

City of Natchez
Minutes
Mayor and Board of Aldermen
Special Call Meeting (Virtual/Teleconference)

Thursday, March 26, 2020 10:00 AM Virtual/Teleconference

Board Secretary, Denise Bell

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call by City Clerk:

Present:

- Mayor Darryl V. Grennell
- Alderwoman Mathis
- Alderman Frazier
- Alderwoman Sarah Carter-Smith
- Alderwoman Irving
- Alderman Davis
- Alderman Dan Dillard

Also Present: Attorney, Bob Latham

120:03/20

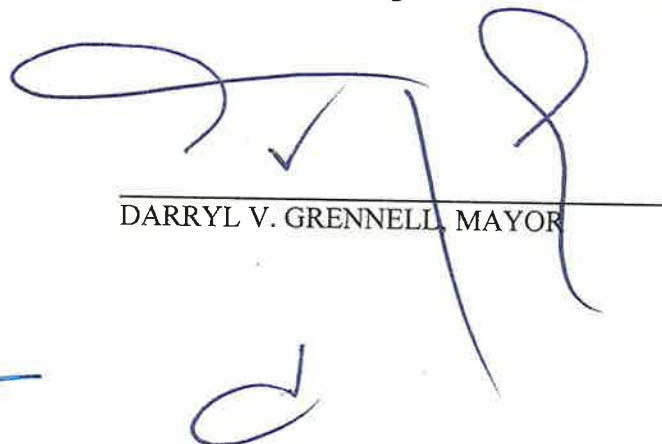
1. A request by Magnolia Bluffs Casino to forebear on April lease payment and to allow the casino to pay one-third of the April lease payment in May and all of the May payment and to pay one-third of April lease payment in June and all of June payment and to pay one-third of April lease payment in July and all of July payment.

A Motion was made by Alderwoman Mathis, seconded by Alderman Frazier to amend the lease agreement between the City of Natchez, Mississippi and Natchez Enterprises, Inc. d/b/a Magnolia Bluffs Casino to provide that under Article 5, Section 5.3 Force Majeure, as paragraph (a) due to the coronavirus pandemic and the closing of the casino pursuant to the order of the Mississippi Gaming Commission, the City of Natchez will forbear on the April, 2020 lease payment and allow Natchez Enterprises, Inc. to make the payment in the following manner: 1/3 of said April payment to be made when the May payment is made, 1/3 of said April payment to be made when the June payment is made and 1/3 of said April payment to be made when the July payment is made with said payments to be made with interest on said payments at the legal rate under the Mississippi Code Annotated of 1972, as amended or such lesser interest payment which may be approved by the Mississippi Audit Department or provided for under legislation provided for through the Mississippi legislature. The forbearance on the April 2020 payment under these provisions is the only modification of said lease and all other payments under said lease will remain unaffected and shall be due and payable as provided for in said lease agreement.

Alderwoman Mathis: Aye
 Alderman Frazier: Aye
 Alderwoman Sarah Carter-Smith: Aye
 Alderwoman Irving: Aye
 Alderman Davis: Aye
 Alderman Dan Dillard: not participation in voting process

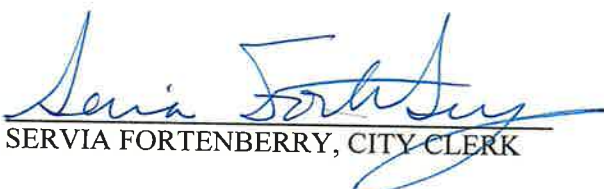
The vote carried unanimously.

COMMENTS: From Dr. Blane Mire regarding the Coronavirus Pandemic and the control of contagious and infectious diseases and or the protection of public health and welfare relating to the Resolution adopted at the March 24, 2020, Board Meeting.



 DARRYL V. GRENNELL, MAYOR

ATTEST:



 SERVIA FORTENBERRY, CITY CLERK

