

**MINUTES OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE
HELD ON THE 5TH DAY OF SEPTEMBER, 2017**

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 5th day of September 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. 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 Drew Massey and unanimously carried, the Board approved the minutes of the regular meeting of August 15 and the recessed meeting of August 29, 2017, as they now appear in the Minute Book.

ORDER – DOCKET

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board approved payment of the Docket of Claims #22086-22290 for \$135,541.91 for monthly bills. Copy of said docket are made Exhibit "A" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW 104-2 STREETS AND DRAINAGE
PAYMENT TO FALCON CONTRACTING INC.**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Falcon Contracting Inc. for \$1,285,941.77 for the PW104-2 Streets and Drainage Package, 700-600-601. Copy of said invoice is made Exhibit "B" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW 104-7 PARKS & RECREATION
PAYMENT TO PRYOR & MORROW**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment to Pryor & Morrow Architects and Engineers for \$118,085.40 for the PW104-7 Parks & Recreation Package, 700-600-606. Copy of said invoice is made Exhibit "C" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW 104-10 INDUSTRIAL SITE IMPROVEMENTS
PAYMENT TO PRYOR & MORROW**

Upon motion made by Judy H. McLeod duly seconded by Eugene Crosby and unanimously approved, the Board authorized payment to Pryor & Morrow Architects and Engineers for \$6,018.00 for the PW104-10 Industrial Site Improvements Package, 700-600-609. Copy of said invoice is made Exhibit "D" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –PW 104-12 PUBLIC BUILDING
PAYMENT TO PRYOR & MORROW**

Upon motion made by Frances S. Ball duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Pryor & Morrow Architects and Engineers for \$16,800.00 for the PW104-12 Public Building Package, 700-600-611. Copy of said invoice is made Exhibit "E" to these minutes the same as if recopied herein in full in words and figures.

**ORDER –LANDFILL CONSTRUCTION PROJECT
PAYMENT TO CENTURY CONSTRUCTION INC.**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Century Construction Inc. for \$264,825.05 for Application #7 to be paid from 401-204-701 for the Landfill Cell Construction 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 – LANDFILL CONSTRUCTION PROJECT
PAYMENT TO CROWDER ENGINEERING AND SURVEYING INC.**

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Crowder Engineering and Surveying Inc. for \$126,455.63 total for three invoices: #17-3185 \$5,480.00 Construction Engineering, #17-3184 \$106,667.63 CQA Testing, and #17-3186 Surveying \$14,308.00, to be paid from 401-204-701 for the Landfill Cell Construction

Project. Copy of said invoices is made Exhibit "G" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AIRPORT PROJECT
PAYMENT TO CLEARWATER CONSULTANTS**

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board authorized payment to Clearwater Consultants for the 2017 AIP Project, Invoice 151701 for \$59,453.00. Copy of said invoice is made Exhibit "H" to these minutes the same as if recopied herein in full in words and figures.

**ORDER – AIRPORT PROJECT
PAYMENT TO CLEARWATER CONSULTANTS**

Upon motion made by Judy H. McLeod duly seconded by Drew Massey and unanimously approved, the Board authorized payment to Clearwater Consultants for the 2017 MDOT project, Invoice 181701 for \$12,275.00. Copy of said invoice is made Exhibit "I" to these minutes the same as if recopied herein in full in words and figures.

ORDER – TABLE APPOINTMENT TO ECONOMIC DEVELOPMENT BOARD

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board voted to table the joint appointment to the Economic Development Board.

ORDER – TABLE APPOINTMENT TO ECONOMIC DEVELOPMENT BOARD

Upon motion made by Gwenita Mays duly seconded by Judy H. McLeod and unanimously approved, the Board voted to table the appointment to the Economic Development Board.

ORDER – ADOPT 2017 RESOLUTION FOR TAX LEVY

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board adopted the Resolution Fixing the Tax Levy for 2017 taxes setting the total city millage at 23.00 and the total school millage at 58.08 for a total of 81.08 mills. Copy of said resolution is made Exhibit "J" to these minutes the same as if recopied herein in full in words and figures.

