

**SPECIAL CALLED BOARD MEETING
CITY HALL BOARD ROOM
MARCH 9, 2022
2:00 P.M.**

BE IT REMEMBERED THAT THE MAYOR AND BOARD OF ALDERMEN/ALDERWOMEN MET IN THE CITY HALL BOARDROOM WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR CHARLES SCOTT, ALDERMAN ROBERT DEVAULL, ALDERWOMAN CAROLYN ODOM, ALDERMAN JOHN ALLEN, DEPUTY CITY CLERK BARBARA VASSER AND CITY ATTORNEY ROBERT FAULKS.

Invocation: Mayor Scott.

Roll Call.

Absent from the Meeting: Alderwoman Lady B. Garth and Alderman Edward Haynes.

A motion was made by Alderman Allen, seconded by Alderman Devaull to adopt a Resolution to submit a Community Development Block Grant "CDBG" application of up to \$750,000 for sewer system enhancements. City of Aberdeen agrees to provide the 10 % match funding. Three Rivers Planning and Development District will assist with the application. The program is administered by the Mississippi Development Authority "MDA". On a roll call vote, all present voted "Aye".

A motion was made by Alderman Allen, seconded by Alderwoman Odom to reject all bids received from contractors bidding on the Port of Aberdeen Dock Facility Upgrades Project (MDOT Multimodal Project No. PPM-22(001)). All bids received and listed on the certified bid tabulation were substantially in excess of the cost estimate and the available funds. Rejection of the bids was recommended by Engineer William Patrick Sanford of Neel Schaffer Engineers. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Devaull, seconded by Alderman Allen to re-post and re-advertise for new bids from contractors for the Port of Aberdeen Dock Facility Upgrades Project (MDOT Multimodal Project No. PPM-22(001)). All proposed work on port dolphins will be specified as an additive alternate, in addition to the project base bid. This action was also recommended by Engineer William Patrick Sanford of Neel Schaffer Engineers. On a roll call vote, all present voted "Aye".

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A motion was made by Alderman Allen, seconded by Alderman Devaull to retain Nell Schaffer Engineers and authorize an application for 2023 MDOT Multimodal Project funds for the Port of Aberdeen Dock Facility Upgrades Project. Engineer William Patrick Sanford of Neel Schaffer Engineers advised that the engineering fees would be \$2,500 to assist in the application phase. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Allen, seconded by Alderman Devaull to authorize a joint agreement with the Monroe County Board of Supervisors to fund and contract for certain plumbing and sanitary sewer piping work and certain heating and cooling system work at the Monroe Regional Hospital site. Aberdeen and Monroe County are joint owners of the community hospital. City of Aberdeen will pay its share of the costs from funds in the rental account and from grant funds. The tenant Boa Vida Healthcare has separately proposed and agreed to fund and contract for landscaping, parking lot and building exterior improvements. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Allen, seconded by Alderman Devaull to go into Closed Determination.

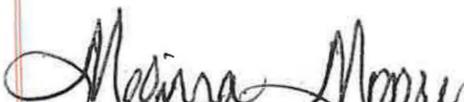
A motion was made by Alderwoman Odom, seconded by Alderman Devaull to come out of Closed Determination. On a roll call vote, all present voted "Aye".

Attorney Faulks was instructed to respond to a Notice or Charge Discrimination filed by an employee with the EEOC.

A motion was made by Alderman Allen, seconded by Alderwoman Odom to adjourn until the March 15, 2022 Board Meeting. On a roll call vote, all present voted "Aye".


Charles Scott, Mayor

Attest:


Melissa Moore, City Clerk