

TOWN OF LOUISVILLE
Board of Mayor and Aldermen

April 11, 2023
6:00 p.m.

Present: Mayor Pugh, Vice-Mayor Franklin, Alderman Kelley, Alderman Carico, Alderman Loope

Absent: None

Others Present: Town recorder Mike Long, Town Lawyer Rob Goddard, Don and Julie Teffeteller, Barry Ottinger, Hailey Russell, Roger Bird and 9 citizens

Mayor Pugh called the meeting to order at 6:05 PM.

Mayor Pugh led the Pledge of Allegiance to the flag.

Vice-Mayor Franklin led the invocation.

Approval of Minutes:

Mayor Pugh asked for a motion to approve the minutes of February 14, 2023 **MOTION** by Aldermen Loope. Second by Alderman Kelley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor Pugh asked for a motion to approve the minutes of February 15, 2023 **MOTION** by Aldermen Kelley. Second by Alderman Carico. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor Pugh asked for a motion to approve the minutes of March 14, 2023 **MOTION** by Aldermen Loope. Second by Vice-Mayor Franklin. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report:

Mayor Pugh spoke on the playground development. She stated that the equipment has arrived and we are waiting on the installer to schedule installation. Mayor Pugh also spoke on our first newsletter that came out and the success from it and our next Town clean up day will be held on May 6th, 2023.

Mayor's Report and Approval of Monthly Financial Report:

Vice-Mayor Franklin updated us on the monthly financial report.
The Town has \$2.3 million dollars invested with LGIP which paid us a rate of 4.6% in March. In a year these investments could generate over \$105,000 in additional income for the Town.

On the last 4 pages of the financial statements are the Profit & Loss Budget vs. Actual reports for July 2022 through March of 2023. The Town is required by state law to appropriate all expenditures through its approved budget before the money can be spent. Since we are 9 months into this fiscal year, then we would hope to see 75% of the budget being used so far. For revenue we would want 75% or more received and for expenditures we would want 75% or less spent, except for departments where certain expenditures are not paid monthly. Here is a summary of the results thru March:

<u>Department</u>	<u>% Received or Expended to Date</u>	<u>% of Budget Expected as Adjusted</u>	<u>Comments</u>
Income (excluding Grants)	82%	75%	
Expenditures:			
Financial & Administrative	77%	75%	May need an additional amendment
Planning & Zoning	77%	75%	May need an additional amendment
Town Hall Operating & Garage	79%	75%	May need an additional amendment
Other General Government	46%	50%	
Fire/Police Protection	84%	85%	
Animal Control	96%	100%	
Highway & Streets	88%	90%	
State Street Aid	100%	100%	
Parks & Recreation	45%	75%	
Capital Outlay	8%	10%	
Net Income-Poland Creek	-35%	30%	May need an additional amendment

All departments are within budget after 9 months.

MOTION by Aldermen Kelley to accept the March monthly financial reports. Second by Aldermen Loope. VOTE: UNANIMOUS. **MOTION PASSES.**

Citizen Comments:

Citizen Lynn Learch lived here 5 years and came with one statement and three questions for the board.

Mrs. Learch told the board she was very pleased with the newsletter that came out and that it was great to get communication from the Town about everything that is happening

1. Benches - Will there be benches for sitting areas in the new park? - Mayor Pugh advised that there would be benches in the park.

2. Bathrooms - Will there be bathrooms at the new park? - Mayor Pugh answered not yet but it is in the plans to add a pavilion and bathrooms to the park area.
3. Oktoberfest - Will we be holding an Oktoberfest this yet? - Mayor Pugh stated we will be holding an event this fall but we are changing the name from Oktoberfest to Fall festival. Since October is a hard month to plan things with other community events going on this will give the Town a better chance to have a good turn out and good weather.

Other Action Items:

Mayor Pugh spoke on the loss of Phillip Marshall on March 13th. With the passing on Mr. Marshall there is an open seat on the planning commission. Mayor Pugh asked for a motion to appoint Rob Daughtry, a newer citizen to the Town of Louisville to the planning commission. **MOTION** by Aldermen Loope to appoint Rob Daughtry to the planning commission. Second by Aldermen Kelley. VOTE: UNANIMOUS. **MOTION PASSES.**

Vice-Mayor Franklin asked to schedule a budget meeting before the next meeting. It will be held an hour before the next Board meeting.

Mayor Pugh spoke about tentative dates for the Fall Festival and the Christmas parade - tree lighting.

MOTION by Aldermen Kelley to adjourn the meeting; Second by Aldermen Loope. VOTE: UNANIMOUS. Meeting adjourned at approximately 6:30 p.m.



Mayor



Town Recorder