

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

Thursday, June 18, 2020

10:00 AM

Virtual/Teleconference

Board Secretary, Denise Bell

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

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

Also Present: Attorney, Bob Latham

#225:06/20

A motion was made by Alderman Davis, seconded Alderman Frazier to approve **Fire Chief to hire a firefighter to replace a retiring firefighter.**

Alderman Mathis: Aye

Alderman Frazier: Aye

Alderman Smith: Aye

Alderman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

#226:06/20

A motion was made by Alderman Mathis, seconded by Alderman Frazier to approve the **Recreation Director to hire a part time/replacement tennis clerk.**

Alderman Mathis: Aye

Alderman Frazier: Aye

Alderman Smith: Aye

Alderman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

#227:06/20

A motion was made by Alderman Irving, seconded by Alderman Frazier to approve the updated **Annual Unity Day Resolution.**

A motion was made by Alderman Dillard, seconded by Alderman Smith to move the approval of the updated **Annual Unity Day Resolution** after determination.

A motion was made by Alderman Mathis, seconded by Alderman Irving to amend the main motion to defer the approval of the **Annual Unity Day Resolution** until the next Regular Board Meeting.

A motion was made by Alderman Dillard, seconded by Alderwoman Mathis to move the approval of the **Annual Unity Day Resolution to close determination.**

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

#228:06/20

A motion was made by Alderwoman Mathis, seconded by Alderman Frazier to defer until next Tuesday, June 23, 2020, approval of **Public Works to cut live oak trees at the swimming pool.**

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

#229:06/20

Closed Determination

A motion was made by Alderman Dillard, seconded by Alderman Davis to **enter into Closed Determination**

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

#230:06/20

Executive Session

A motion was made by Alderman Dillard, seconded by Alderman Davis to **enter into Executive Session.**

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

#231:06/20

Return to Open Session

A motion was made by Alderwoman Smith, seconded by Alderman Dillard 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

#232:06/20

A motion was made by Alderman Frazier, seconded by Alderman Davis to comply with Chief Armstrong request to terminate employee #30256.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

#233:06/20

A motion was made Alderwoman Smith, seconded by Alderman Dillard to authorize the Mayor and City Clerk to execute new leases on the Visitor's Center between MDA and the City of Natchez, a lease between the city and Natchez Pilgrimage Tours, and a lease between the City and the City Visitor's Center Services, with agreed upon rent that will be paid to the National Park Services.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

#234:06/20

A motion was made by Alderwoman Smith, seconded by Alderman Davis to authorize the Mayor to meet with NCPC to negotiate the terms of the lease between the City and NCPC that will take place once the Park Services acquires the Visitor's Center.

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, seconded by Alderman Davis to adjourn the Special Call Board Meeting.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye


Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

DARRYL V. GRENNELL, MAYOR

ATTEST:


SERVIA FORTENBERRY, CITY CLERK

