

**Minutes of April 2, 2008
Mayor and Board of Aldermen**

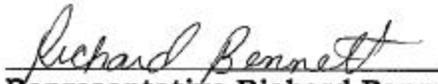
OATH OF OFFICE

I, Carolyn Anderson, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Alderman - Ward 6 in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 2nd day of April, 2008. So help me God.



Carolyn Anderson, Alderman Ward 6
City of Long Beach, Mississippi

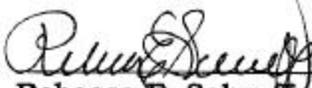
WITNESS:



Representative Richard Bennett, District 120
Mississippi State Legislature

Sworn to and subscribed before me, this the 2nd day of
April, 2008.

-SEAL-



Rebecca E. Schruoff, City Clerk



Minutes of April 2, 2008
Mayor and Board of Aldermen

Be it remembered that a recess meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, was begun and held at 5:30 o'clock p.m. on the 2nd day of April, 2008, at the Long Beach School District Central Office, 19148 Commission Road, in said City and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen recessing the meeting from March 18, 2008. There were present and in attendance on said Board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Allen D. Holder, Jr., Charles Boggs, Richard Notter, Richard Burton, Joseph McNary, Carolyn Anderson, City Clerk Rebecca E. Schruff, and City Attorney Frank R. McCreary, III.

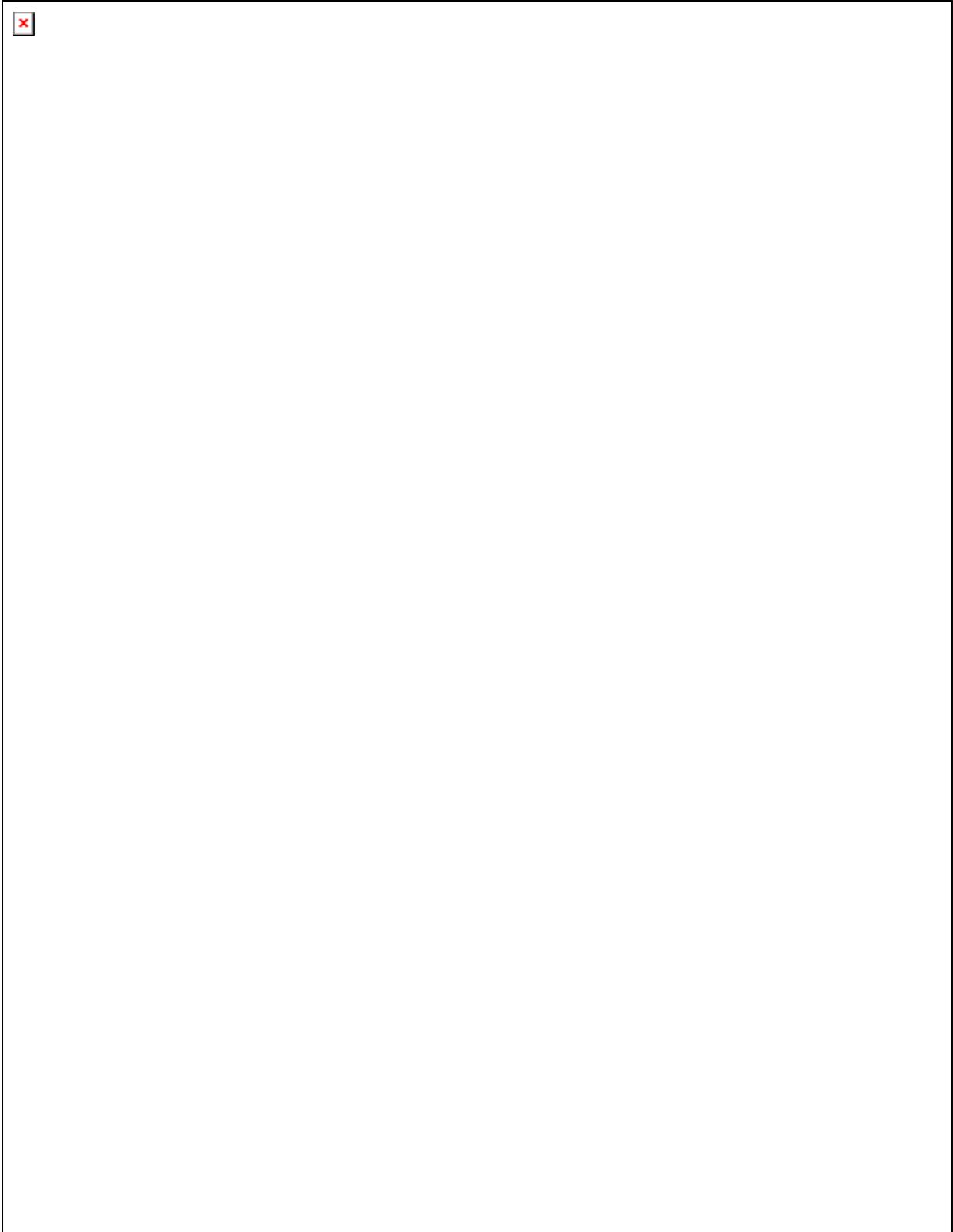
Alderman Mark Lishen was absent the meeting.

