

**AGENDA**  
**SPECIAL CALL MEETING**  
**January 9, 2020**  
**9:30 A.M.**

**Call Meeting to Order**

**Silent Prayer**

**Roll Call by City Clerk**

**Sabrena Bartley – Senior Center & Transportation**

- **Natchez Senior Center**
  1. Authorization to apply to the Mississippi Department of Transportation for **5310 Elderly and Disabled Transportation funds for 2020-2021**; and authorization for the mayor, attorney, and or clerk to sign necessary documents associated with the proposal.
  
- **Natchez Transit System**
  1. Authorization to apply to the Mississippi Department of Transportation for **5311 Rural Areas General Transportation funds for 2020-2021**; and authorization for the mayor, attorney, and/ or clerk to sign necessary documents associated with the proposal.
  
  2. Authorization to apply to the Mississippi Department of Transportation for **Multimodal Transportation funds for 2020-2021**; and authorization for the mayor, attorney, and/ or clerk to sign necessary documents associated with the proposal.

**James Johnston- Community Development**

- **Citywide Water Improvement Project**  
**2018 CDBG PF and State Revolving Loan Fund (via Natchez Water Works)**  
Staff is requesting a motion to approve payment for the following invoice from our consulting engineer –

<b>Vendor</b>	<b>Invoice #</b>	<b>Amount</b>
WGK	#49561	\$4,900.00

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

- **Pop-Up Farmers Market**  
At the request of Market Coordinator Eddie Burkes, staff is requesting a motion to again sponsor a pop-up market on North Broadway (near Callon parking lot) each Saturday through March, 2020. The hours will be from 10:00 A.M. to approx. 1:00 P.M.
  
- **Natchez Railroad at Grade Safety Improvement Program**  
**2016 TIGER**  
Below is a summary of a change order issued by Natchez Railroad and Simmons Railroad Group, LLC Structures for work associated w/the rehabilitation of the timber bridges along the rail line -

#19 To provide the necessary supervision, labor equipment & materials for additional work associated to remove and replace approximately 20 cross ties and install grade crossing boards near Mile Post 144.5 to provide construction and maintenance access to the East End of Bridge 144.6. The lump sum value of this change order will not exceed \$14,000.00

The total price of the contract w/Simmons Railroad Group, LLC will not exceed \$2,067,200.00.

- **Lighting Improvements in the Arts District b/n Main & Franklin on Commerce Street**

**Entergy Foundation Open Grants**

In April 2019 staff requested a motion to approve the submission of an Open Grants application to fund the purchase of new aesthetic lighting and strategically-placed 200 amp power panels on Commerce Street, between Main & Franklin to help achieve one of the goals of the Natchez Downtown Master Plan. The total project cost for this project is \$125,000.00, with the city requesting \$93,750.00 or 75% from Entergy and the city pledging \$31,250.00 or 25%.

**Scope of Work**

The City proposes to purchase and install eight (8) 20' historically accurate aesthetic light poles to light up this block of Commerce Street in addition to installing eight (8) 200 amp electrical panels to provide electricity for the many events planned for the City Center Arts District.

Work will include boring through concrete, pulling and installing service wire, installing footings, installing the mentioned light poles and electrical panels, and necessary finish work.

- **Additional Upgrades for Natchez Aquatics Center**

**Land & Water Conservation Program (LWCF)**

**MS Dept. of Wildlife Fisheries & Parks**

Update – Staff met w/Adams County on Monday, 1.6.20 to again present the request to share in the cost of the additional pool upgrades (bleachers, cubbies, lockers, chlorinator). The request is pending until the City/County and Rec Commission can meet to discuss a recently prepared financial report by Silas Simmons.

- **2020 BUILD Program – FYI**

The US Dept. of Transportation has stated via email that they will be releasing the Notice of Funding Availability (NOFA) by February 18, 2020, which will state when the 2020 application will be released and subsequently due back to the US DOT.

**Justin Dollar – Public Works**

- Grass contracts

**Peyton Calvin – Silas Simmons**

**Jimmy Ware – Recreation Committee**

- Results from Recreation Audit

**Servia Fortenberry - City Clerk**

- Approval of docket

**Robert Latham - City Attorney**

- Approving renewal of liability insurance with Mississippi Municipal Services and property coverage with Atlantic Specialty Insurance Co.

**EXECUTIVE SESSION:**

**Litigation**

**Personnel**