



**SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
COUNCIL CHAMBER BUILDING
& VIA FACEBOOK
March 11, 2022
11:00 a.m.**

Call Meeting to Order

Prayer

Pledge of Allegiance

Roll Call by City Clerk

Approval of Minutes

- Approval of the following official minutes (with necessary corrections):
 - February 22, 2022, Regular Meeting
 - February 28, 2022, Special Called Meeting
 - March 1, 2022, Special Called Meeting

Welcome Visitors

Other City Business

Unfinished Business

County Business

Department Directors' Reports

- Chief Robert Arrington, Natchez Fire Department
 - Special recognition of retired firefighters: Battalion Chief David Freeman, Captain Brad Walker, Captain Roy Robertson, Lieutenant Dusty McIlwain, Firefighter Eddie Hawkins, and Firefighter David Hugg

- James Johnston, Community Development
 - **ADA, Aesthetic & Sidewalk Improvements to 100 Block of N. Commerce Transportation Alternative Program #STP-6090-00(001) LPA/FMS No. 109134.701000**
Staff is requesting a motion by the board of aldermen to approve the Memorandum of Agreement b/n MS Transportation Commission and City and to allow the mayor to sign said MOU.
 - **Cleaning of Identified Illegal Dump Sites Solid Waste Assistance Grant (SWAG)**
 - Staff is requesting a motion to accept the negotiated quote bid of G. Rayborn Contracting to clean the illegal dump sites at 17 Old Browns Lane and 306 McIntyre.



- In addition, staff is requesting permission to receive quote bids for the cleaning of the illegal dump site immediately behind 1230 Watkins Drive.

- **Approval of Task Order #10 – Phase II Environmental Site Assessment Triangle Filling Station – 231 N. MLK**

- **2021 EPA Brownfields Coalition Assessment Grant**

- Staff, along w/ PPM Consultants, Inc., the City's Environmental Consultant, is recommending approval of Task Order #10 for the removal of *three (3) underground storage tanks (UST) and asbestos survey of the filling station.*

- **FY22 Homeland Security Grant Program**

- **MS Office of Homeland Security**

- Staff is requesting a motion to work w/NFD Chief Robert Arrington on the preparation of said application for the purchase of an Emergency Rescue Vehicle to replace the department's 1992 model.

- **Natchez Railroad At-Grade Safety Program - 2016 TIGER**

- **Federal Railroad Administration**

- Staff is requesting a motion to amend the Cooperative Agreement b/n the Federal Railroad Administration and City to change the end date from August 31, 2023 to March 31, 2022.

- Jody, Rutter, Building Official

- Approval to repair Chiller at Armstrong Library

City Officials' Reports

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

City Clerk's Report

- February 2022 Hire & Termination Report
- Request for approval of the 1st March 2022 Claims Docket
- Request for approval of the 1st March 2022 Mini Claims Docket
- Retroactive approval for the Mayor to sign a 30-day extension for the Ice Storm Loan in the amount of \$556,939.81 with Home Bank to provide time to receive the FEMA/MEMA reimbursement (the city will receive this month)
- Retroactive approval of the following inter-fund transfer:
On March 4, 2022 from 001 General Fund 2 to 135 Visitors Center Fund in the amount of \$1,600.00 to cover the docket expenses

City Attorney's Report

- Presentation by Tommie Cardin, Butler Snow – Redistricting of Natchez
- Approval and authorization to execute Watkins & Eager ARPA Contract
- Discussion and approval of Amended Depot Lease
- Approval of Sale and Transfer of Old General Hospital to James and Ginger Hyland



Mayor's Report

- Presentation/USCT – Site Selection Committee Report
- Discussion of enforcement regarding dilapidated property issues and violations of the city's preservation ordinance
- Approval of \$1,000 donation to Spay/Neuter Natchez
- Approval to increase golf cart prices at Duncan Park to \$20 for single riders and \$16 each for those sharing a cart
- Approval of proposal to move Home with Heroes and Veteran's Museum to 2nd floor of City Council Chamber Building
- Miscellaneous Updates

Executive Session

Personnel

Litigation

Adjourn