

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 7TH 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 7th 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. Frances S. Ball 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 Frances S. Ball seconded by Drew Massey and unanimously carried, the Board approved the minutes of the regular meeting of July 17 and the recessed meeting of July 31, 2018, as they now appear in the Minute Book.

**ORDER –PW104-3 CEMETERY PROJECT**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board acknowledged a Certificate of Substantial Completion from Byrum Construction of the PW104-3 Cemetery Improvement Project. Copy of said certificate is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW104-6 TRAFFIC SIGNALS**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Louisville Publishing for \$68.86 for two notices for bids for the PW104-6 Traffic Signals Project. Copy of said invoices is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-7 PARK RENOVATIONS**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Change Order #5 for \$16,807.25 to Site Masters Construction, Inc., for the PW104-7 Park Renovation Project for additional sprigging. 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 PARK RENOVATIONS**

Upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously approved, the Board authorized payment to Site Masters Construction Inc. for \$111,937.50 for pay application #2 for the PW104-7 Park Renovation 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 – PW104-8 OLD ARMORY STORAGE BUILDING**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board approved authorized payment to Louisville Publishing of \$103.18 for notice of bids for the PW104-8 Public Building 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 – PW104-8 OLD ARMORY STORAGE BUILDING**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Pryor & Morrow for \$3,900.00 for soil borings and foundation design by Pritchard Engineering for the PW104-8 Public Buildings 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 – HMGP COMMUNITY SAFEROOM**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Louisville Utility for \$10.25 utility bill for the HMGP Saferoom 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 COMMUNITY SAFEROOM**

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board authorized payment to Burkes-Mordecai for \$338,060.52 for the HMGP

Community 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 COMMUNITY SAFEROOM**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Broaddus & Associates for \$2,450.00 for the HMGP Community Saferoom project management. Copy of said invoice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HMGP COMMUNITY SAFEROOM**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized the payment to JBHM Architects for \$2,400.00 for the HMGP Community Saferoom project. Copy of said invoice is made Exhibit "J" 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 Frances S. Ball and unanimously approved, the Board authorized payment of \$141,249.02 for the Docket of Claims #24886-25155 for July bills. Copy of said docket 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 Drew Massey and unanimously approved, the Board authorized payment of \$5,673.75 to PPM for professional services through June 20 for 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 – SMALL MUNICIPALITIES GRANT PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and Eugene Crosby recused himself, the majority of the Board authorized payment of \$3,710.00 to Neel Schaffer for concept design on the proposed industrial road in the Small Municipalities Grant Project. Copy of said invoice is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –IVY PARK LIGHTING PROJECT**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to purchase lighting for Ivy Park for \$403,614.00 from Musco Lighting as a sole source provider. Copy of said proposal and sole source documentation is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – FINANCING PROPOSALS FOR IVY PARK LIGHTING PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to obtain financing proposals for the Ivy Park project. Copy of said notice is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – TABLE INTERNET SALES**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board voted to table the discussion on internet sales tax information from MML.

**ORDER – AIRPORT PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Baker's Ready Mix Construction for \$28,933.26 for Airport project. Copy of said invoices is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AIRPORT PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Clearwater Consultants for \$19,818.70 for the Airport project. Copy of said invoices is made Exhibit "Q" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AIRPORT PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment to Simmons Erosion Control for \$88,085.71 for the Airport

project. Copy of said invoice is made Exhibit "R" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AGREEMENT FOR SUIT AGAINST OPIOD USE**

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to sign an agreement with Harper Whitwell PLLC, for a legal suit against the manufacturers and /or distributor of opioids for related losses by the City of Louisville. Copy of said agreement is made Exhibit "S" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AUTHORIZATION OF 2018 BOND COST OF ISSUANCE  
AND PAYMENT OF 2015 GRANT ANTICIPATION NOTE**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized a transfer from the Disaster Fund for \$1,706,224.02, to combine with the 2018 GO Bond proceeds of \$3,600,000.00 for the total of \$5,306,224.02 to make the payoff of \$5,207,224.02 to Trustmark Bank for the 2015 Grant Anticipation Note and to pay the costs of issuance from the GO Bond Construction Fund for the 2018 General Obligation Bond as follows: Butler Snow, Bond Counsel, \$44,500.00; Government Consultants, Financial Advisor, \$18,000.00; First National Bank of Cleveland, Paying Agent, \$500.00; and Taylor Tucker, City Attorney, \$36,000.00. A copy of said details and cost of issuance invoices is made Exhibit "T" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – RECESS**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously carried, the Board meeting was recessed until Tuesday, August 14, 2018, at 5:30 p.m.

**ATTEST:**

**BABS W. FULTON  
CITY CLERK**

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