There being a quorum present sufficient to transact the business of this recess meeting, the following proceedings were had and done.

Alderman McNary and Alderman Boggs arrived late and were preliminarily absent the meeting.

The meeting was called to order and Alderman Holder made motion seconded by Alderman Notter and unanimously carried to advertise for bids, Hurricane Katrina Repairs – Phase IV (Fuel Facility) in accordance with the following schedule:

**Minutes of April 2, 2008
Mayor and Board of Aldermen**

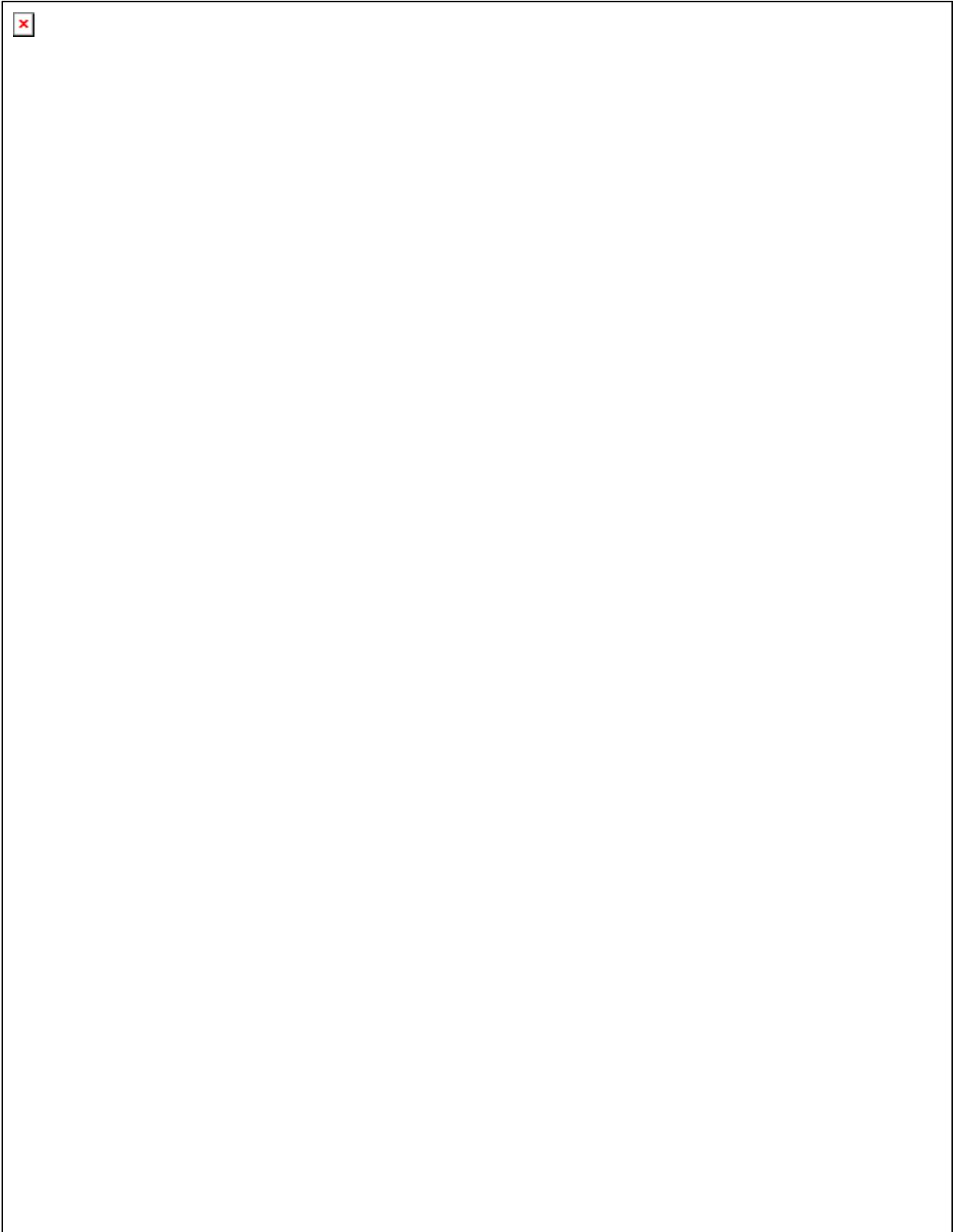


There were no announcements, presentations or proclamations.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to suspend the rules and amend the Municipal Docket to include the following:
Item X.1. APPROVE DOCKET OF CLAIMS; 040108; Postal Permit #119 in the amount of \$180.00.

**Minutes of April 2, 2008
Mayor and Board of Aldermen**

The Mayor opened the floor for public comments pertaining to agenda items, as follows:



Alderman McNary arrived at the public meeting.

Alderman Notter made motion seconded by Alderman Burton to approve the regular meeting minutes of the Mayor and Board of Aldermen dated March 18, 2008, as submitted.

**Minutes of April 2, 2008
Mayor and Board of Aldermen**

The motion carried upon the affirmative voice of all the Aldermen present and voting with Alderman Anderson abstaining.

Upon the recommendation of Alderman McNary, Alderman Anderson made motion seconded by Alderman Notter and unanimously carried to suspend the rules and amend the Municipal Docket to include the following:

Item XII.2. UNFINISHED BUSINESS – Drainage, Gandy Circle.

ORDINANCE NO. 554

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING THE ZONING ORDINANCE OF THE CITY OF LONG BEACH, MISSISSIPPI, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LONG BEACH BY CORRECTING THE CLASSIFICATION OF THE WEST 10 FEET OF LOT 3 AND LOTS 4, 5 AND 6, BLOCK 4, MODEL HOME SUBDIVISION, ALSO KNOW AS 406 SEAL AVENUE, FROM ZONE CLASSIFICATION R-1 SINGLE FAMILY RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL, AND FOR RELATED PURPOSES.

