

**MINUTES OF A RECESSED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 14TH DAY OF AUGUST 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 14th day of August 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. 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 –PAYMENT TO GOLDEN TRIANGLE PLANNING AND DEVELOPMENT FOR MSAG

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously carried, the Board authorized payment of \$13,294.00 to Golden Triangle Planning and Development for the MSAG invoices through June. Copy of said invoice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

ORDER –RESOLUTION FIXING THE LEVY FOR TAXES FOR THE FISCAL YEAR 2018-2019

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution approving and adopting the tax levy for the 2018-2019 fiscal year for 15.0 mils for General Revenue Purposes, 10.0 mils for Bond and Interest Revenues, 1.00 mil for Park and Cemetery Maintenance, and 3.00 mils for Library Maintenance for a total of 29 mils for the City; the school millage is 53.66 mils for Louisville Municipal School District Maintenance and 2.61 mils for Louisville Municipal School District Debt Service for a total of 56.27 mils for the School. The total millage to be collected for city and school purposes is 85.27 mils. Copy of said resolution is made Exhibit "B" 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 Judy H. McLeod and unanimously carried, the Board meeting was adjourned.

ATTEST:

**BABS W. FULTON
CITY CLERK**

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