

**AGENDA  
SPECIAL CALL MEETING  
MAYOR & BOARD OF ALDERMEN  
March 12, 2020  
8:00 A.M.**

**Call Meeting to Order**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Roll Call by City Clerk**

Denise Bell - Deputy City Clerk

- Approval of Claims Docket
- Approval of Mini Docket

James Johnston - Community Development

- **Citywide Water Improvement Project  
MDA CDBG PF and MSDH SRF**

Staff is requesting a motion to approve payment for the following invoice from our consulting engineer -

<b>Vendor</b>	<b>Invoice #</b>	<b>Amount</b>
WGK	#49684	\$ 4,900.00
Greenbriar DSLP #2		<u>\$341,538.30</u>
<b>Total</b>		<b>\$346,438.30</b>

NOTE that Engineering fees are being paid by Natchez Water Works via the State Revolving Loan and NOT by the 2018 CDBG PF!

The City's CDBG PF will pay 41.3485% of invoices from the contractor, less the cost of several generators that are included (in this project) because generators are not eligible under the CDBG PF Program.

Staff is requesting permission to prepare and submit the necessary reimbursement documents to MDA for these requested funds AND to authorize the City Clerk, when the reimbursement is received, to issue a check in the same amount (\$141,220.96) to Natchez Water Works so that the contractor may be paid.

**Adjourn**