

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 1ST DAY OF AUGUST, 2017**

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 1st day of August 2017, at the City Hall, the aforesaid being the time and place for the meeting with the following officers present: William A. "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. Eugene Crosby 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 Eugene Crosby seconded by Judy H. McLeod and unanimously carried, the Board approved the minutes of the regular meeting of July 18, 2017, as they now appear in the Minute Book.

ORDER –PROCLAMATION TO RECOGNIZE TAYLOR MACHINE WORKS

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board adopted a resolution recognizing Taylor Machine Works upon the celebration of the 90th year of operation in Louisville. Copy of said resolution are made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER – DOCKET OF CLAIMS

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board approved payment of the Docket of Claims #21868-21867 for \$96,232.04 for monthly bills. Copy of said docket are made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

ORDER –GRANT ANTICIPATION NOTE "GAN 2015" EXTENSION

There came on for consideration the matter of the Grant Anticipation Note, "GAN 2015", and whereas the five million dollar loan matures on August 14, 2017, then upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to request an extension on the note and upon the same order authorized the Mayor to execute the extension documents. Copy of said loan notice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

ORDER –GRANT ANTICIPATION NOTE "GAN 2015" INTEREST PAYMENT

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board authorized payment of \$166,862.64 to Trustmark Bank for interest on the Grant Anticipation Note, "GAN 2015". Copy of said payment is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures

ORDER –PW 104-2 PAYMENT TO FALCON CONTRACTING INC. FOR STREET PROJECT

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Falcon Contracting Co., Inc., for \$1,078,353.14 for Estimate #5 for PW104-2 Street and Drainage Project. Copy of said invoice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW 104-2 PAYMENT TO PRYOR & MORROW FOR STREET PROJECT

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Pryor and Morrow Architects and Engineers for \$10,472.94 for PW 104-2 Streets and Drainage Project. Copy of said invoice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

ORDER – PW 104-7 PAYMENT TO PRYOR & MORROW FOR PARKS PROJECT

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Pryor and Morrow Architects and Engineers for \$118,085.40 for PW 104-7 Parks and Recreation Renovation 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 – PAYMENT TO CENTURY CONSTRUCTION COMPANY
FOR LANDFILL CELL CONSTRUCTION**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board approved payment to Century Construction Company for \$154,666.64 for Application #6 for the Landfill Cell 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 – PAYMENT TO CROWDER ENGINEERING & SURVEYING, INC.
FOR LANDFILL CELL CONSTRUCTION**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Crowder Engineering and Surveying, Inc. for \$38,450.92 for four invoices for the Landfill Cell 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 – ORDINANCE 377 TO AMEND TRUCK ROUTES

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board adopted Ordinance 377 "An Ordinance Repealing Ordinance 249 and Ordinance 305; and Amending Section III of Ordinance Number 223, An Ordinance Establishing Truck Routes in the City." Copy of said ordinance is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – HIRE PART TIME ANIMAL CONTROL EMPLOYEE

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized hiring Christie Englehart at \$10.00 per hour as a part time employee in the Animal Control Department effective immediately.

ORDER – ACCEPT RESIGNATION OF E911 DISPATCHER

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board accepted the resignation of Jamie Maroney as an E911 Dispatcher effective July 31, 2017. Copy of said resignation letter is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER –NOTICE FOR E911 DISPATCHER

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized the notice of request for applications for E911 dispatcher. Copy of said notice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures

ORDER – AUTHORIZE PAYMENT TO TAYLOR TUCKER FOR LEGAL SERVICES

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Taylor Tucker for \$4,705.00 for two invoices for legal services pertaining to court case on Higginbotham. Copy of said invoice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ACKNOWLEDGE RECEIPT OF MML EXCELLENCE AWARD
FOR ECONOMIC DEVELOPMENT**

Upon motion made by Gwenita Mays duly seconded by Eugene Crosby and unanimously approved, the Board recognized that the City of Louisville received the Mississippi Municipal League Excellence Award at the MML Annual Meeting on July 26, 2017, for Economic Development in a town with less than 10,000 population for their recruitment of Winston Plywood and Veneer. Copy of said application is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADJOURN

Upon motion made by Drew Massey duly seconded by Eugene Crosby and unanimously carried, the Board meeting was adjourned with no further business.

ATTEST:

**BABS W. FULTON
CITY CLERK**

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