WHEREAS, application was filed with the Planning Commission of the City of Long Beach for a correction in zoning classification from R-1 (Single Family Residential) to C-2 (Highway Commercial) by the owner of that certain property known as THE WEST 10 FEET OF LOT 3 AND LOTS 4, 5 AND 6, BLOCK 4, MODEL HOME SUBDIVISION, ALSO KNOWN AS 406 SEAL AVENUE and located within the City of Long Beach, and the Mayor and Board of Aldermen having considered the comments and testimony at the said hearing, the written and verbal objections made at the hearing by all interested parties, all of the documentary evidence submitted into evidence and their own knowledge and familiarities of the City of Long Beach hereby find and adjudicate as follows:

(A) That pursuant to legal notice published and given for the time and in the manner provided by law, the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, did meet at 3:00 p.m., on Thursday, the 20th day of December 2008, at the

Minutes of April 2, 2008
Mayor and Board of Aldermen

Long Beach School District Central Office, 19148 Commission Road, Long Beach, Mississippi, the time, place and date fixed in said legal notice, and did conduct a public hearing at which hearing all parties interested in or opposed to the proposed correction in classification and Zoning Map Change of the Zoning Ordinance of the City of Long Beach, Mississippi as heretofore amended, specifically of THE WEST 10 FEET OF LOT 3 AND LOTS 4, 5 AND 6, BLOCK 4, MODEL HOME SUBDIVISION, ALSO KNOWN AS 406 SEAL AVENUE, from Zone Classification R-1 Single Family Residential to C-2 Highway Commercial, and for Related Purposes, were given an opportunity to be heard and allowed to make oral and/or written comment to such proposed corrections and changes to the ordinance and comprehensive map, which proposed corrections and changes to the ordinance and comprehensive map were then and there on file and had been on file during the period of said notice in the office of the City Clerk at the City Hall in said City, available for public inspection and examination by any and all parties interested in or opposed to the proposed changes to the map, all as more particularly hereinafter set forth in this ordinance. A copy of the Proof of Publication, along with the return receipts of notices delivered to surrounding property owners as required by law was attached as a part off the record of the hearing.

