE GO BOND SERIES 2018**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board adopted a resolution authorizing and ratifying the signing and distribution of a preliminary official statement for the sale of Three Million Six Hundred Thousand Dollars (\$3,600,000.00) General Obligation and Refunding Bonds, Series 2018, and approving and authorizing the form of execution of and distribution of an official statement pertaining to the bonds. Copy of said resolution is made Exhibit "T" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACCEPT RESIGNATION OF PATRICK ESTES

Upon motion made by Drew Massey duly seconded by Judy H. McLeod and unanimously approved, the Board accepted the resignation of Patrick Estes from the Police Department effective July 11, 2018. Copy of said resignation is made Exhibit "U" to these minutes the same as if recopied herein in full in words and figures.

ORDER – EMPLOY PATRICK ESTES AS PART TIME EMPLOYEE

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board approved the employment of Patrick Estes as a part time police officer at \$10.00 per hour effective July 12, 2018.

ORDER – RECESS

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously carried, the Board meeting was recessed until Tuesday, July 10, at 5:30.

ATTEST:

**BABS W. FULTON
CITY CLERK**

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