

TOWN OF LOUISVILLE
BOARD OF MAYOR AND ALDERMAN

September 12, 2023
6:00 p.m.

Present: Mayor Jill Pugh, Vice-Mayor Daniel Franklin, Alderman Steven Kelley, Alderman Steve Carico, Alderman John Loope

Absent: None.

Other Present: Hailey Russell, Rob Goddard, Roger Bird, Don and Julie Tefeteller, and 12 citizens

Mayor Jill Pugh called the meeting to order at 6:01 p.m.

Mayor Jill Pugh led the pledge of allegiance.

Vice-Mayor Daniel Franklin led the invocation.

Approval of Minutes:

Mayor Pugh asked for a motion to approve the minutes of August 8, 2023. **MOTION** by Alderman Loope. Second by Alderman Kelley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report:

State Representative Jerome Moon presented a proclamation to Carson Holbert for his work at George's Creek.

Mayor Pugh updated that the sidewalk for the library locker is done. The locker should be installed later in the month. Barry Loope and Barry Ottinger did a wonderful job on the bathroom at the maintenance building for the playground users. She also updated that the Fall Festival will be held the upcoming Saturday from 10-3. There are 50 plus vendors, 6 food trucks, and 4 performances.

Approval of Financial Reports:

Monthly financial report for August 2023 was reviewed.

MOTION by Alderman Kelley to approve the financial report for August 2023. Second by Alderman Loope. VOTE: UNANIMOUS. **MOTION PASSES.**

Resolutions and Ordinances:

A RESOLUTION TO ESTABLISH A PARKS AND RECREATION ADVISORY BOARD.
(SECOND READING).

MOTION by Adlerman Kelley to approve the resolution to establish a parks and recreation advisory board. Second by Alderman Loope. VOTE: UNANIMOUS. **MOTION PASSES.**

Other Action Items:

Hailey Russell asked the board to stop by the Fall Festival to show their support and visit the Town tent to answer any questions the citizens may have. She also asked the board to reconsider the way the newsletter is distributed. She asked to have it be on the website and the facebook page. Alderman John Loope asked for there to be one more newsletter that goes out by postal mail.

Roger Bird updated the board on the road project with the financial and what is left to be done.

The board discussed the RFP for the Auditor for the fiscal year ending June 2023. Pugh and Company was the only proposal that was sent in. Vice-Mayor Franklin disclosed that he worked for Pugh and Company but it has been five years since he has been there.

MOTION by Alderman Carico to accept the proposal from Pugh and Company to do the audit for the fiscal year ending June 2023. Second by Alderman Loope. VOTE: UNANIMOUS. **MOTION PASSES.**

Adjournment:

MOTION by Alderman Kelley to adjourn the meeting; second by Vice-Mayor Franklin. VOTE: UNANIMOUS. **MOTION PASSES.** Meeting adjourned at 6:50 p.m.



Mayor



Town Recorder