

**City of Natchez
Minutes
Mayor and Board of Aldermen
Special Call Board Meeting**

Thursday, January 13, 2022

3:30 PM

Council Chambers & Via Facebook

Board Secretary, Denise Bell

1. Call to Order
2. Prayer: Reverend Clifton Marvel, Macedonia Baptist Church
3. Pledge of Allegiance
4. Roll Call by Chief Deputy City Clerk:

Present: Mayor Dan Gibson
Alderwoman Hall
Alderman Frazier
Alderwoman Smith (via Facebook)
Alderwoman Irving
Alderman Davis (via Facebook)
Alderman Dillard

Also Present: Attorney, Bryan Callaway
City Clerk: Megan McKenzie
Chief Deputy Clerk, Denise Bell

Edmond Perrault-Information Technology

A motion was made by Alderman Dillard, seconded by Alderwoman Irving to approve the request to disconnect all C Spire services at the Visitor's Center and transfer elevator to Park Services.

Alderwoman Hall: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

Megan McKenzie-City Clerk

A motion was made by Alderwoman Irving, seconded by Alderman Dillard to approve to pay rent to the National Park Service in the amount of \$10.00 for January 2022, to allow for additional time to get furniture and other City owned property moved out of the Visitors Center building.

Alderwoman Hall: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

City Attorney's Report

A motion was made by Alderwoman Hall, seconded by Alderman Dillard to approve Viking Lease Agreement and allow the Mayor to execute the agreement.

Alderwoman Hall: Aye

Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye
The vote carried unanimously.

A motion was made by Alderwoman Hall, seconded by Alderwoman Irving to approve the amendment to the Clear Creek Development Contract.

Alderwoman Hall: Aye
Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye
The vote carried unanimously.

Mayor's Report

A motion was made by Alderwoman Irving, seconded by Alderman Frazier to approve the bid to perform annual cleaning on Dr. Martin Luther King Jr. St., to commence January 17, 2022 to Hope Enterprise at \$8,300.00.

Alderwoman Hall: Aye
Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye
The vote carried unanimously.

Discussion of recent criminal activities and solutions

Special Presentation: Proclamation Presented to Rico Giani

A motion was made by Alderwoman Irving, seconded by Alderman Davis to adjourn Special Call Meeting January 13, 2022.

Alderwoman Hall: Aye
Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye
The vote carried unanimously.



DAN M. GIBSON, MAYOR

ATTEST:



MEGAN MCKENZIE, CITY CLERK



Natchez THE HISTORIC CITY OF NATCHEZ

NOTICE OF SPECIAL CALL MEETING

A Special Call Meeting of the Mayor and Board of Aldermen of the City of Natchez will be held at the COUNCIL CHAMBERS BUILDING & VIA FACEBOOK on Thursday, January 13, 2022 at 3:30 p.m. for

Call Meeting to Order

Prayer- Reverend Clifton Marvel, Macedonia Baptist Church

Pledge of Allegiance

Roll Call by City Clerk

Edmond Perrault- Information Technology

- Approval to disconnect all C Spire services at the Visitor Center and to transfer elevator phone to Park Service.

Megan McKenzie- City Clerk

- Approval to pay rent to the National Park Service in the amount of \$10.00 for January 2022, to allow for additional time to get furniture and other City owned property moved out of the Visitor Center building.

City Attorney's Report

- Approval of Viking Lease Amendment.
- Approval of amended Clear Creek Development Contract.

Mayor's Report

- Approval of bid to perform annual cleaning of Dr. Martin Luther King Jr. St., to commence January 17, 2022.
- Discussion of recent criminal activities and solutions.
- Special Presentation

Executive Session

- Personnel
- Litigation

Adjourn

This the 13th day of January, 2022.

Dan M. Gibson, Mayor

ATTEST:

Megan McKenzie, City Clerk

Service of the foregoing notice is acknowledged by the undersigned members of the Board of Aldermen of the City of Natchez as of the hour endorsed opposite the signatures of the undersigned on this the ___ day of January, 2022.

VALENCIA HALL, Ward 1

1:49 PM 01/13/2022
TIME AND DATE NOTIFIED

BILLIE JOE FRAZIER, Ward 2

1-14-22 3:35
TIME AND DATE NOTIFIED

SARAH CARTER SMITH, Ward 3

1/13/22 3:40
TIME AND DATE NOTIFIED

FELICIA BRIDGEWATER-IRVING, Ward 4

2:17 PM 1/13/2022
TIME AND DATE NOTIFIED

BENJAMIN DAVIS, Ward 5

11:04 13 Jan 22
TIME AND DATE NOTIFIED

DANIEL DILLARD, Ward 6

3:10 1-13-22
TIME AND DATE NOTIFIED



January 4, 2022
The Honorable Dan M. Gibson
Mayor of City of Natchez, Mississippi
124 S Pearl Street
Natchez, Mississippi 39120

VIA PERSONAL DELIVERY

RE: Lease and Development Agreement dated as of May 11, 2021 ("Lease") by and between City of Natchez, Mississippi ("Lessor") and Viking Mississippi, LLC ("Lessee") with respect to certain property, riparian rights and property rights owned by Lessor and located Under the Hill, in the City of Natchez, Mississippi, commonly known as the "Ferry Street Landing" and more particularly described in the Lease (the "Demised Premises")/Correction of Scrivener's Error

Dear Mr. Mayor:

It has recently come to our attention that the coordinates set forth on Exhibit "A" attached to the Lease do not accurately reflect the location of the improvements set forth on the map portion of Exhibit "A". Based thereon, Lessee engaged an engineering company to prepare a revised exhibit which includes revised coordinates that accurately reflect the location of the improvements set forth on the map portion of Exhibit "A".

