

City of Natchez
Minutes
Special Call Budget Workshop Meeting
Mayor and Board of Aldermen

Tuesday, September 6, 2022,

10:00 AM

Council Chambers/Via Facebook

Board Secretary, Denise Bell

1. Call to Order
2. Payer: Mayor Dan Gibson
3. Pledge of Allegiance
4. Roll Call by City Clerk:
Present: Mayor Dan Gibson
Alderwoman Hall
Alderman Frazier
Alderwoman Smith
Alderwoman Irving
Alderman Davis
Alderman Dillard

Also Present: Attorney: Bryan Callaway
City Clerk: Megan McKenzie
Chief Deputy Clerk: Denise Bell

Mayor's Remarks:

Prayer for all the family members of the fallen city and county employees. Heavy on my heart is the loss of Ron Miller.

James Johnston

Morgantown Road Reconstruction

MDEQ 2022 MS Municipal & County Water Infrastructure Grant Program

Staff is requesting a motion to serve as applicant to prepare and submit this application for funding consideration to the MS Dept. of Environmental Quality for Phase II drainage improvements for the Morgantown Road Reconstruction Project, noting that this program utilizes State of Mississippi ARPA monies and requires applicants to utilize their ARPA monies as match, with the match requirement being \$1 for \$1. The estimated cost for this phase of the project is \$1,700,000.00, w/the city applying for \$850,000.00 in MCWI ARPA funds. Adams County is contributing \$510,000.00 (in ARPA funds) as match and the City of Natchez is being asked to commit \$340,000.00 (in ARPA funds) as match.

A motion was made by Alderman Davis, second by Alderwoman Hall

Alderwoman Hall: Aye

Alderman Frazier: Nay

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The motion passed my majority 5:1

Attorney Callaway: Mr. Slover sent over the joint resolution, which is discussed in the agenda. There were some discrepancies that needed to be cleaned up because it was hurriedly put together to meet a deadline. If we don't make the first deadline, it will be six months before we can proceed. I asked to put it on the agenda, as soon as I get the changes back, I will get them in your hands to look at. Phase 1 and Phase 2 contributions will be not to exceed \$580K.

Staff is requesting a motion to pledge the city match in the amount of \$340,000.00, utilizing ARPA funds, a requirement of the MDEQ MCWI Program provided the Adams County Board of Supervisors also passes a resolution providing the necessary matching funds.

A motion was made by Alderman Davis, second by Alderwoman Hall

Alderwoman Hall: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The motion carried unanimously

Staff is requesting a motion to solicit proposals for Construction Engineering and Inspection (CE&I) services for the 2022 MDEQ MS Municipal & County Water Infrastructure Grant Program, utilizing the America Rescue Plan Act (ARPA) / State & Local Fiscal Recovery Funds (SLFRF) for small purchase procurements, procurement of professional services, goods & services, contracts for public construction, etc. which is for contracts not exceeding \$250,000.00. IN addition, a committee to be appointed by the mayor will review the proposals received and make a recommendation to the board.

A motion was made by Alderman Davis, second by Alderwoman Hall

An amended motion was made by Alderman Davis, seconded by Alderwoman Hall to solicit proposals for Construction Engineering and Inspection (CE&I) services for the 2022 MDEQ MS Municipal & County Water Infrastructure Grant Program, utilizing the America Rescue Plan Act (ARPA) / State & Local Fiscal Recovery Funds (SLFRF) for small purchase procurements, procurement of professional services, goods & services, contracts for public construction, etc. which is for contracts not exceeding \$250,000.00. IN addition, a committee to be appointed by the mayor will review the proposals received and make a recommendation to the board, provided the Adams County Board of Supervisors also passes a resolution to move forward with this project and provides the necessary matching funds.

Alderwoman Hall: Aye

Alderman Frazier: Nay

Alderwoman Smith: Aye

Alderwoman Irving: Nay

Alderman Davis: Aye

Alderman Dillard: Aye

The motion passed my majority 4:2

City Clerk - Discussion of FY 2023 City of Natchez Budget

- Discussion of the proposed FY 2023 City of Natchez Budget.

Alderwoman Smith left at 11:07 A.M.

Adjourn

A motion was made by Alderman Davis, seconded by Alderwoman Hall to adjourn the Special Call/Budget Workshop Meeting on September 9, 2022.

The motion carried unanimously

D. Gibson

DAN M. GIBSON, MAYOR

ATTEST:

M. McKenzie

MEGAN MCKENZIE, CITY CLERK

**City of Natchez
Minutes
Special Call/Public Hearing
Mayor and Board of Aldermen**

Tuesday, September 6, 2022,

6:00 PM

Council Chambers/Via Facebook

Board Secretary, Denise Bell

1. Call to Order
2. Payer: Mayor Dan Gibson
3. Pledge of Allegiance
4. Roll Call by City Clerk:
Present: Mayor Dan Gibson
Alderwoman Hall
Alderman Frazier
Alderwoman Smith
Alderwoman Irving
Alderman Davis
Alderman Dillard

Also Present: Attorney: Bryan Callaway
City Clerk: Megan McKenzie
Chief Deputy Clerk: Denise Bell

Mayor's Comment

- Miscellaneous updates in the FY 2023 Budget.

