



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 1st January 2022 Claims Docket
2. Request for approval of the 1st 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

- Miscellaneous Updates

Executive Session

- Personnel**
- Litigation**

Adjourn