Accordingly, attached to this letter is such revised **Exhibit "A"** which includes revised coordinates that accurately reflect the location of the improvements set forth thereon. By your signature below, you agree, on behalf of Lessor, that (i) the Exhibit "A" attached to the Lease is hereby deleted in its entirety and replaced with the **Exhibit "A"** attached to this letter; and (ii) all references in the Lease to Exhibit "A" shall mean and refer to the new **Exhibit "A"** attached to this letter. Please substitute the attached correct **Exhibit "A"** in the Lease being held in Lessor's records and files. Except as set forth above, all of the terms and provisions of the Lease shall remain unmodified and in full force and effect.

If you have any questions or comments on the foregoing, please let us know. Otherwise, please counter-execute this letter in the space provided below signifying Lessor's agreement to the terms of the preceding paragraph.
Sincerely,

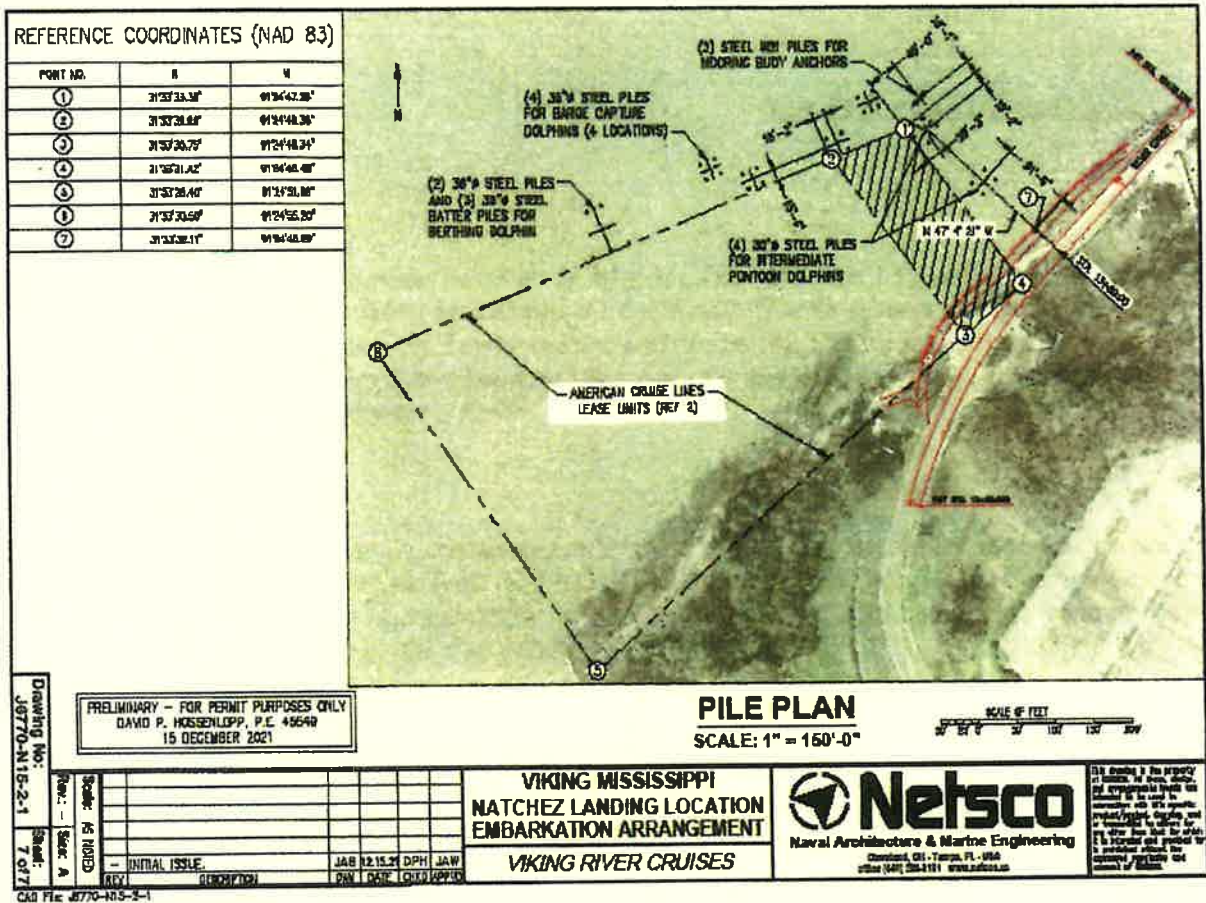
VIKING MISSISSIPPI, LLC, a Delaware limited liability company

Milton Hugh

AGREED TO AND ACKNOWLEDGED BY:
CITY OF NATCHEZ, MISSISSIPPI

By: 
DAN M. GIBSON, MAYOR

EXHIBIT "A"



REFERENCE COORDINATES (NAD 83)

POINT NO.	N	W
1	31°33'33.39"	91°24'47.26"
2	31°33'32.99"	91°24'48.36"
3	31°33'30.75"	91°24'46.34"
4	31°33'31.42"	91°24'45.48"
5	31°33'26.40"	91°24'51.89"
6	31°33'30.95"	91°24'55.25"
7	31°33'32.11"	91°24'45.29"

