



AGENDA
SPECIAL CALLED MEETING OF
MAYOR & BOARD OF ALDERMEN
COUNCIL CHAMBERS BUILDING,
VIA FACEBOOK & YOUTUBE STREAMING
October 23, 2023
6:00 PM

Call Meeting to Order

Prayer

Pledge of Allegiance

Roll Call by City Clerk

Approval of Minutes

- Approval of minutes

Welcome Visitors

- Presentation by Shirley Brown, Director, (Adams County) Mississippi Tobacco-Free Coalition

City Business

Department Directors' Reports

- **Tuwanna Williams-Workforce Development**
 - Approval to attend 2023 Delta Summit Oct 30-Nov. 1, 2023
 - Approval to attend Grant Program Pre-Award Technical Assistance Workshop on November 9, 2023
- **James Johnston- Community Development**
 - Turtle Lane Drainage Improvements
MDEQ MS Municipality & County Water Infrastructure Grant
Staff, again in consultation w/City Attorney Bryan Callaway, is requesting the motion to reject the low bid of Camo Construction Company, Inc. per MS Code 31-3-21(3) to be rescinded because this paperwork was included in the Camo Construction bid in addition to waiving the formality of accepting a stripped bid.
Staff are requesting the motion be rescinded to re-advertise this drainage improvement project.
Staff are now requesting a motion to accept the bid from Camo Construction Company, in the amount of \$293,662.00.
 - Vaughn Avenue Fire Station
2022 Capital Improvement GOB
Staff, in concert w/consulting architect Waycaster & Associates is requesting approval of Change Order #1 totaling \$21,152.10 to remove rotted wall framing, structural beams, half-moon window unit(s) and louvers at front and back of station. When damaged wood has been removed install new framing, Hardie siding, beams, plywood, etc. will be installed.
 - Duncan Golf Pro Shop Renovation Phase I
2021 Rec GOB & 2022 Capital Improvements GOB
Staff, in concert w/our consulting architect Belinda Stewart Associates is requesting a motion to readvertise this renovation project.
 - Receiving of Bids – Columbarium Walks & Landscaping Project
In Association w/the Natchez Cemetery Association
Staff, in concert w/consulting landscape architect Tom Eaves, is requesting a motion to accept a negotiated base bid of \$343,000.00 from Dozier, LLC noting that the acceptance of the negotiated bid is in concurrence with the Natchez Cemetery Association.



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- Silver Street Retaining Wall
Delta Regional Authority
Staff is requesting a motion to accept the State Economic Development Assistance Program (SEDAP) grant award, totaling \$508,418.00 including \$380,746.00 in local matching funds, for the Silver Street Retaining Wall, subject to the review and approval of the city attorney.
- **Ryan Porter – Parks and Recreation**
 - Staff are requesting permission to travel to George R. Cossar State Park, Oakland, MS to attend the 2025-2029 Statewide Comprehensive Outdoor Recreation Plan (SCORP) public hearing on November 1, 2023.

City Officials Reports

Alderwoman Hall • Alderman Frazier • Alderwoman Smith
Alderwoman Irving • Alderman Davis • Alderman Moroney

City Clerk's Report

- Request for approval of minutes for the following:
 - September 5, 2023 – Special Called Board Meeting
 - September 26, 2023 – Regular Meeting
 - October 9, 2023 – Special Called Joint Board Meeting
 - October 14, 2023 – Special Called Board Meeting
 - October 17, 2023 – Special Called Board Meeting
- Request for approval of the 2nd October 2023 Claims Docket.
- Request for approval of the 2nd October 2023 Mini Claims Docket.
- Request for approval of Interfund Loans
- Request for approval of Interfund Transfers
- Request for approval of travel
- Request for approval to initiate the process of leasing 2 trucks for Recreation.

City Attorney's Report

- None to report.

Mayors Report

- Motion to work with ReachScale, a MA LLC in partnership with Jefferson and Wilkinson County on the preparation and submission of a Department of Energy 2023 Energy Future Grant Creating a Community Led Energy future to,
 - 1) Create multi-jurisdictional partnerships between local, tribal and/or state governments.
 - 2) Develop deployment-focused clean energy plans in the transportation building, and/or power sectors to meet community needs, and,
 - 3) Prioritize innovation approaches that maximize access to affordable clean energy across sectors to develop a community energy plan for Southwest Mississippi.

The maximum grant amount is \$500,000, with the City of Natchez would serve as grant applicant, and if funded, be the grantee and serve as lead. The deadline for application submission is November 10, 2023 and there are no local match requirements.

- Report on successful award of NRCS Grant for erosion control at New Beginnings Church.
- Report on successful award of Delta Regional Authority grant for Silver Street Brick Wall Rehabilitation.
- Acceptance of resignation of Dana Wilson from the Natchez Convention Promotion Commission.
- Miscellaneous Updates

Executive Session

- **Personnel**
- **Litigation**

Adjourn