

City of Natchez
Minutes
Mayor and Board of Aldermen
Regular Board Meeting

Thursday, February 2, 2023, 10:30 A.M Council Chambers/Via Facebook

Board Secretary, Denise Bell

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call by City Clerk:

Present: Mayor Dan Gibson
Alderwoman Hall
Alderman Frazier
Alderwoman Smith
Alderwoman Irving
Alderman Davis

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

Absent: Alderman Dillard

Mayor

- Motion to allow Mayor Gibson to travel to Washington, DC to attend the retirement reception for the French Ambassador, February 8 - 9, 2023.

A motion was made by Alderwoman Hall, seconded by Alderwoman Smith to allow Mayor Gibson to travel to Washington, DC to attend the retirement reception for the French Ambassador, February 8 - 9, 2023.

The motion carried unanimously.

- Motion to accept the MS Department of Archives & History Community Heritage Preservation Grant (CHPG) for the proposed renovation of the Yazoo & MS Valley Railroad Depot. Grant award funds total \$143,750.00; local match totals \$47,917.00.

A motion was made by Alderwoman Hall, seconded by Alderwoman Irving to accept the MS Department of Archives & History Community Heritage Preservation Grant (CHPG) for the proposed renovation of the Yazoo & MS Valley Railroad Depot. Grant award funds total \$143,750.00; local match totals \$47,917.00

The motion carried unanimously.

- Motion to allow staff to procure Construction Engineering & Inspection Services (CE&I) for the Silver Street Drainage & Utility Upgrade Project, with funds provided by the MS Dept. of Environmental Quality MS Municipality & County Water Infrastructure Grant and ARPA funds provided by the City of Natchez, utilizing the America Rescue Plan Act (ARPA) / State & Local Fiscal Recovery Funds (SLFRF) for small purchase procurements, procurement of professional services, goods & services, contracts for public construction, etc. which is for contracts not exceeding \$250,000.00, as adopted

by the mayor & board on March 22, 2022. The mayor will appoint a committee to review the received proposals and make a recommendation to the full board.

A motion was made by Alderwoman Hall, seconded by Alderwoman Smith to allow staff to procure Construction Engineering & Inspection Services (CE&I) for the Silver Street Drainage & Utility Upgrade Project, with funds provided by the MS Dept. of Environmental Quality MS Municipality & County Water Infrastructure Grant and ARPA funds provided by the City of Natchez, utilizing the America Rescue Plan Act (ARPA) / State & Local Fiscal Recovery Funds (SLFRF) for small purchase procurements, procurement of professional services, goods & services, contracts for public construction, etc. which is for contracts not exceeding \$250,000.00, as adopted by the mayor & board on March 22, 2022. The mayor will appoint a committee to review the received proposals and make a recommendation to the full board: Mayor, Alderwoman Hall, Justin Dollar, James Johnston, and Richard Burke.

The motion carried unanimously.

Adjourn


A motion was made by Alderman Davis, seconded by Alderwoman Hall to adjourn February 2, 2023, Special Call Board Meeting.

The motion 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 in the City Council Chambers Building and via Facebook on Thursday, February 2, 2023, at 10:30 a.m. for the following:

Call Meeting to Order

Prayer

Pledge of Allegiance

Roll Call by City Clerk

- Motion to allow Mayor Gibson to travel to Washington, DC to attend the retirement reception for the French Ambassador, February 8 - 9, 2023.
- Motion to accept the MS Department of Archives & History Community Heritage Preservation Grant (CHPG) for the proposed renovation of the Yazoo & MS Valley Railroad Depot. Grant award funds total \$143,750.00; local match totals \$47,917.00.
- Motion to allow staff to procure Construction Engineering & Inspection Services for the Silver Street Drainage & Utility Upgrade Project, with funds provided by the MS Dept. of Environmental Quality MS Municipality & County Water Infrastructure Grant and ARPA funds provided by the City of Natchez, utilizing the America Rescue Plan Act (ARPA) / State & Local Fiscal Recovery Funds (SLFRF) for small purchase procurements, procurement of professional services, goods & services, contracts for public construction, etc. which is for contracts not exceeding \$250,000.00, as adopted by the mayor & board on March 22, 2022. The mayor will appoint a committee to review the received proposals and make a recommendation to the full board.

Executive Session

- Personnel
- Litigation

Adjourn

This the 1st day of February, 2023

[Signature]
Dan M. Gibson, Mayor

ATTEST:

[Signature]
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 1st day of February 2023.

[Signature]
VALENCIA HALL, Ward 1, Alderwoman

3:53 PM 2/1/2023
TIME AND DATE NOTIFIED

[Signature]
BILLIE JOE FRAZIER, Ward 2, Alderman

4:00 2/1/23
TIME AND DATE NOTIFIED

[Signature]
SARAH CARTER SMITH, Ward 3, Alderwoman

3:30 2/1/23
TIME AND DATE NOTIFIED

FELICIA BRIDGEWATER IRVING, Ward 4, Alderwoman

TIME AND DATE NOTIFIED

[Signature]
BENJAMIN DAVIS, Ward 5, Alderman

16:00 2-1-23
TIME AND DATE NOTIFIED

DANIEL DILLARD, Ward 6, Alderman

TIME AND DATE NOTIFIED