

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 18TH DAY OF SEPTEMBER 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 18th day of September 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. Mrs. Frances 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 Eugene Crosby and unanimously carried, the Board approved the minutes of the regular meeting of September 4, 2018, as they now appear in the Minute Book.

**ORDER –SUSPEND THE AGENDA**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board suspended the agenda to meet the new police officers and take a picture.

**ORDER –TABLE ZONING BOARD RECOMMENDATION**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board tabled any action on the Zoning Board recommendation for zoning petitions.

**ORDER –AIRPORT PROJECT**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Columbus Fence for \$4,928.00 for the Airport improvement project, which will be reimbursed to the city by the Airport Board. Copy of said invoice is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW158-CONSOLIDATED PROJECTS - CEMETERY**

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Sherwin Williams for \$419.93 for the PW158 Consolidated Cemetery improvement project. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

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

There came on for consideration the matter of a hearing to determine if property located at 315 ½ East College Street, owned by Ruby Eaves Steed, is clean or unsafe for the community, then upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board adopted a resolution giving the owner fourteen days to bring the property into compliance. Copy of said resolution is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 127 KENNEDY AVENUE**

There came on for consideration the matter of a hearing to determine if property located at 127 Kennedy Avenue, owned by Rose Thompson, is clean or unsafe for the community, then upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board adopted a resolution giving the owner thirty days to bring the property into compliance. Copy of said resolution is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HEARING ON UNCLEAN PROPERTY LOCATED AT 423 TERRY LANE**

There came on for consideration the matter of a hearing to determine if property located at 423 Terry Lane, owned by Thomas Uselton, is clean or unsafe for the community, then upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board determined that said property is in compliance and no further action is needed.

**ORDER – SET HEARING FOR UNCLEAN PROPERTY AT 74 MISSISSIPPI AVENUE**

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board set a hearing for October 16 to determine if property located at 74 Mississippi Avenue,

owned by R & D Properties, is unclean or unsafe for the community. Copy of said notice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – SET HEARING FOR UNCLEAN PROPERTY AT 109 HILLCREST AVENUE**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board set a hearing for October 16 to determine if property located at 109 Hillcrest Avenue, owned by VinMak, is unclean or unsafe for the community. Copy of said notice is made Exhibit "F" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – UNCLEAN PROPERTY LOCATED AT 25 JONES AVENUE**

There came on for consideration the matter of property located at 25 South Jones Avenue, owned by Johnny McNeal, and whereas the property has been cleaned by the owner, then upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board determined that the property is in compliance and no further action is needed.

**ORDER –PW104-7 PARK RENOVATIONS  
ACCEPT BID FOR FINANCING IVY PARK LIGHTING**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board accepted the one bid made by Musco Finance for 4.95% on \$427,413.10 to lease purchase lighting for Ivy Park in the PW104-7 project scope of work. Copy of said proposal is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures

**ORDER – ACKNOWLEDGE THE AUDIT FOR 2016-2017**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board acknowledged the audit for 2016-2017 and upon the same order authorized the public notice of the availability of the audit. Copy of said notice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENT TO WATKINS, WARD AND STAFFORD PLLC**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment of \$28,000.00 to Watkins, Ward and Stafford, PLLC, for the 2016-2017 audit and related work. Copy of said invoice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PAYMENT TO MS MUNICIPAL WORKERS COMPENSATION COMPANY**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to MS Municipal Workers Compensation Company for \$90,772.74 to be paid in three installment payments. Copy of said invoice is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PHONE ALLOWANCE FOR STREET DEPARTMENT EMPLOYEE**

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board authorized a phone allowance of \$50.00 per month for James Coleman to be paid from the Street Department budget effective October 1, 2018.

**ORDER – ACCEPT RESIGNATION OF POLICE OFFICER**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board accepted the resignation of Dalton G. Daniel from the Police Department effective September 26, 2018. Copy of said letter is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PROMOTION FOR THREE POLICE OFFICERS TO PATROL OFFICER**

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board accepted the recommendation of the Police Chief to promote three Police officers, Dylan Alford, Steffan McCall, and Glenda Sherrod, to Patrol Officer with the salary of \$14.63 per hour effective October 11, 2018. Copy of said recommendation is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PROMOTION FOR TWO POLICE OFFICERS TO CORPORAL**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board accepted the recommendation of the Police Chief to promote two police officers, Brandon Gladney and Deterrion "Ty" Hardin to Corporal with the salary of \$16.11 per hour effective October 11, 2018. Copy of said recommendation is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – POLICE DEPARTMENT NEW HIRE**

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board voted to hire Virginia McDonald as a Police Patrol Officer at \$14.63 effective October 11, 2018.

**ORDER – PROMOTION TO E911 COORDINATOR**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board accepted the Mayor's recommendation to promote Felisha Mays to E911 Coordinator at \$14.60 per hour effective October 11, 2018.

**ORDER – RAISES FOR CITY EMPLOYEES**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board voted to give city employees a 3% raise effective October 11, 2018 with the exception of entry level and part time workers and those employees recently promoted. Copy of said salary list is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – DISCUSS NORTH COURT AVENUE AND STOP SIGN**

Upon motion made by Drew Massey duly seconded by Judy H. McLeod and unanimously approved, the Board voted to table the matter of stop sign on North Court Avenue and Gage Street to take under advisement.

**ORDER – RESOLUTION FOR SMALL TOWN PARTNERSHIP WITH HOPE ENTERPRISES**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board adopted a resolution of partnership with Hope Enterprises which allows the Mayor to sign the Memorandum of Understanding for the purpose of the Community Leadership Institute Grant Application for \$2,000.00 to be used at the Louisville Ivy Community Center. Copy of said resolution is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW158-CONSOLIDATED PROJECTS: CEMETERY**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to proceed with the Memorial Cemetery landscaping project, to make payment to Caperton Lawn and Landscaping for \$4,325.00 and to submit the invoices for reimbursement from the PW158 Consolidated Projects scope of work. Copy of said invoice is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – EXECUTIVE SESSION**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously carried, the Board voted for a closed determination as to whether to convene into executive session, and inasmuch as determination was made, and upon motion made by Drew Massey duly seconded by Frances S. Ball and unanimously carried, the Board did convene into executive session to discuss economic development.

After full discussion of the matter and upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously carried, the Board did convene out of executive session with no action taken.

**ORDER – AGREEMENT FOR ECONOMIC DEVELOPMENT PROJECT**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and Eugene Crosby recused himself, the majority of the Board authorized the Mayor to sign the necessary agreements with Winston County Economic Development Partnership to make a lease purchase agreement with Taylor Machine Works for Project Forge.

**ORDER – RFQ FOR ECONOMIC DEVELOPMENT PROJECT**

Upon motion made by Gwenita Mays duly seconded by Frances S. Ball and unanimously approved, the Board authorized the Mayor to give notice for Request for Qualifications for Civil Engineer for economic development projects and upon the same order appointed a three member rating committee of Mayor, Economic Development Director, and Utility Chairman. Copy of said invoice is made Exhibit "P" 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 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