



**AGENDA
SPECIAL CALL MEETING
MAYOR & BOARD OF ALDERMEN
COUNCIL CHAMBERS BUILDING
& VIA FACEBOOK
January 17, 2023
11:00 A.M.**

Call Meeting to Order

Prayer

Pledge of Allegiance

Roll Call by City Clerk

Department Directors ' Reports

Sabrina Bartley- Natchez Senior Center & Natchez Transit System
Natchez Senior Center:

- (1) Request authorization to apply to the Mississippi Department of Transportation for **5310 Elderly and Persons With Disabilities** funds to provide transportation eligible persons in 2023-2024 fiscal year; and, for the Mayor, City Attorney, City Clerk and the Executive Director to sign necessary documents related to the proposal.

Natchez Transit System:

- (1) Request authorization to apply to the Mississippi Department of Transportation for **5311 Rural Areas Transportation** capital, administrative, and operation funds to provide transportation services in 2023-2024 fiscal year; and, for the Mayor, City Attorney, City Clerk, and the Executive Director to sign necessary documents related to the proposal.
- (2) Request authorization to apply to the Mississippi Department of Transportation for Multimodal Transportation capital funds to match capital purchase requests in the 2023-2024 fiscal year; and, for the Mayor, City Attorney, City Clerk, and the Executive Director to sign necessary documents related to the proposal.

Sanora Cole- Recreation Department

- Request approval and acceptance of bid for new park signs, and rules signs for all parks.
- Discussion of Program and Events for 2023.

Natchez Police Department

- Discussion of COPS Grant Award, Addie Stower, NPD Grant Writer

Justin Dollar- Public Works Department

- Approval of contactor for clean-up of Dr. Martin Luther King Jr. Street.
- Approval to seek permission to advertise for Silver Street retaining wall repairs.

James Johnston- Community Development Department

- **Simmons Steam Cleaners
Phase II Environmental Site Assessment
2021 EPA Brownfield Coalition Assessment Grant**
Motion to allow PPM Consultants, Inc. to perform a Phase II Environmental Site Assessment, including Asbestos Survey at a cost not to exceed \$50,500.00.

- **North Natchez Drainage Project, Phase II-B**



US Corps of Engineers Section 592 Program

Staff, in concert w/consulting engineer Tramone Smith, P.E. WGK Engineering, is requesting a motion to approve Change Order #10 (Final) reducing the construction contract by \$235,346.37, from \$2,895,946.02 to \$2,660,599.65. This change order is due to the adjustment of quantities required for the execution and completion of the project.

- **City Hall Flooring & Painting Improvements
2020 Community Heritage Preservation Grant Program
MS Dept. of Archives & History**

Motion to accept the painting component quote bid from Smith Painting & Contracting, including base bid, Add Alt. #1 and Add Alt. #2 for a total award of \$49,526.00.

Motion to reject the flooring component quote bid from Thorpe Sheet Metal, Inc. in the amount of \$80,329.00.

Motion to waive applicable building permit fees associated with this Natchez City Hall project.

Motion to receive quote bids for the flooring component of this project, including modifying the scope of work to omit “the removal/installation of new carpeting throughout the second-floor foyer and hallway”.

- **Cancellation of Deed of Trust**

- **2000 Housing Revolving Loan Program**

Staff is requesting a motion to allow the mayor to sign the needed cancellation of the Deed of Trust, dated October 8, 2002, to borrow Rolland Jay Wallace, Jr.

- **Purchase of 1000 gal/1500 GPM Pumper Truck**

- **FY2022 Assistance to Firefighters Grant (AFG) Program**

- **US Dept. of Homeland Security**

Motion to work w/NFD Chief Arrington on the preparation and submission of an AFG application for the purchase of a 1000 gal/1500 GPM pumper truck; local match will be 10%, which is based on the communities population.

- **MS Municipality & County Water Infrastructure Grant (MCWI) Program**

- **MS Dept. of Environmental Quality**

Motion to prepare/submit application for the Turtle Lane Drainage Project as presented in the City of Natchez Comprehensive Drainage Study. City ARPA match totals \$200,000.00; MDEQ MCWI request totals \$200,000.00

- **International Paper**

- **Phase I Environmental Site Assessment**

- **2021 EPA Brownfields Coalition Assessment Grant**

Staff is requesting a motion to allow PPM Consultants to perform a Phae I Environmental Site Assessment on said industrial site at a cost not to exceed \$12,500.00.

City Officials Reports

Alderwoman Hall • Alderman Frazier • Alderwoman Smith
Alderwoman Irving • Alderman Davis • Alderman Dillard

City Clerk's Report

- Approval of the following minutes:
 - December 13, 2022 Regular Board Meeting
 - December 21, 2022 Special Called Board Meeting
- Request for approval of the 1st January 2023 Claims Docket
- Request for approval of the 1st January 2023 Mini Claims Docket
- Request for Orders of Approval of the Tax Abatement Application
- Request for Approval of Interfund Loan Repayments
- Request for Approval December 2022 Hire/Fire Report
- Retroactive approval of Mayor and Board of Aldermen to travel to 2023 MML Mid-Winter Conference

City Attorney's Report

- Approval to declare surplus property and sell to Clarence Hardin.
- Approval of Auburn Lease to Natchez Historic Foundation.



Mayor's Report

- Approval to appoint Bobbie Ford, Sr. to Natchez Housing Authority Board of Commissioners.
- Approval of City's sponsorship of Legends Celebration 2023, the City's musical tribute to Black History Month, February 25th, City Auditorium.
- Miscellaneous Updates.

Executive Session

- **Personnel**
- **Litigation**

Adjourn