(B) That, on December 20, 2007, the Planning Commission of the City of Long Beach had reviewed said proposed zoning corrections and changes at a recessed regular meeting thereof and recommended approval thereof by the Mayor and Board of Aldermen as reflected in the official minutes of said meeting, which are attached and incorporated into the record of the Public Hearing of the Mayor and Board of Alderman.

(C) That, as a result of the aforesaid public hearing and after consideration by the Mayor and Board of Aldermen of the testimony and evidence presented, and after due deliberation by the Mayor and Board of Aldermen, the Mayor and Board of

Minutes of April 2, 2008
Mayor and Board of Aldermen

Aldermen did then find, and do now find, determine, adjudicate and declare that clear and convincing evidence establishes that an error was made in adoption of the previous zoning ordinances and maps of the City in the form of a typographical error when the ordinances and maps adopted in 2002 changed the *Athence easterly along the centerline of Willow Lane 580 feet* to *Athence easterly along the centerline of Willow Lane 510 feet*, and that, it was necessary to correct such error and restore the zoning classification of the subject property to its previous classification for commercial purposes accordingly on the Official Zoning Map and legal descriptions of Zoning Classifications.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

Section 1. Ordinance number 344, as heretofore from time to time amended, entitled *The Zoning Ordinance of the City of Long Beach, Mississippi* and same is hereby amended as follows: The Zoning classification of THE WEST 10 FEET OF LOT 3 AND LOTS 4, 5 AND 6, BLOCK 4, MODEL HOME SUBDIVISION, ALSO KNOWN AS 406 SEAL AVENUE, is hereby corrected and changed from zone classification R-1 (Single Family Residential) to C-2 (Highway Commercial). Furthermore, the typographical error contained in Description Number 37 in the previously adopted ordinance is hereby corrected to read *A . . thence easterly along the centerline of Willow Lane 580 feet* and shall no longer read *Athence easterly along the centerline of Willow Lane 510 feet*. Such description shall also be considered further revised to the extent necessary to effectuate the purpose and intent stated herein and be consistent therewith.

Section 2. - Severability

If any section, subsection, sentence, clause or phrase of this Ordinance, or of the application thereof in a particular circumstance, be held by any court of competent jurisdiction to be improper, invalid or unconstitutional, such holding shall not affect the remaining portions of the ordinance or other applications thereof.

Minutes of April 2, 2008
Mayor and Board of Aldermen

Section 3. Effective Date.

This Ordinance shall become effective and take effect thirty days after its adoption, publication and enrollment as provided by law.

The City Clerk is hereby ordered to publish this ORDINANCE in the manner and time required by law.

Alderman Holder Made motion to approve the Ordinance creating a new official zoning map with legal descriptions. Alderman Notter seconded the motion and the question being put to a roll call vote the result was as follows:

Alderman Richard Notter	voted: Aye
Alderman Richard Burton	voted: Aye
Alderman Charles Boggs	voted: Aye
Alderman Carolyn Anderson	voted: Aye
Alderman Allen Holder, Jr.	voted: Aye
Alderman Mark Lishen	voted: Absent, Not Voting
Alderman Joseph McNary	voted: Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the Ordinance adopted and approved this the 2nd day of April, 2008.

APPROVED:

WILLIAM SKELLIE, JR., MAYOR

ATTEST:

REBECCA E. SCHRUFF, City Clerk

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve the March 27, 2008, Planning Commission minutes, with exception to final plat approval, Oak Alley Lane, as submitted by Emmerson Loga.

Alderman Notter made motion seconded by Alderman Holder and unanimously carried to approve the March 20, 2008, Port Commission minutes, as submitted.

Minutes of April 2, 2008
Mayor and Board of Aldermen

Alderman Holder made motion seconded by Alderman McNary to approve payment of invoices as listed in Docket of Claims number 040108, inclusive of payment for postal permit #119 in the amount of \$180.00.

