

MINUTES

LOUISVILLE CITY COUNCIL AND LOUISVILLE PUBLIC LIBRARY JOINT SPECIAL MEETING NOVEMBER 27, 2007 - 5:30 P.M.

Louisville City Council met in a special joint meeting with the Louisville Public Library with Vice Mayor-Council Member Thorley presiding.

COUNCIL MEMBER THORLEY MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to approve the November 27, 2007 Special Meeting agenda. The vote: All yea.

MEMBERS PRESENT

David Thorley, Vice Mayor-Council Member
Jerry Brown, Council Member
Richard Guiley, Council Member

MEMBERS ABSENT

Cynthia Kerchner, Mayor-Council Member
Peggie Conner, Council Member

CITY OFFICIALS PRESENT

Thomas Ault, City Manager
Peggy Howald, City Clerk
William Rouse, Director of Finance

Louisville Library Board

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

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

Jay Barton opened the Library Board meeting.

NEW BUSINESS

DISCUSSION ON THE OLD MIDDLE SCHOOL

Vice Mayor-Council Member Thorley advised that no proposals were received for the old Middle School project and asked where do we go from here?

City Manager Tom Ault indicated the reason no proposals were received was due to such an extremely tight time schedule. One company, Historic Developers contacted him prior to the deadline to request a time extension until Friday. He also indicated that City Hall was not included in the proposal due to the IRS 35% space rule. However, seniors were included.

There was discussion on who would own the building after the first five years.

There was discussion regarding reduction of space needs.

It was the consensus of all members that City Hall would be included in the proposal.

VICE MAYOR-COUNCIL MEMBER THORLEY MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow audience members to speak.

A CIC ad hoc committee was appointed (Tom Ault, Bill Rouse, Mike Snyder and John Schumacher) and will meet tomorrow at 1:30 at the library with a conference call to Dana Noel of Historic Developers posing the questions and concerns of tonight's meeting.

A CIC meeting was scheduled for Saturday, December 1, 2007 at 10:00 at the old Middle School to review Historic Developers proposal.

A special joint meeting of City Council and the Library Board was scheduled for Monday, December 3, 2007 at 5:30 p.m. at the Constitution Center.

The meeting was adjourned

Respectfully submitted,

Peggy Howald, CMC
City Clerk