

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

Thursday, March 12, 2020

8:00 AM

Council Chamber

Board Secretary, Denise Bell

1. Call to Order
2. Silent Prayer
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call by City Clerk:

Present: Mayor Darryl V. Grennell
Alderman Frazier
Alderwoman Sarah Carter-Smith
Alderman Davis: Via telephone conference
Alderman Dan Dillard

Also Present: Deputy City Clerk, Denise Bell
Attorney, Robert Latham

Absent: Alderwoman Mathis
Alderwoman Irving
City Clerk Servia Fortenberry

1. Denise Bell-Deputy City Clerk

92:03/20

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

Alderman Frazier: Aye
Alderwoman Sarah Carter-Smith: Aye
Alderman Davis: Aye
Alderman Dan Dillard: Aye
The vote carried unanimously.

93:03/20

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

Alderman Frazier: Aye
Alderwoman Sarah Carter-Smith: Aye
Alderman Davis: Aye
Alderman Dan Dillard: Aye
The vote carried unanimously.

78 2. James Johnston-Community Development

94:03/20

**Citywide Water Improvement Project
MDA CDBG PF and MSDH SRF**

Staff is requesting a motion to approve payment for the following invoice from our engineer –

Vendor	Invoice #	Amount
WGK	#49684	\$ 4,900.00
Greenbriar DSLP	#2	\$341,538.30
Total		<u>\$346,438.30</u>

Motion by Alderwoman Carter-Smith, second by Alderman Dillard

Alderman Frazier: Aye
Alderwoman Sarah Carter-Smith: Aye
Alderman Davis: Aye
Alderman Dan Dillard: Aye

The vote carried unanimously.

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

NOTE that this is the second 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 \$141,220.96 while Natchez Water Works via the SRF will pay the balance of the invoice.

95:03/20

Staff is requesting permission 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 (\$141,220.96) to Natchez Water Works so that the contractor may be paid.*

Motion by Alderwoman Carter-Smith, second by Alderman Dillard

Alderman Frazier: Aye
Alderwoman Sarah Carter-Smith: Aye
Alderman Davis: Aye
Alderman Dan Dillard: Aye

The vote carried unanimously.

3. Adjourn

A motion was made by Alderwoman Smith, seconded by Alderman Dillard to adjourn Special Call Meeting.


Alderwoman Joyce Arceneaux- Mathis: Aye
Alderman Frazier: Aye
Alderwoman Sarah Carter-Smith: Aye
Alderwoman Felicia Irving: Aye
Alderman Dan Dillard: Aye

The vote carried unanimously.



DARRYL V. GRENNELL, MAYOR

ATTEST:



SERVIA FORTENBERRY, CITY CLERK