

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

Wednesday, July 22, 2020

10:00 AM

Virtual/Teleconference

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 Darryl V. Grennell
Alderwoman Mathis
Alderman Frazier
Alderwoman Sarah Smith
Alderman Davis
Alderman Dillard

Also Present: Attorney, Bob Latham

Absent: Alderwoman Irving

Approve Minutes

A motion was made by Alderwoman Mathis, seconded by Alderman Dillard to approve Special Call Board Meeting minutes held Tuesday, May 19, 2020.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Smith: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

Justin Dollar-Public Works Director

A motion was made by Alderman Frazier, seconded by Alderman Dillard to approve to hire a replacement heavy machinery operator/CDL Public Works employee.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Smith: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

Bob Latham-City Attorney

A motion was made by Alderman Dillard, seconded by Alderman Davis, to approve docking plans submitted by Vikings, USA, LLC.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Smith: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

A motion was made by Alderman Dillard, seconded by Alderman Frazier to record on the minutes the election returns and certificates of the election commissioner of the city.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Smith: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

Bob Latham City Attorney

A motion was made by Alderman Dillard, seconded by Alderman Davis to approve the authorization allowing the Mayor and City Clerk to execute, to the United States of America, the warranty deed, assignment of leases, Bill of Sale, and other closing documents on the Natchez Visitor Center.

Alderwoman Mathis: Abstain

Alderman Frazier: Aye

Alderwoman Sarah Smith: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote passed by majority

A motion was made by Alderman Dillard, seconded by Alderman Davis to approve the inauguration to be held at the Gazebo on Broadway Street and the first meeting of the new Mayor and Board of Alderman to be held at the Natchez Convention Center as an emergency measure due to the Covid-19 on July 24, 2020

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Smith: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

Closed Determination

A motion was made by Alderman Dillard, seconded by Alderman Davis to proceed into closed determination.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Smith: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

Executive Session

A motion was made by Alderwoman Mathis, seconded by Alderwoman Smith, to move into Executive Session for the purpose of discussing personnel issues involving Public Works.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Sarah Smith: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

Alderman Irving arrived in Executive Session

Return to Open Session

A motion was made by Alderman Davis, seconded by Alderman Smith, to return to Open Session. The vote carried unanimously.

Alderman Mathis: Aye

Alderman Frazier: Aye

Alderman Sarah Smith: Aye

Alderman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

A motion was made by Alderman Irving, seconded by Alderman Smith to terminate employee #302891 to be terminated based on personnel policies.

Alderman Mathis: Abstain

Alderman Frazier: Aye

Alderman Sarah Smith: Aye

Alderman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

Adjourn

A motion was made by Alderman Davis, seconded by Alderman Smith to close the Special Call Board Meeting July 22, 2020.

Alderman Mathis: Aye

Alderman Frazier: Aye

Alderman Smith: Aye

Alderman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

DARRYL V. GRENELL, MAYOR

ATTEST:


SERVIA FORTENBERRY, CITY CLERK

