

**AGENDA  
SPECIAL CALL MEETING  
MAYOR & BOARD OF ALDERMEN  
JANUARY 14, 2019 – 1:00 P.M.  
COUNCIL CHAMBERS**

Call Meeting to Order – Prayer by Reverend Clifton Marvel of Greater Macedonia B.C.

Pledge of Allegiance

Roll Call by Interim City Clerk

Approval of January 2019 Claims Docket

Permission to fabricate the Proud to Take a Stand Monument

**Justin Dollar – Public Works & Traffic Departments**

- Contract renewal for landscape maintenance around the Bridge of Sighs.
- Entergy LED lighting
- EWP's – Rain Event
- Permission to purchase new truck
- Permission to purchase new mower
- Permission to advertise for yearly and 6 months bids

**Sabrena Bartley – Natchez Transit & Natchez Senior Centers**

- **Natchez Senior Center:** (1) Request approval to apply for 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation funds for 2019-2020 from the Mississippi Department of Transportation, Public Transit Division with authorization for the mayor, and city clerk to sign associated documents upon review from the city attorney.
- **Natchez Transit Center:** (1) Request approval to apply for 5311 Rural Areas Transportation funds for 2019-2020 from the Mississippi Department of Transportation, Public Transit Division with authorization for the mayor, and city clerk to sign associated documents upon review from the city attorney.
- (2) Request approval to apply for Multi-Modal Capital Improvements Transportation funds for 2019-2020 from the Mississippi Department of Transportation, Public Transit Division with authorization for the mayor, and city clerk to sign associated documents upon review from the city attorney.
- (3) Request approval to declare certain vehicles that are broken, not useable, or at the end of their useful life to be deemed as surplus to be properly disposed of with associated funds deposited into the Natchez Transit account.

**Chief Walter Armstrong – Natchez Police Department**

- Continued discussion on MS-WIN radio purchase

**James Johnston – Interim City Clerk**

- Staff is requesting approval of both the Finance and Regular Meeting minutes from Tuesday, December 11, 2018.
- Staff is requesting the board to retroactively approve the transfer of \$5,000.00 from the General Fund to Public Properties #103 and \$15,000.00 to Recreation #126 to cover docket and mini docket expense, payroll, etc. and to reimburse the GF when ad valorem taxes are remitted to the City. (1.4.19)
- Staff is requesting the board to retroactively approve a second transfer from the General Fund to Public Properties #103 totaling \$15,000.00 to cover recent expenses incurred and to reimburse the GF when ad valorem is received. (1.7.19)

- Staff is requesting the board to retroactively approve the budgeted transfer of \$250,000.00 from the Casino Lease Fund #109 to the General Fund to cover payroll. (1.10.19)
- Staff is requesting the board to retroactively transfer \$20,000 from General Fund to Recreation #126 to cover payroll and to reimburse the GF when ad valorem is received. (1.10.19)
- **CDBG Public Facilities F 2018 – Citywide Water Improvement Project**  
Staff is requesting the approval of the professional services agreement between WGK, Inc. and the City of Natchez to provide engineering services for the city’s recently funded block grant.
- Note that the board procured WGK this past year prior to the submission of the application as a requirement of the grant program

### **Executive Session**

- Economic Development/Litigation – Acquisition of Property

Adjourn