

**MINUTES
LOUISVILLE CITY COUNCIL
JANUARY 7, 2019
7:00 P.M.**

7:00 – Call to Order

Louisville City Council met in Regular session with Mayor-Council Member Fallot presiding.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to amend the January 7, 2019 City Council agenda to include an Executive Session for the purpose of discussing a Personnel Matter with no regular business to follow. The vote: All yea.

Council members bowed their heads for a moment of silent prayer followed by the Pledge of Allegiance.

MEMBERS PRESENT

Patricia Fallot, Mayor-Council Member
Joanie Aljancic, Council Member
Rick Flory, Council Member
Richard Guiley, Council Member
Corey Street, Council Member

CITY OFFICIALS PRESENT

Larry L. Collins, City Manager
Robert Duffrin, Law Director
Jina Turowski, Finance Director
Andy Turowski, Police Chief
Vince Marion, Director of Planning & Development
Rod Bordner, Fire Chief
Dan Millsap, Service Director
Tiffany Justice, Deputy City Clerk

Mayor-Council Member Fallot presented the City Clerk's Certificate of Open Meeting.

MINUTES OF THE DECEMBER 17, 2018 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the December 17, 2018 Regular Council meeting approved as presented.

**MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH
ENDING DECEMBER 31, 2018**

Computer Fund \$104, City General Revenue \$296, Revenue from Fines \$506, Total to City \$906

Victims of Crime \$45, Indigent Defense Support Fund \$175, Drug Law Enforcement Fund \$17.50, Seat Belt Fine \$20, Total to State \$257.50

Indigent Driver Alcohol Treatment Fund \$7.50, Cost of Magistrate \$-220, Total to Other \$-212.50, TOTAL REVENUE \$951

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 2018

Council was presented with a financial statement presented by the Department of Finance indicating the City's financial status for the month ending December 31, 2018.

BOARD OF CONTROL

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried approving capital purchases costing \$10,000 or more. The vote: All yea.

NEW BUSINESS

City Manager Larry Collins reported that he is interviewing firms for strategic planning. There is a sidewalk program meeting with staff scheduled tomorrow. Departments have completed their year-end achievement reports. The City Facebook page is up and running.

Planning & Development Director Vince Marion reported that the monthly report was distributed and tomorrow are the Planning Commission, Board of Zoning Appeals and Design Review Board organizational meetings. The deed for 1203 East Main Street was received and the environmental testing will be conducted before demolition.

Fire Chief Rod Bordner reported that the December report had been distributed and that 2018 had a total of 1,729 runs, which is an increase of 107 runs from 2017. Chief Bordner is working on the complete year-end report. The Fire Department has hired one new member and Chief Bordner has an interview next week.

Service Director Dan Millsap thanked the American Legion for the donation to the Service Department. Mr. Millsap reported that the progress on the Constitution Center roof is going well.

Police Chief Andy Turowski distributed the monthly report and stated that the annual report is being worked on. Chief Turowski reported that the Police Department took delivery of the new radios and began operating them this morning on the state's MARKS system.

Mayor-Council Member Fallot reported that the next Council meeting is Tuesday, January 22.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC

Deputy City Clerk