

City of Natchez
Minutes
Mayor and Board of Aldermen
Special Call Board Meeting

Tuesday, April 25, 2023,

4:00 P.M

Council Chambers/Via Facebook

Board Secretary, Denise Bell

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

Present: Mayor Dan Gibson
Alderwoman Hall
Alderwoman Smith
Alderman Davis

Also Present:

Attorney, Scott Slover
City Clerk, Megan McKenzie
Chief Deputy Clerk: Denise Bell via livestream

Absent:

Alderman Frazier
Alderwoman Irving
Attorney Brian Callaway

Closed Determination

A motion was made by Alderwoman Hall, seconded by Alderman Davis to determine whether or not the matters are fitted for an Executive Session.
The motion carried unanimously.

Started at 4:07 PM

A motion was made by Alderwoman Smith, seconded by Alderman Davis to adjourn the Closed Determination Meeting.
The motion carried unanimously.

Ended at 4:21 PM

Report on Closed Determination:

There are items that are suitable for discussion in Executive Session.

- Potential litigation matters pertaining to contracts.
- Performance of a City employee with the Natchez Police Department

Executive Session

A motion was made by Alderwoman Smith, seconded by Alderman Davis to enter into Executive Session to discuss matters pertaining to liability, enforcement, and performance of

contracts and potential litigation matters within the Natchez Police Department and personnel matters in the Natchez Police Department.
The motion carried unanimously.

Started at 4:28 PM

A motion was made by Alderman Davis, seconded by Alderwoman Hall to adjourn Executive Session and return to Regular Session.
The motion carried unanimously.

Ended at 5:46 PM

Report:

- Discussion of matters on performance on contract and potential litigation, and personnel matters in the Police Department.

A motion was made by Alderwoman Smith, seconded by Alderwoman Hall to instruct the City Attorney to draft a letter on behalf of the City of Natchez pertaining to a contract for services within the Police Department.

The motion carried unanimously.

A motion was made by Alderwoman Smith, seconded by Alderwoman Hall to grant a \$250 raise to employee #302552 effective April 10, 2023 for additional duties assigned.

The motion carried unanimously.

Mayor: I have been on a call with the attorney and with the State Auditor's office pertaining to the quorum rule now there are five Alderpersons instead of six.

Attorney: The City Charter defines a quorum as a majority of the Council. The Council is defined as the Alderpersons and the Mayor. Therefore, there is a quorum.

A motion was made by Alderman Davis, seconded by Alderwoman Hall to adjourn the Special Call Board Meeting, April 25, 2023.

The motion carried unanimously.



DAN M. GIBSON, MAYOR

ATTEST:



MEGAN MCKENZIE, CITY CLERK



RESOLUTION

**STATE OF MISSISSIPPI
CITY OF NATCHEZ**

**A RESOLUTION AUTHORIZING AND APPROVING THE
FILING OF AN APPLICATION FOR A COMMUNITY INFRASTRUCTURE PROGRAM
(CIP) WITH THE DELTA REGIONAL AUTHORITY**

WHEREAS, the Delta Regional Authority, through enabling legislation, has accepted the responsibility to work with member states to administer the Community Infrastructure Program, or CIP; and

WHEREAS, the Delta Regional Authority will grant such funds to eligible cities and counties on a competitive basis; and

WHEREAS, it is the intention of the City of Natchez to submit an application under the Community Infrastructure Program (CIP) to stabilize a brick retaining wall that is supporting Silver Street, preventing the road's possible collapse, and assisting in the retention of restaurant and tourism-related jobs located Natchez Under-the-Hill.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF NATCHEZ:

1. That Dan M. Gibson, as Mayor of the City of Natchez, is authorized to execute and file an application for Community Infrastructure Program (CIP) funds on behalf of the City of Natchez with the Delta Regional Authority; and
2. That Dan M. Gibson, as Mayor of the City of Natchez, is authorized to furnish on behalf of the City of Natchez any such additional information as the Delta Regional Authority may deem required in connection with such applications; and
3. That should any such grant funds be awarded Dan M. Gibson, as Mayor of the City of Natchez, is hereby authorized to execute grant agreements with the Delta Regional Authority and all other documents related to this application on behalf of the City of Natchez.

ADOPTED, by the City of Natchez, this the 25th day of April 2023.



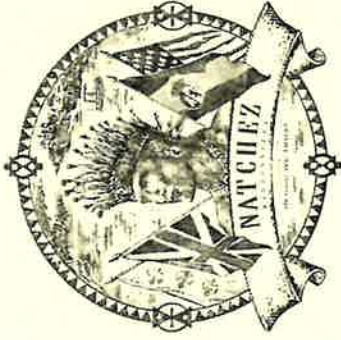
Dan M. Gibson, Mayor
City of Natchez

ATTEST:



Megan McKenzie
City Clerk





Natchez THE HISTORIC CITY OF NATCHEZ

NOTICE OF SPECIAL CALL MEETING

A Special Call Meeting of the Mayor and Board of Aldermen of the City of Natchez will be held in the **City Council Chambers Building, via Facebook & YouTube Stream** on Tuesday, April 25, 2023, at 4:00 p.m. for the following:

Call Meeting to Order

Prayer

Pledge of Allegiance

Roll Call by City Clerk

- Discussion of matters pertaining to liability, enforceability, and performance of contracts and potential litigation matters within the Natchez Police Department.
- Personnel matters in the Natchez Police Department.

Executive Session

- Personnel
- Litigation

Adjourn

This the 25th day of April, 2023

Dan M. Gibson, Mayor

ATTEST:

Megan McKenzie, City Clerk

Service of the foregoing notice is acknowledged by the undersigned members of the Board of Aldermen of the City of Natchez as of the hour endorsed opposite the signatures of the undersigned on this the 22nd day of April 2023.

VALENCIA HALL, Ward 1, Alderwoman

1:03 PM 4/25/23
TIME AND DATE NOTIFIED

BILLIE JOE FRAZIER, Ward 2, Alderman

SARAH CARTER SMITH, Ward 3, Alderwoman

TIME AND DATE NOTIFIED
2:43 4/25/23
TIME AND DATE NOTIFIED

FELICIA BRIDGEWATER IRVING, Ward 4, Alderwoman

TIME AND DATE NOTIFIED
1:50 PM 4/25/23
TIME AND DATE NOTIFIED

BENJAMIN DAVIS, Ward 5, Alderman