



*Natchez* THE HISTORIC  
CITY OF NATCHEZ

**AGENDA  
SPECIAL CALL MEETING  
MAYOR & BOARD OF ALDERMEN  
COUNCIL CHAMBERS BUILDING  
& VIA FACEBOOK  
January 4, 2022  
11:00 A.M.**

**Call Meeting to Order**

**Prayer**

**Pledge of Allegiance**

**Roll Call by City Clerk**

**Welcome Visitors**

Ruth Power

- Permission for display on the Bluff

**Other City Business**

Anita Smith- Code Enforcement

- Keep Natchez Adams-County Beautiful update

**Department Director 's Report**

James Johnston- Planning & Community Development

- **Regional Recycling Cooperative Grant**  
Motion to extend the City's Regional Recycling Cooperative Grant (RRCG) from December 31, 2021 to December 31, 2022.
- **2021 Brownfields Assessment Coalition Grant**  
Motion to execute Task Order #8 w/PPM to conduct Phase II Environmental Site Assessment, including Asbestos Survey, of the Fry Building and adjacent parcels. Total cost not to exceed \$50,500.00.
- **CCNA Community Education Award Program**  
Motion for the City to accept \$2,000.00 award from Carton Council of North America and to allow the mayor to sign the award letter.
- **North Natchez Drainage**  
Matter for Closed Determination/Executive Session.

**City Officials ' Reports**

Alderwoman Hall • Alderman Frazier • Alderwoman Smith  
Alderwoman Irving • Alderman Davis • Alderman Dillard

**City Clerk 's Report**

1. Request for approval of the 1<sup>st</sup> January 2022 Claims Docket
2. Request for approval of the 1<sup>st</sup> January 2022 Mini Claims Docket
3. General Liability & Physical Damage Insurance Renewals
  - a. Approve CB&T for loan to pay premiums @ a rate of 1.48% for 10 months (maturing on 11/30/2022)
  - b. Adopt the Resolution and authorize the Mayor & City Clerk to sign
4. Request retroactive approval of the following intra-fund transfers from the General Fund to the Visitor Center Operations Account to cover final department expenses:
  - a. \$2,000 on December 22, 2021



- b. \$10,000 on December 27, 2021
5. Request retroactive approval of the following loans to expenses:
  - a. \$400,000 from the Casino Annual Lease Account to the General Fund to cover docket & payroll expenses until Tax Anticipation loan was secured
  - b. \$12,000 from General Fund to the Natchez-Adams EDA Account to cover docket expenses until February ad valorem in received

#### **City Attorney Report**

- Approval of lobbying contract for Watkins & Eager
- Discussion on New Hope Development Agreement- The Vision Center | City of Natchez | Natchez Water Works

#### **Mayor's Report**

- Approval to contract with Chrystal Matthews, ESP Firm, to assist Tuwana Williams, Director of Workforce Development and James Johnston, Director of Community Development, for the purposes of preparing grant materials for the ARPA Good Jobs Challenge Grant, due January 26, 2022.
- Discussion of parking concerns in the 700 block of North Union Street and potential resolution.
- Miscellaneous Updates

#### **Executive Session**

**Personnel  
Litigation**

#### **Adjourn**