

**MINUTES OF A RECESSED MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 29TH DAY OF AUGUST, 2017**

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 29th 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 –EPA BROWNFIELD ASSESSMENT GRANT CONSULTANT**

Whereas the Louisville Coalition Selection Committee, composed of three representatives of the city and county, Judy McLeod, Sammy Carter, and Glenn Haab, was selected to review proposals from environmental consulting firms, then upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board accepted the committee recommendation to hire PPM Consultants to manage the EPA Brownfield Assessment Grant. Copy of said recommendation is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –BIDS FOR SURPLUS PROPERTY**

Whereas three police cars were declared surplus and advertised for sale, then upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board accepted the bid for Car 1, a 2005 Chevrolet Impala, VIN 2G1WF52K959362046, asset # 1-3567, from George Landers for \$1,606.00.

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board accepted the bid for Car 2, a 2008 Ford Crown Victoria VIN 2FAFP71V18X142708, asset #1-4377, from Isaac Parker for \$350.00.

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board accepted the bid for Car 3, a 2008 Ford Crown Victoria VIN 2FAFP71V38X142709, asset #1-4378, from Mich McAdory for \$307.00.

Copy of said bid tabulation is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW 104-6 TRAFFIC SIGNALS BID**

Whereas only one bid was received for requests for furnishing materials for PW104-6 Traffic Signals Project, then upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board rejected the one bid from Lewis Electric Inc. for \$337,203.00. Copy of said bid is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW 104-7 PARKS AND PW104-1 PAVE  
PAYMENT FOR ADVERTISING**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment to Winston County Journal for \$186.84 for Invoice 159171 for \$92.10 for PW104-7 Parks Project and Invoice 159362 for \$94.74 for PW104-1 WPV Pave Project. Copy of said invoices are made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW 104-2 STREETS & DRAINAGE  
PAYMENT TO PRYOR AND MORROW**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board approved payment to Pryor & Morrow Architects for \$25,607.09 for PW 104-2 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 – POLICE TRAINING**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized Tonya McWhirter to attend the 2017 Trauma Informed Care Conference- "Standing in the Eye of the Storm" First Responders Track, on September 26, 2017, in Jackson, \$75.00 registration plus travel expenses. Copy of said registration is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – SWANA CONFERENCE**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized Robert Eaves to attend the 2017 SWANA Fall Conference on October 17-19 in Natchez, \$250.00 registration plus meals, mileage and lodging. Copy of said registration is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – NEW HIRE FOR STREET DEPARTMENT**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board hired James Coleman as Street Department employee at \$17.00 effective August 31, 2017.

**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