

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

Tuesday, April 28, 2020 6:00 PM Virtual/Teleconference

Board Secretary, Denise Bell

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Moment of Silence in memory of Hayden Kaiser Jr.
5. Roll Call by City Clerk:

Present: Mayor Darryl V. Grennell
 Alderwoman Mathis
 Alderman Frazier
 Alderwoman Smith
 Alderwoman Irving
 Alderman Davis
 Alderman Dillard

Also Present: Attorney, Bob Latham

#150:04/20

Approve Minutes

A motion was made by Alderwoman Mathis, second by Alderman Davis to approve the Regular Board Meeting Minutes for March 24, 2020 with editorial changes.

- Alderwoman Mathis: Aye
Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye

The vote carried unanimously.

#151:04/20

A motion was made by Alderwoman Mathis, second by Alderwoman Smith to approve the Special Call Board Meeting Minutes for March 26, 2020 with editorial changes.

- Alderwoman Mathis: Aye
Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye

The vote carried unanimously.

Welcome Visitors

William Thames: Discussed COVID- 19 updates and forecasting for the City of Natchez.

Justin Dollar

A motion was made by Alderwoman Mathis, second by Alderwoman Irving to allow the Mayor to execute documents to declare Brittany Daniels as the FEMA/MEMA liaison for the City of Natchez.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#153:04/20

Fay Minor-Recreation

- **Opening Grass cutting bids for Duncan Parks and City Parks**

A motion was made by Alderwoman Mathis, second by Alderwoman Smith to take bids under advisement for grass cutting contract for Duncan Park and City Parks adding Public Works Director Justin Dollar and the City Attorney Bob Latham to the vetting process.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#154:04/20

James Johnston-Community Development

Natchez Railroad at Grade Safety Improvement Program

2016 TIGER

Staff is requesting a motion to approve Reimbursement #17 to the Natchez Railroad as stated below and to allow the mayor to sign the Request for Advance or Reimbursement form to draw down funds from the Federal Railroad Administration –

Payee	Federal Funds	NRR/Local	Total Request
Natchez Railroad	\$33,592.01	\$11,197.33	\$44,789.34

Motion by Alderwoman Irving, second by Alderman Davis.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#155:04/20

Citywide Water Improvement Project

2018 CDBG Public Facilities and SRF

Staff is requesting approval of Change Order #1, totaling \$2,788.00 to 'adjust final quantities of distribution items to actual quantities used in construction. Additional work added for a gate at Well Site #1 for generator access and limestone driveways for access improvement'. This increases the total value of the contract w/Greenbriar Digging Service, LP from \$1,700,580.00 to \$1,703,368.00.

Motion by Alderwoman Smith, second by Alderwoman Irving

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#156:04/20

Note – Natchez Water Works and the SRF will be paying for the discussed change order

In addition, staff is requesting a motion to approve payment for the following invoice from our consulting engineer –

Vendor	Invoice #	Amount
Greenbriar DSLP	#4	\$217,822.65

NOTE- this is the fourth pay estimate from our contractor for this project. 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. Hence the City's portion of this invoice totals \$919.18 while Natchez Water Works via the SRF will pay the balance of the invoice.

Motion by Alderwoman Irving, second by Alderman Dillard

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#157:04/20

Tony Moon-Natchez Water Work

A motion was made by Alderwoman Smith, second by Alderman Davis to approve request for Board of Water Commissioner Pam Murphy's reappointment.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.**City Officials' Reports**

#158:04/20

A motion was made by Alderwoman Smith, second by Alderman Dillard to approve a sub-committee to look over the finances for the City of Natchez.

A motion was made by Alderwoman Mathis, second by Alderwoman Irving to defer the motion to approve a sub-committees to look over the finances for the City of Natchez.

Alderwoman Mathis: 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 Irving, second by Alderman Davis to approve a Proclamation honoring the life of Mr. Jessie Winston as being the oldest member of the community.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#160:04/20

A motion was made by Alderwoman Irving, second by Alderman Dillard to honor and adopt a Resolution of Appreciation to retiree Allen Ingram, Natchez Housing Authority.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#161:04/20

City Clerk's Report

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

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Present, Not Voting

Alderman Davis: Aye

Alderman Dillard: Aye

The vote passed by majority.

