

**City of Natchez**  
**Minutes**  
**Mayor and Board of Aldermen**  
**Special Call Board Meeting**

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**Saturday, August 15, 2020**

**09:00 AM**

**Natchez Convention Center**

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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 Dan Gibson
  - Alderwoman Hall
  - Alderman Frazier
  - Alderwoman Irving
  - Alderman Davis
  - Alderman Dillard

Also Present: Attorney, Bryan Callaway

Absent: Alderwoman Smith

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**Budget Discussion**

**Servia Fortenberry - City Clerk**

- Discussed expenditures

**Alderwoman Smith arrived at 9:20 A.M.**

- Discussed department budgets

**Alderman Frazier left at 10:55 A.M**

**#338:08/20**

**Bryan Callaway - City Attorney**

**Resolution authorizing the Mayor to sign the Natchez Casino OpCo LLC Estoppel Certificate**

A motion was made by Alderwoman Smith, seconded by Alderwoman Irving to approve the authorization to allow the Mayor to sign the Natchez Casino OpCO LLC Estoppel Certificate.

**The vote carried unanimously.**

**#339:08/20**

**Retention of Phelps Dunbar, LLP to represent the City in EEOC charge**

A motion was made by Alderwoman Smith, seconded by Alderman Davis to retain Phelps Dunbar, LLP to represent the City in a new EEOC charge.

**The vote carried unanimously.**

**#340:08/20**

**Reconsidering Weymouth Hall EWP site**

A motion was made by Alderwoman Hall, seconded by Alderwoman Irving to remove from **Table** and reconsider the Weymouth Hall EWP site.

**The vote carried unanimously.**

**Approval to allow the Mayor to execute the pre-award package for 1 Cemetery Rd. (Weymouth Hall). The NRCS construction estimate is \$131,000.00.**

A motion was made by Alderwoman Smith, seconded by Alderwoman Irving to approve the Mayor to execute the pre-award package for 1 Cemetery Rd. (Weymouth Hall).

**The vote carried unanimously.**

**Dan Gibson - Mayor**

- **Discuss the implementation of the Downtown Master Plan**
- **Bring on a contract lobbyist firm: Greg Parker to work with Natchez Inc.**

**Adjourn**

A motion was made by Alderman Davis, seconded by Alderwoman Irving to adjourn the Special Call Board Meeting of August 15, 2020.

**The vote carried unanimously.**



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DAN M. GIBSON, MAYOR

ATTEST:



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SERVIA FORTENBERRY, CITY CLERK