

FINANCE MEETING
February 26, 2013

The Finance Meeting of the City of Natchez met in the Council Chambers on Tuesday, February 26, 2013, at 4:30 p.m.

PRESENT:	Alderwoman Joyce Arceneaux-Mathis	Ward 1
	Alderman Rickey Gray	Ward 2
	Alderwoman Sarah Carter Smith	Ward 3
	Alderman Tony Fields	Ward 4
	Alderman Mark Fortenbery	Ward 5
	Alderman Dan Dillard	Ward 6

ALSO PRESENT:

City Clerk Donnie Holloway
City Attorney Hyde Carby
Temple Hendricks, Board Secretary
David Gardner
James Johnston
Eric Junkin

Alderwoman Arceneaux-Mathis, Mayor Pro Tempore, discussed Supplemental Agreement #1 for the North Natchez Drainage 592 II-B Project. Changes include installing concrete instead of asphalt and gravel at Elm and Buckner and reconstructing twenty feet on Elm.

Eric Junkin, IT Director, advised that he's asking for approval to upgrade the CAD system at the Police Department. The upgrade is mandated by the Justice Department. He will be asking for the BOA to approve \$20,800.00 which is 25% of the total amount of \$83,200.00. \$40,000.00 will be payable this fiscal year. Software maintenance will also have to be paid for. Donnie Holloway advised that the money is in the IT budget. Mr. Junkin said that the funds can be paid from the 091 (data processing fund) and funds for Springbrook. The software will computerize records management and dispatch as the City is not collecting all the data that the Justice Department requires. Further, new screens will be provided to records management and the dispatchers. Software should also provide additional capabilities in the cars. Alderman Dillard said that he'd like input from Chief White before making a decision. Alderman Gray asked that Mr. Junkin meet with James Johnston and Chief White. Alderman Fortenbery stated that he's not sure that the City Clerk knows that the funding is in place so he would like to wait until the March 5th meeting to vote.

David Gardner discussed two changes provided by Supplemental Agreement #1. One change will be a change of material from asphalt to concrete in the area of Elm and Buckner and the other is reconstructing twenty feet on Elm Street.

Alderwoman Arceneaux-Mathis reminded Mr. Gardner to look at drainage problems at Walworth. She asked that the minutes state, while running for office, Alderman Dillard received funds for tree, Pollard received funds for Woodville Drive, Alderman Gray for pavement on West Stiers, and she received funding for street behind Dairy Queen and this alley however, when moving asphalt, it would have cost more to move to another area so she now asks, while placing asphalt in area now, that repairs be made to Marin.

Alderman Dillard asked City Clerk Holloway if \$32,000.00 had been expended out of Public Properties II fund for the North Natchez Drainage Project. Mr. Holloway replied yes. Alderwoman Arceneaux-Mathis said that those funds were placed in the 592 account but were not to have been expended. Mr. Holloway then said that \$32,000.00 is still in account and has not been spent. Mr. Gardner interjected that the \$32,000.00 probably will not be spent.

Alderwoman Arceneaux-Mathis read a letter from Bruce Kuehnle asking that Dr. Benny Wright be reappointed to the Natchez-Adams School Board. Alderman Dillard said that he appointed Dr. Wright and would be happy to reappoint him. Alderman Fortenbery stated the School Board is working to cut expenses, is working well together and he didn't know anyone else that would like to serve. Mayor Pro Tempore Arceneaux-Mathis said as appointment needs to be made by the end of February, the appointment will be handled in the Regular Board meeting tonight.

Mrs. Arceneaux-Mathis reminded the board of the vacancy on the Civil Service. Information regarding the vacancy will be brought up during the Regular Meeting. She also reminded the board of the joint recreation meeting on Thursday at 10:00 a.m. Proposals for the recreation director's position have been placed in the BOA's mailboxes.

Alderman Gray brought up discussion of a PERS letter dated January 25th stating that a meeting will be held in Jackson tomorrow at 10:00 a.m. to report on the annual actuarial system valuation. Alderwoman Arceneaux-Mathis asked City Clerk Holloway if he would attend. He stated that he would attend.

Nancy Hydrick and Christine Brinegar, City accountants, were recognized in the audience. Alderman Dillard asked how the audit was progressing. City Clerk Holloway stated that everything should be completed regarding the audit a month from now.

City Attorney Carby requested that the BOA go into Executive Session to discuss personnel, economic development and litigation.

A motion was made by Alderman Fields, seconded by Alderwoman Carter Smith, to go into Executive Session. The motion carried unanimously.

A motion was made by Alderman Fields to remain in Executive Session to discuss personnel, economic development and litigation. Alderman Fortenbery seconded the motion which carried unanimously.

After meeting in Executive Session, Alderwoman Carter Smith made the motion to go out of Executive Session and adjourn to the Regular Meeting of the Board of Aldermen. Alderman Gray seconded the motion which carried unanimously.

Joyce Arceneaux-Mathis
Mayor Pro Tempore

Attest:

Donnie Holloway, City Clerk