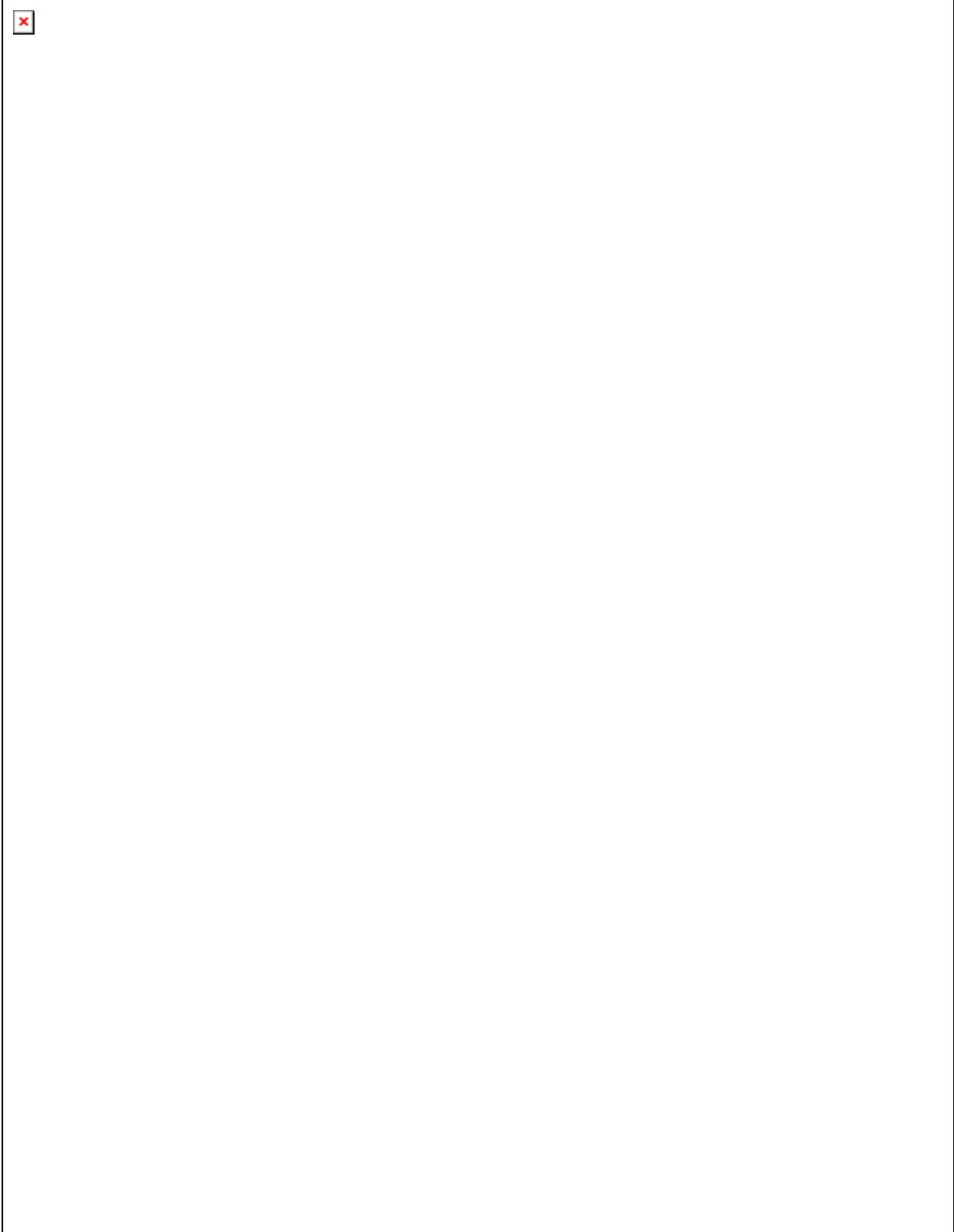
The motion carried upon the affirmative voice vote of all the Aldermen present and voting, with Alderman Anderson abstaining.

Upon the recommendation of the Mayor, Alderman Burton made motion seconded by Alderman Notter and unanimously carried to approve the installation of irrigation systems at the South Forest Park and War Memorial Park, funded out of the Hurricane Katrina Relief and Recovery Fund.