Public Hearing on FY 2023 City of Natchez Budget

Note: Public comments will be limited to three (3) minutes per person.

A motion was made by Alderwoman Hall, seconded by Alderman Davis to open Public Hearing.

The motion carried unanimously

Public Comments:

1. NAACP Vice President, Jarita Frazier King: requested \$50k for housing and blighted neighborhoods.
2. Emma Rose Colling Jackson, NAACP Member, continued request for \$50k for housing and blighted neighborhoods.
3. Ben Tucker continued in support of the ALICE Project.
4. Mildred Chatman: Proud of the State of the City Address. She asked the mayor "to please remember us".
5. George Collins Oliver: Talked about the Minor Street area.
6. Thelma Newsome, Coalition of 100 Black Women, stated conditions of the Angelethy House.

A motion was made by Alderwoman Smith, seconded by Alderman Davis to close the Public Hearing.

The motion carried unanimously

Presentation, Carr Hammond, CPA with Silas Simmons, LLP

- Discussed the finding and the recommendations

A motion was made by Alderwoman Hall, seconded by Alderman Dillard to accept the Draft Audit as presented.

The motion carried unanimously

- **Discussion and consideration of Joint Order by the City of Natchez and Adams County to improve and repair Morgantown Road.**

A motion was made by Alderman Davis, seconded by Alderwoman Hall to defer action on the Joint Order by the City of Natchez and Adams County to improve and repair Morgantown Road until the Regular Board Meeting on September 13, 2022.

The motion carried unanimously

- **Discussion and consideration of Resolution of the City of Natchez authorizing an ILA regarding Small Community Air Service Development Program Grant Agreement (SCASD) between the Adams County Airport Commission and the Adams County Board of Supervisors.**

A motion was made by Alderwoman Hall, seconded by Alderman Davis to authorize the ILA regarding Small Community Air Service Development Program Grant Agreement (SCASD) between the Adams County Airport Commission and the Adams County Board of Supervisors.

Alderwoman Hall: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The motion carried unanimously

A motion was made by Alderwoman Smith, seconded by Alderwoman Hall to authorize the funding and the grant regarding Small Community Air Service Development Program Grant Agreement (SCASD) between the Adams County Airport Commission and the Adams County Board of Supervisors.

Alderwoman Hall: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The motion carried unanimously

Adjourn

A motion was made by Alderman Davis, seconded by Alderwoman Smith to adjourn the Special Call Public Hearing Meeting on September 9, 2022.

The motion carried unanimously



DAN M. GIBSON, MAYOR

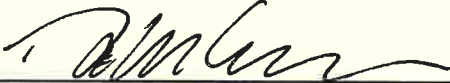
ATTEST:



MEGAN MCKENZIE, CITY CLERK

**NOTICE OF SPECIAL CALLED MEETING
PUBLIC HEARING
AMENDED AGENDA AND ATTACHMENTS**

A special called meeting of the Mayor and Board of Aldermen will be held on Tuesday, September 6, 2022, at 6:00 p.m. in the City Council Chamber, 115 South Pearl Street, Natchez, MS.



Dan M. Gibson, Mayor

ATTEST:



Megan McKenzie, City Clerk

Service of the foregoing notice is acknowledged by the undersigned members of the Board of Aldermen of the City of Natchez as of the hour endorsed opposite the signatures of the undersigned on this the 6TH day of September 2022.

VALENCIA HALL, Ward 1, Alderwoman


TIME AND DATE NOTIFIED



BILLIE JOE FRAZIER, Ward 2, Alderman

8:22 9-6-22

TIME AND DATE NOTIFIED



SARAH CARTER SMITH, Ward 3, Alderwoman

2:23 9/6/22

TIME AND DATE NOTIFIED

Refused to sign -

FELICIA IRVING, Ward 4, Alderwoman

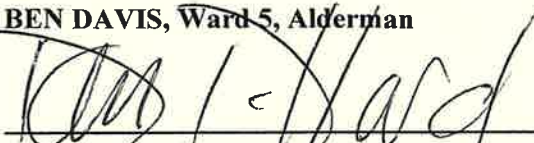
TIME AND DATE NOTIFIED



BEN DAVIS, Ward 5, Alderman

16:24 9-6-22

TIME AND DATE NOTIFIED



DAN DILLARD, Ward 6, Alderman

3:43 9/6/22

TIME AND DATE NOTIFIED

The undersigned of the City of Natchez, Mississippi, certifies that he/she served the above and foregoing Notice on those members of the Board of Aldermen of the City of Natchez whose names herein are opposite the signature of each respectively.

This the 6TH day of September 2022.



Jerry Ford, Courier

