

**City of Natchez
Minutes
Mayor and Board of Aldermen
Regular Board Meeting**

Tuesday, September 8, 2020

11:00 AM

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

Also Present: Attorney, Bryan Callaway
Denise Bell- Deputy Clerk

Absent Servia Fortenberry-Clerk

Department Director's

James Johnston- Community Development

Cleaning of Illegal Dumpsites

MDEQ Solid Waste Assistance Grant

Staff received quote bids by 12:00 noon Thursday, September 3, 2020 to clean two (2) identified illegal dumpsites. A summary of the quote bids received is as follows –

Spoke w/G. Rayborn Contracting – agreed to reduce cost to \$10,000.00 to clean illegal dump site at 300 West Stiers. Staff is requesting a motion that the two (2) quote bids received be taken under advisement and included in the to-be-submitted SWAG application to MDEQ for funding consideration later this month.

#380:09/20

A motion was made by Alderwoman Smith, seconded by Alderwoman Hall to allow the two quote bids received be taken under advisement and included in the to-be-submitted SWAG application to MDEQ for funding consideration later this month.

Alderwoman Hall: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously

Citywide Water Improvement Project

MDA CDBG PF and MSDH SRF

Staff is requesting a motion to approve payment for the following invoice

from our consulting engineer and contractor –

Vendor	Invoice #	Amount
WGK	#50197	\$ 4,900.00
Greenbriar DSLP	#7	<u>\$72,496.40</u>
Total		\$77,396.40

NOTE: Engineering fees are being paid by Natchez Water Works via the State Revolving Loan and NOT by the 2018 CDBG PF!

IN addition, this is the seventh pay estimate from our contractor for this project. The City's CDBG PF will pay 41.3485% of invoices from the contractor, less the cost of several generators that are included (in this project) because generators are not eligible under the CDBG PF Program. Hence the City's portion of this invoice totals \$29,976.17 while Natchez Water Works via the SRF will pay the balance of the invoice.

Staff is requesting a motion to prepare and submit the necessary reimbursement documents to MDA for these requested funds AND to authorize the City Clerk, when the reimbursement is received, to issue a check in the same amount (\$29,976.17) to Natchez Water Works so that the contractor may be paid.

#381:09/20

A motion was made by Alderwoman Smith, seconded by Alderwoman Irving to prepare and submit necessary reimbursement documents to MDA for these requested funds AND to authorize the City Clerk, when the reimbursement is received, to issue a check in the same amount (\$29,976.17) to Natchez Water Works so that the contractor may be paid.

Alderwoman Hall: Aye
Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye

The vote carried unanimously

2021 EPA Brownfields Assessment Grant Program

U.S. Environmental Protection Agency

Staff is requesting a motion authorizing and approving the forming of a coalition for the filing of this application, with the City serving as the lead entity and grantee w/the US EPA and formally inviting Adams County and Friends of the Riverfront (FOR Natchez) to join said coalition and to allow the mayor to sign any and all documents necessary for the submission of this grant application.

#382:09/20

A motion was made by Alderwoman Hall, seconded by Alderwoman Smith authorizing and approving the forming of a coalition for the filing of this application, with the City serving as the lead entity and grantee w/the US EPA and formally inviting Adams County and Friends of the Riverfront (FOR Natchez) to join said coalition and to allow the mayor to sign any and all documents necessary for the submission of this grant application.

Alderwoman Hall: Aye
Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye

The vote carried unanimously

A motion was made Alderwoman Hall, seconded by Alderman Dillard to allow the Mayor to execute documents for the EWP Project for Waymoth Hall.

Alderwoman Hall: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried unanimously.

County Business- Adams County EDA

Brad Bradford

Discuss COVID-19 cases in Natchez Adams County

The mask mandate will extend until October 31, 2020 due to the school opening and Labor Day holiday.

City Official Reports

Alderwoman Hall

Asked that James Johnston do a cite check at the Marblestone work cite, to make sure they have resumed construction.

Alderwoman Smith

Discussed Riverbend Opening.

Alderwoman Frazier

Discussion of Hire/Fire Report

#384:09/20

City Clerk's Report-Denise Bell

A motion was made by Alderwoman Smith, seconded by Alderman Frazier to approve the Claims Docket.

Alderwoman Hall: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Abstain

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried.

#385:09/20

A motion made by Alderwoman Smith, seconded by Alderwoman Hall to approve the Mini Claims Docket.

Alderwoman Hall: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Abstain

Alderman Davis: Aye

Alderman Dillard: Aye

The vote carried.

A motion was made Alderwoman Hall, seconded by Alderwoman Irving to approve the Mayor and City clerk to execute the license agreement with the Great Mississippi Balloon Festival with use of Broadway and the Bluff area for October 16, 2020 to October 18, 2020.

Alderwoman Hall: Aye
Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye

The vote carried unanimously.

#387:09/20

A motion was made by Alderman Frazier, seconded by Alderwoman Hall to allow the Mayor to execute the MDOT contracts for funding the Natchez Transit and Natchez Senior contracts.

Alderwoman Hall: Aye
Alderman Frazier: Aye
Alderwoman Smith: Aye
Alderwoman Irving: Aye
Alderman Davis: Aye
Alderman Dillard: Aye

The vote carried unanimously.

Mayor's Report

- Discuss Agent of Record for Health-Related Insurance Policies

Adjourn

A motion was made by Alderman Davis, seconded by Alderwoman Hall to adjourn Regular Board Meeting September 08, 2020.



DAN M. GIBSON, MAYOR

ATTEST:



SERVIA FORTENBERRY, CITY CLERK