ORDER – AUTHORIZE PUBLICATION OF THE TAX LEVY

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized the publication of the tax levy.

ORDER – ADOPT AGREEMENT WITH LOUISVILLE MUNICIPAL SCHOOL

Upon motion made by Eugene Crosby duly seconded by Judy H. McLeod and unanimously approved, the Board adopted an agreement with Louisville Municipal Schools to collect school tax for a five percent collection fee for the 2017-2018 fiscal year. Copy of said agreement is made Exhibit "K" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ADOPT AGREEMENT WITH WINSTON COUNTY TO COLLECT TAXES

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board adopted an agreement with Winston County for the county to collect school tax on property located outside the city limits for a five percent collection fee for the 2017-2018 fiscal year. Copy of said agreement is made Exhibit "L" to these minutes the same as if recopied herein in full in words and figures.

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

Upon motion made by Judy H. McLeod duly seconded by Gwenita Mays and unanimously approved, the Board adopted an agreement with Winston County for the county to collect mobile home and motor vehicle taxes for the city for a five percent collection fee for the 2017-2018 fiscal year. Copy of said agreement is made Exhibit "M" to these minutes the same as if recopied herein in full in words and figures

ORDER – ADOPT 2017-2018 BUDGET

Upon motion made by Judy H. McLeod duly seconded by Frances S. Ball and unanimously approved, the Board voted to adopt the 2017-2018 City of Louisville Budget. Copy of said condensed budget is made Exhibit "N" to these minutes the same as if recopied herein in full in words and figures.

ORDER –AUTHORIZE PUBLICATION OF THE BUDGET

Upon motion made by Eugene Crosby duly seconded by Gwenita Mays and unanimously approved, the Board authorized the publication of the 2017-2018 budget.

**ORDER – UNCLEAN PROPERTY
SET HEARING ON PROPERTY LOCATED AT 2720 NORTH CHURCH STREET**

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board set a hearing date of October 3, 2017, to determine if certain property located at 2720 North Church Street, owned by Dixie Johnson, is unsafe for the community. Copy of said notice of hearing is made Exhibit "O" to these minutes the same as if recopied herein in full in words and figures.

ORDER – MS MUNICIPAL WORKERS COMPENSATION PAYMENTS

Upon motion made by Eugene Crosby duly seconded by Drew Massey and unanimously approved, the Board authorized quarterly payments to Mississippi Municipal Workers Compensation Company for the annual payment of \$82,558.00, with the first installment of \$28,070.00 due. Copy of said invoice is made Exhibit "P" to these minutes the same as if recopied herein in full in words and figures.

ORDER – FIRE TRAINING

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized Detrick Sanders to attend the CPST Update in Biloxi, on October 31-November 1, 2017. Copy of said request is made Exhibit "Q" to these minutes the same as if recopied herein in full in words and figures.

ORDER –RECREATION TRAINING

Upon motion made by Gwenita Mays duly seconded by Drew Massey and unanimously approved, the Board authorized Todd McCullough to attend the MRPA Update in Tupelo, on October 16-18. Copy of said request is made Exhibit "R" to these minutes the same as if recopied herein in full in words and figures.

ORDER – ACKNOWLEDGE RECEIPT OF MS TENNIS ASSOCIATION GRANT

Upon motion made by Frances S. Ball duly seconded by Gwenita Mays and unanimously approved, the Board acknowledged the receipt of \$1,500.00 Mississippi Tennis Association grant to reimburse the cost of tennis court screens.

ORDER – HIRE E911 DISPATCHER

Upon motion made by Frances S. Ball duly seconded by Eugene Crosby and unanimously approved, the Board hired Derricka Hardin as an E911 Dispatcher effective August 14, 2017, at \$10.00 per hour.

ORDER – ADJOURN

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

ATTEST:

**BABS W. FULTON
CITY CLERK**

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