

**City of Natchez**  
**Minutes**  
**Mayor and Board of Aldermen**  
**Special Call Board Meeting (Virtual/Teleconference)**

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Thursday, April 16, 2020

4:00 PM

Virtual/Teleconference

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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 Darryl V. Grennell  
Alderwoman Mathis  
Alderman Frazier  
Alderwoman Smith  
Alderwoman Irving  
Alderman Davis  
Alderman Dillard

Also Present: Attorney, Bob Latham

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**Extend the Election Schedule**

- Dr. Blane Mire
- Dr. Lee England
- William Thames
- Larry Gardner, Election Commission

#145:04/20

A motion was made by Alderwoman Smith, seconded by Alderman Davis to adopt the resolution to extend the Election Schedule: the Primary Election - June 2, the Run-off Election- June 23 and the General Election- July 14.

A motion was made by Alderwoman Mathis, seconded by Alderwoman Irving to amend the main motion to change the date of swearing in ceremony to July 24, 2020.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

**The vote carried unanimously**

#146:04/20

**The main motion was amended** to adopt a resolution to extend the Election Schedule: the Primary Election - June 2, the Run-off Election- June 23 and the General Election- July 14. and to change the date of swearing in ceremony to July 24, 2020.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

**The vote carried unanimously.**

**The Amended Resolution was adopted**

**Closed Determination**

A motion was made by Alderman Davis, seconded by Alderwoman Smith to proceed to closed determination.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

**The vote carried unanimously**

**Enter into Executive Session**

**A motion was made by Alderman Davis, seconded by Alderwoman Smith, to move into Executive Session for the purpose of discussing litigation, personnel and potential sale or lease of property.**

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

**The vote carried unanimously.**

**Return to Open Session**

**A motion was made by Alderman Davis, seconded by Alderman Dillard, to return to Open Session.**

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

**The vote carried unanimously.**

#148:04/20

A motion was made by Alderwoman Mathis, second by Alderman Dillard to declare the portion of City property, known as Little Mexico as surplus property allowing the City to enter into a potential lease agreement with Viking USA, LLC to use as a docking facility.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dan Dillard: Aye

**The vote carried unanimously.**

A motion was made by Alderman Dillard, seconded by Alderman Davis to approve the Resolution to enter into an agreement with Viking USA, LLC and the City of Natchez to allow Viking to develop a proposal.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

**The vote carried unanimously.**

**Adjourn**

A motion was made by Alderwoman Mathis, seconded by Alderwoman Irving to close the Special Call Board Meeting April 16, 2020 in remembrance of George Smith.

Alderwoman Mathis: Aye

Alderman Frazier: Aye

Alderwoman Smith: Aye

Alderwoman Irving: Aye

Alderman Davis: Aye

Alderman Dillard: Aye

**The vote carried unanimously.**

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DARRYL V. GRENNELL, MAYOR

ATTEST:

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SERVIA FORTENBERRY, CITY CLERK

