

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 21<sup>ST</sup> DAY OF AUGUST 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 21st 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. Alderman 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 Eugene Crosby seconded by Frances S. Ball and unanimously carried, the Board approved the minutes of the regular meeting of August 7, and the recessed meeting of August 14, 2018, as they now appear in the Minute Book.

**ORDER –PW 104-8 BIDS FOR OLD ARMORY STORAGE BUILDING**

There came on for consideration the matter of bids for the PW104-8 Old Armory Storage Building, and whereas seven bids were received, then upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board accepted the recommendation of Pryor and Morrow to accept the best bid from Weathers Construction, Inc. for \$91,200.00 for the PW 104-8 Old Armory Storage Shed, and do not award Alternate #1. Other bids were Burks Mordecai Builders \$103,500.00; Hawthorne Custom Construction \$136,100.00; MLS Development Company \$148,800.00; Ralph McKnight Construction \$113,240.00; T& M Steel \$116,773.00; and Terry Mark, Inc. \$174,100.00. Copy of the bid tabulation is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –ADOPT SECTION 3 PLAN FOR THE LOUISVILLE UTILITY CDBG SEWER PROJECT**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board adopted a Section 3 Plan which is intended to ensure equal opportunities for low income residents and businesses. Copy of said resolution is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ZONING PETITION FOR 14928 WEST MAIN STREET**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board acknowledged the petition to rezone property from R-1 Single Family Residential to B-2 Commercial District, which is located at 14928 West Main Street, parcel 151293201 0100700 and owned by Dallas Mills. And upon the same order referred the petition to the Zoning Board and set a hearing for Monday, September 17, 2018. Copy of said petition and notice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ZONING PETITION FOR 14928 WEST MAIN STREET**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board acknowledged the petition to rezone property from R-1 Single Family Residential to RMF Residential Multi-Family District, which is located at 14928 West Main Street, parcel 151293201 0100700, and owned by Dallas Mills. And upon the same order referred the petition to the Zoning Board and set a hearing for Monday, September 17, 2018. Copy of said petition is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – FINAL RESOLUTION FOR POLO TAX EXEMPTION**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board adopted the Final Resolution Approving a Five Year Tax Exemption for Polo Custom Products for \$12,187.00 effective January 1, 2018. Copy of said resolution is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – RESOLUTION ON USE TAX / INTERNET SALES TAX**

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution in support of the Use Tax / Internet Sales Tax collection by the State of Mississippi for improvement of public infrastructure. Copy of said resolution is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ANNUAL SUPPORT FOR LOUISVILLE-WINSTON AIRPORT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment of \$7,500.00 to the Winston County Airport annual support. Copy of said request is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENT TO NEIL HARRELL FOR GIRL SCOUT HUT ROOF REPAIR**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Neil Harrell for \$5,128.00 for roof repair on the Girl Scout Hut. 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 NEIL HARRELL FOR CHAMBER ROOF REPAIR**

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Neil Harrell for \$10,239.00 for roof repair on the Chamber of Commerce Building. Copy of said invoice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –TOURISM REQUEST FOR FUNDS**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the payment of \$1,500.00 to Winston Economic Development Partnership for the Fall Festival at Legion Park. Copy of said request is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures

**ORDER – ACKNOWLEDGE FUNDS FROM TVA FOR MAYOR'S YOUTH COUNCIL**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board acknowledged receipt of \$1,000.00 from TVA to be transferred to Winston County Development Inc. for the Mayor's Youth Council.

**ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 118 FOSTER STREET**

There came on for consideration the matter of a hearing on property located at 118 Foster Street, owned by SKL Investments and Stamp House Holdings LLC, to determine if said property is unclean or unsafe for the community, then upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board adopted a resolution giving the owners until September 21, 2018, to clean said property. Copy of said resolution is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – SET HEARING FOR UNCLEAN PROPERTY  
LOCATED AT 315 ½ EAST COLLEGE STREET**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board set a hearing for September 18 to determine if property located at 315 ½ East College Street, owned by Ruby Eaves Steed, is clean or unsafe for the community. Copy of said notice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –SET HEARING FOR UNCLEAN PROPERTY LOCATED AT 127 KENNEDY AVENUE**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board set a hearing for September 18 to determine if property located at 127 Kennedy, owned by Rose Thompson, is clean or unsafe for the community. Copy of said notice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – SET HEARING FOR UNCLEAN PROPERTY LOCATED AT 423 TERRY LANE**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board set a hearing for September 18 to determine if property located at 423 Terry Lane, owned by Thomas Uselton, is clean or unsafe for the community. Copy of said notice is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – NEW HIRE FOR ANIMAL CONTROL**

Upon motion made by Drew Massey duly seconded by Eugene Crosby and unanimously approved, the Board hired Taylor Graves as a part time employee for the Animal Control Department at \$10.00 effective immediately.

**ORDER – ACKNOWLEDGE AGREEMENT WITH WINSTON PLYWOOD AND VENEER  
FOR CONTRIBUTIONS TO PARK & RECREATION**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board acknowledged an agreement with Winston Plywood and Veneer Inc. to contribute \$600,000.00, to be paid semi-annually on April 1 and October 1 for \$50,000.00 each, to the City for improvements to the Parks & Recreation facilities. Copy of said agreement is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AMEND BUDGET FOR TOURISM REQUEST**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board authorized a budget amendment to the Tourism budget for \$1,500.00. (No amendment or exhibit needed.)

**ORDER – ADJOURN**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously carried, the Board meeting was adjourned with no further business.

**ATTEST:**

**BABS W. FULTON  
CITY CLERK**

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