

**MINUTES OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE  
HELD ON THE 4TH 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 4th 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. 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 – APPROVAL OF MINUTES**

Upon motion made by Judy H. McLeod seconded by Frances S. Ball and unanimously carried, the Board approved the minutes of the regular meeting of August 21, 2018, as they now appear in the Minute Book.

**ORDER –PW104-6 TRAFFIC SIGNAL PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized the Mayor to sign the Memorandum of Understanding with the Mississippi Department of Transportation Commission with the purposes of constructing and maintaining transportation infrastructure and to design and upgrade existing traffic signals at three intersections in the city. Copy of said agreement is made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-7 PARK RENOVATIONS**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment for pay application #3 to Site Masters Construction Inc. for \$80,084.36 for PW104-7 Park Renovation. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – PW104-8 OLD ARMORY STORAGE SHED**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized the Mayor to give the notice to proceed to Weathers Construction upon final bonds and insurance certificates provided for PW104-8 Old Armory Storage Shed project. Copy of said notice to proceed is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HMGP SAFEROOM PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment for application #6 to Burks-Mordecai for \$222,173.65 for the HMGP Saferoom 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 – HMGP SAFEROOM PROJECT**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Broaddus & Associates for \$3,150.00 for the HMGP Saferoom project management. Copy of said invoice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – HMGP SAFEROOM PROJECT**

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to JBHM Architects for \$2,400.00 for the HMGP Saferoom 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 SAFEROOM PROJECT**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Louisville Utilities for \$149.20 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 – DOCKET OF CLAIMS**

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment of the Docket of Claims #25240-25436 for \$118,906.10 for the August bills. Copy of said docket is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – EPA BROWNFIELD PROJECT**

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to PPA Consultants for \$2,971.77 for professional services through July 30 for the EPA Brownfield project. Copy of said invoice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – SMALL MUNICIPALITIES PROJECT**

Upon motion made by Gwenita Mays duly seconded by Drew Massey and Eugene Crosby recused himself, the majority of the Board authorized payment to Neel Schaffer Engineers for \$1,630.00 for professional services for the Small Municipalities Grant industrial road 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 –LANDFILL PAYMENT TO THOMPSON MACHINERY**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized the payment of \$51,628.54 to Thompson Machinery for repair on landfill equipment. Copy of said invoice is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures

**ORDER – REIMBURSEMENT TO NATURAL RESOURCES CONSERVATION SERVICES**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Natural Resources Conservation Services for reimbursement of \$20,601.04 for unused grant funds on drainage projects. Copy of said invoice is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AIRPORT PROJECT  
PAYMENT TO SIMMONS EROSION CONTROL**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Simmons Erosion Control for \$76,536.77 for the AIP Airport 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 – TOURISM REQUEST FOR WINGS OVER WINSTON**

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board authorized payment of Tourism Funds of \$2,500.00 as requested by the Tourism Board for Wings Over Winston air show and upon the same order authorized a budget amendment of Tourism funds. Copy of said request is made Exhibit "N" 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 Gwenita Mays and unanimously approved, the Board accepted the recommendation of the Police Chief to hire Darius Lavine as a Police Rookie at \$13.79 per hour effective September 13, 2018.

**ORDER – POLICE DEPARTMENT NEW HIRE**

Upon motion made by Drew Massey duly seconded by Gwenita Mays and unanimously approved, the Board accepted the recommendation of the Police Chief to hire David Dillon Sharp as a Police Rookie at \$13.79 per hour effective September 13, 2018.

**ORDER – AGREEMENT WITH LOUISVILLE MUNICIPAL SCHOOL DISTRICT**

Upon motion made by Frances S. Ball duly seconded by Judy H. McLeod and unanimously approved, the Board authorized the Mayor to sign the agreement with Louisville Municipal School District for the city to collect school tax. Copy of said agreement is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AGREEMENT WITH WINSTON COUNTY TO COLLECT SCHOOL TAXES**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorize the Mayor to sign the agreement with Winston County to collect school taxes outside the city limits. Copy of said agreement is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AGREEMENT WITH WINSTON COUNTY  
TO COLLECT MOTOR VEHICLE AND MOBILE HOME TAXES**

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board authorized the Mayor to sign the agreement with Winston County to collect motor vehicle and mobile home taxes for the city. Copy of said agreement is made Exhibit "Q" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – ADOPT THE 2018-2019 BUDGET**

Upon motion made by Eugene Crosby duly seconded by Frances S. Ball and unanimously approved, the Board adopted the 2018-2019 budget and upon the same order authorized the publication of the budget. Copy of said budget is made Exhibit "R" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – NOTICE FOR E911 DISPATCHER**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board authorized the notice for E911 Dispatcher. Copy of said notice is made Exhibit "S" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – EXECUTIVE SESSION**

Upon motion made by Judy H. McLeod 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 Frances S. Ball duly seconded by Gwenita Mays 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 Gwenita Mays and unanimously carried, the Board did convene out of executive session with no action taken.

**ORDER – ADJOURN**

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

**ATTEST:**

**BABS W. FULTON  
CITY CLERK**

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