#162:04/20

A motion was made by Alderwoman Smith, second by Alderman Frazier to approve the Mini-Claims Docket.

A motion was made by Alderwoman Smith, second by Alderwoman Mathis to defer the motion to approve Mini-Claims Docket.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Present, Not Voting

Alderman Davis: Aye

Alderman Dillard: Aye

The vote passed by majority.

#163:04/20

A motion was made by Alderwoman Smith, second by Alderman Davis to approve the payment to Armstrong Library in the amount of \$52,741.63.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#164:04/20

A motion was made by Alderwoman Smith, second by Alderman Davis to approve the payment to Natchez, Inc. in the amount of \$16,652.01

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#165:04/20

City Attorney's Report

A motion was made by Alderwoman Smith, second by Alderman David to approve a resolution declaring real property as surplus property to lease for a docking facility for Viking USA, LLC.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#166:04/20

A motion was made by Alderwoman Mathis, second by Alderman Dillard to authorize the Mayor and the City Clerk to execute a lease for Viking USA, LLC to lease property for a docking facility.

Alderwoman Mathis: 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 Smith, second by Alderman Davis to approve a resolution regarding Covid-19 that was adopted by the State of Mississippi.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#168:04/20

Close Determination

A motion was made by Alderman Davis, second by Alderwoman Irving to enter into Close determination.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

Enter into Executive Session

A motion was made by Alderwoman Smith, seconded by Alderwoman Irving, to move into Executive Session for the purpose of discussing litigation, personnel and potential sale or lease of property.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

Return to Open Session

A motion was made by Alderwoman Mathis, seconded by Alderman Davis, to return to Open Session.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

#169:04/20

A motion made by Alderwoman Smith, second by Alderwoman Irving to authorize the Mayor to sign a letter with Tony Moon, Natchez Water Works, pertaining to the right of recusal.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

Adjourn

A motion was made by Alderwoman Mathis, second by Alderwoman Irving to adjourn the Regular Board Meeting.

Alderwoman Joyce Arceneaux- Mathis: Aye

Alderman Frazier: Aye

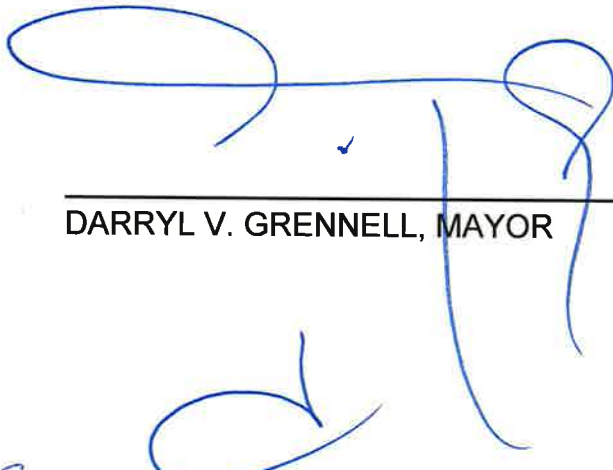
Alderwoman Sarah Carter-Smith: Aye

Alderwoman Felicia Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

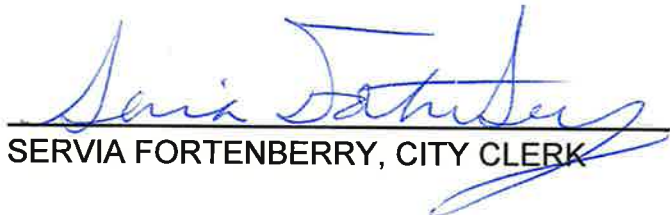
The vote carried unanimously.



A large, stylized handwritten signature in blue ink, consisting of a horizontal line with loops at both ends and a vertical line extending downwards from the right side.

DARRYL V. GRENNELL, MAYOR

ATTEST:



A handwritten signature in blue ink, appearing to read 'Servia Fortenberry', written over a horizontal line.

SERVIA FORTENBERRY, CITY CLERK

