

City of Natchez
Minutes
Mayor and Board of Aldermen
Regular Board Meeting (Virtual/Teleconference)

Tuesday, March 24, 2020 **8:00 AM** **Virtual/Teleconference**

Board Secretary, Denise Bell

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

Present: Mayor Darryl V. Grennell
 Alderwoman Mathis
 Alderman Frazier
 Alderwoman Sarah Carter-Smith
 Alderwoman Irving
 Alderman Davis
 Alderman Dan Dillard

Also Present: Attorney, Bob Latham

96:03/20

Servia Fortenberry City Clerk

A motion was made by Alderwoman Smith, seconded by Alderwoman Irving to approve minutes for December 10, 2019 Regular Board Meeting with editorial changes.

Alderwoman Mathis: Aye
Alderman Frazier: Aye
Alderwoman Sarah Carter-Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dan Dillard: Aye

The vote carried unanimously.

97:03/20

A motion was made by Alderwoman Mathis, seconded by Alderman Davis to approve minutes for February 25, 2020 Regular Board Meeting with editorial changes.

Alderwoman Mathis: Aye
Alderman Frazier: Aye
Alderwoman Sarah Carter-Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dan Dillard: Aye

The vote carried unanimously.

98:03/20

A motion was made by Alderwoman Mathis, seconded by Alderwoman Irving to approve minutes for March 11, 2020 Special Call Board Meeting with editorial changes.

Alderwoman Mathis: Aye
Alderman Frazier: Aye
Alderwoman Sarah Carter-Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dan Dillard: Aye

The vote carried unanimously.

103:03/20

A motion was made by Alderwoman Irving, seconded by Alderwoman Mathis to allow the Mayor to execute a letter to the Commissioner pertaining to FAU funding.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

The vote carried unanimously.

104:03/20

A motion was made by Alderwoman Irving, seconded by Alderman Davis to approve and accept general bids received to lowest bidder.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

The vote carried unanimously.

105:03/20

Sabrena Bartley-Transportation Director

A motion was made by Alderwoman Mathis, seconded by Alderman Davis to allow Natchez Transit (2010) Van #B8744 and Natchez Transit (2014) van #B8764 be declared as surplus property and that they be surrendered to Byrne Insurance Company for disposal, and the insurance proceeds be deposited into Natchez Transit System's operation and capital account.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

The vote carried unanimously.

106:03/20

Walter Tipton-Natchez Convention Center

A motion was made by Alderwoman Mathis, seconded by Alderwoman Irving to pay Thompson Tree Services for removal/installation of baseboards and carpeting, upon completion.

Alderwoman Mathis: Aye

Alderman Frazier: Nay

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

- At least 20% of homeowners assisted must live in a census tract that is no more than 80% of the median income (ex. Old Washington Rd), AND in addition, at least 20% of homeowners must live in another census track where the median income is at least 100% to receive the needed Economic Diversity points.
- Staff is preparing to offer a homeowner maintenance/counseling education course for program participants. Details are being worked out!
- Total assistance including both hard and soft costs, will not exceed \$10,000.00 per home; staff is still formulating the budget.
- Staff is requesting a motion requesting permission to prepare and submit a 2020 Affordable Housing Program (AHP) app to the Federal Home Loan Bank of Dallas, stating that the City of Natchez "**strongly supports**" the preparation and submission of this application; that the City, via staff, will be "**integrally involved**" in the preparation and administration of the discussed AHP application, and that the AHP application supports the "**city's community revitalization efforts**".

Motion by Alderwoman Mathis, second by Alderwoman Irving

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

The vote carried unanimously

111:03/20

City Clerk's Report

A motion was made by Alderwoman Smith, seconded by Alderman Davis to approve the Claims Docket.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Not participating in voting process

Alderman Davis: Aye

Alderman Dan Dillard: Aye

The vote carried.

112:03/20

City Clerk's Report

A motion was made by Alderwoman Smith, seconded by Alderman Davis to approve the Mini Claims Docket.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Not participating in voting process

Alderman Davis: Aye

Alderman Dan Dillard: Aye

The vote carried.

113:03/20

Bob Latham -City Attorney

A motion was made by Alderman Frazier, seconded by Alderman Davis to sign and accept the Grant to purchase additional cameras, from the U.S Department of Justice.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

The vote carried unanimously

118:03/20

A motion was made by Alderwoman Mathis, seconded by Alderwoman Irving to adopt a resolution allowing an amendment to the City of Natchez's Personnel Policy providing for Administrative Leave with Pay.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

The vote carried unanimously

119:03/20

A motion was made by Alderwoman Irving, seconded by Alderman Frazier to allow Magnolia Bluffs Casino to defer April's monthly lease payment until May, and pay the note in 3 payments in May, June, and July.

A motion was made by Alderwoman Mathis, seconded by Alderwoman Smith to defer the Magnolia Bluffs Casino payment vote until the Special Call Meeting to be held Thursday, March 26, 2020.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Carter-Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: abstain-not participating in voting process

The vote carried unanimously

Adjourn

A motion was made by Alderwoman Smith, seconded by Alderman Dillard to adjourn the Regular Board Meeting.

Alderwoman Joyce Arceneaux- Mathis: Aye

Alderman Frazier: Aye

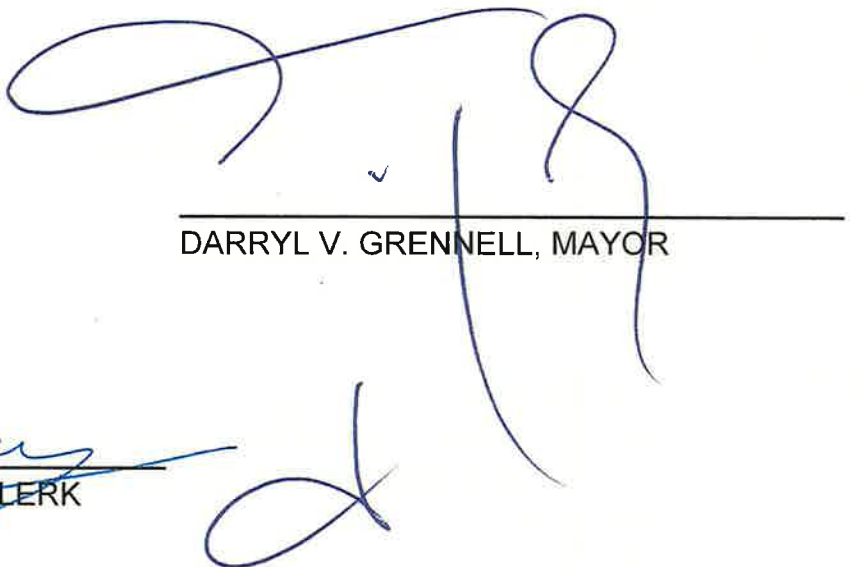
Alderwoman Sarah Carter-Smith: Aye

Alderwoman Felicia Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

The vote carried unanimously.



DARRYL V. GRENNELL, MAYOR

ATTEST:



SERVIA FORTENBERRY, CITY CLERK