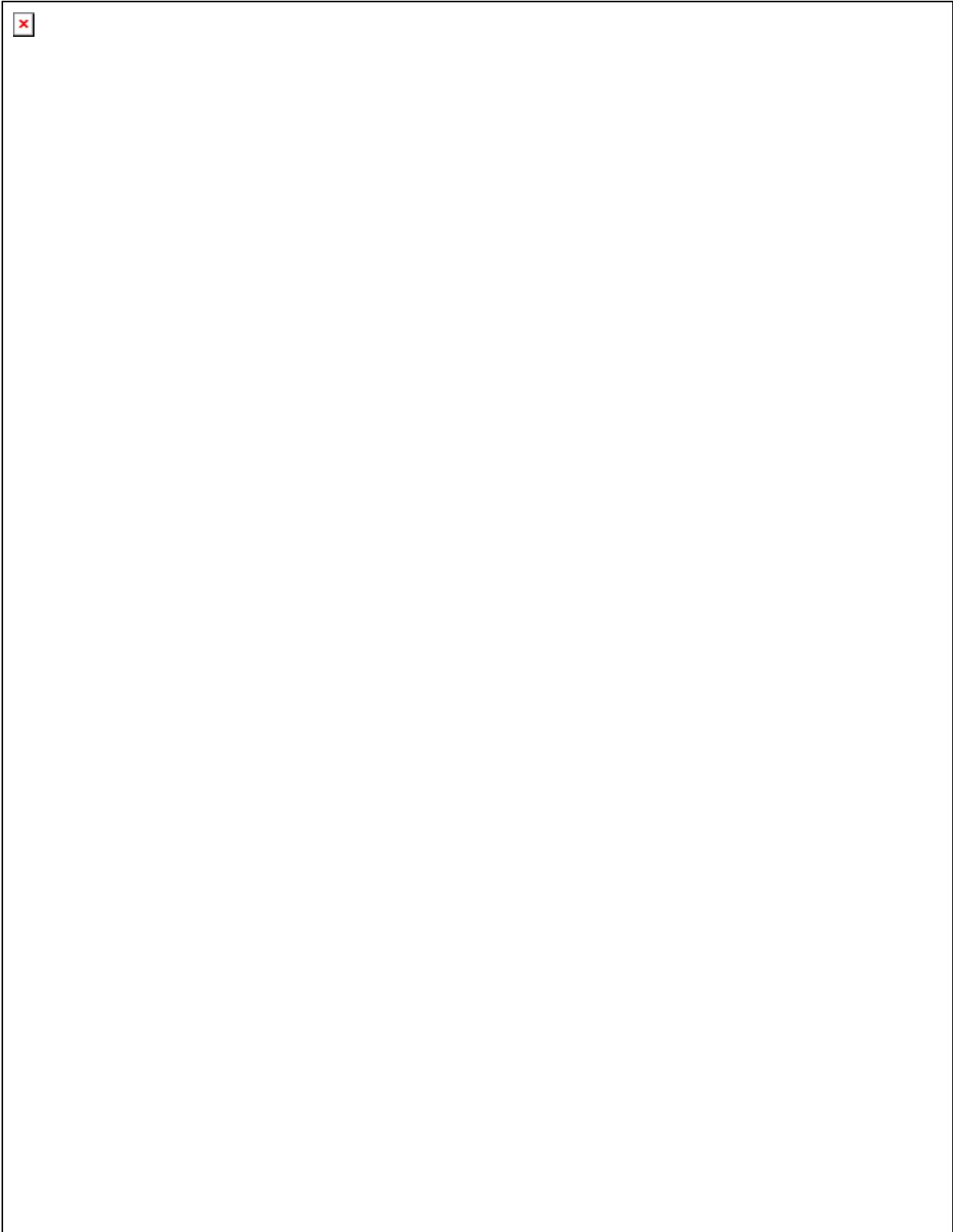
After considerable discussion, Alderman Holder made motion seconded by Alderman McNary and unanimously carried to extend the Proclamation of Civil Emergency – Hurricane Katrina, to protect and preserve the public health and safety of the community.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve Community Development Block Grant (CDBG) requests for cash, authorizing the Mayor to execute same, and payment of invoices, as follows:

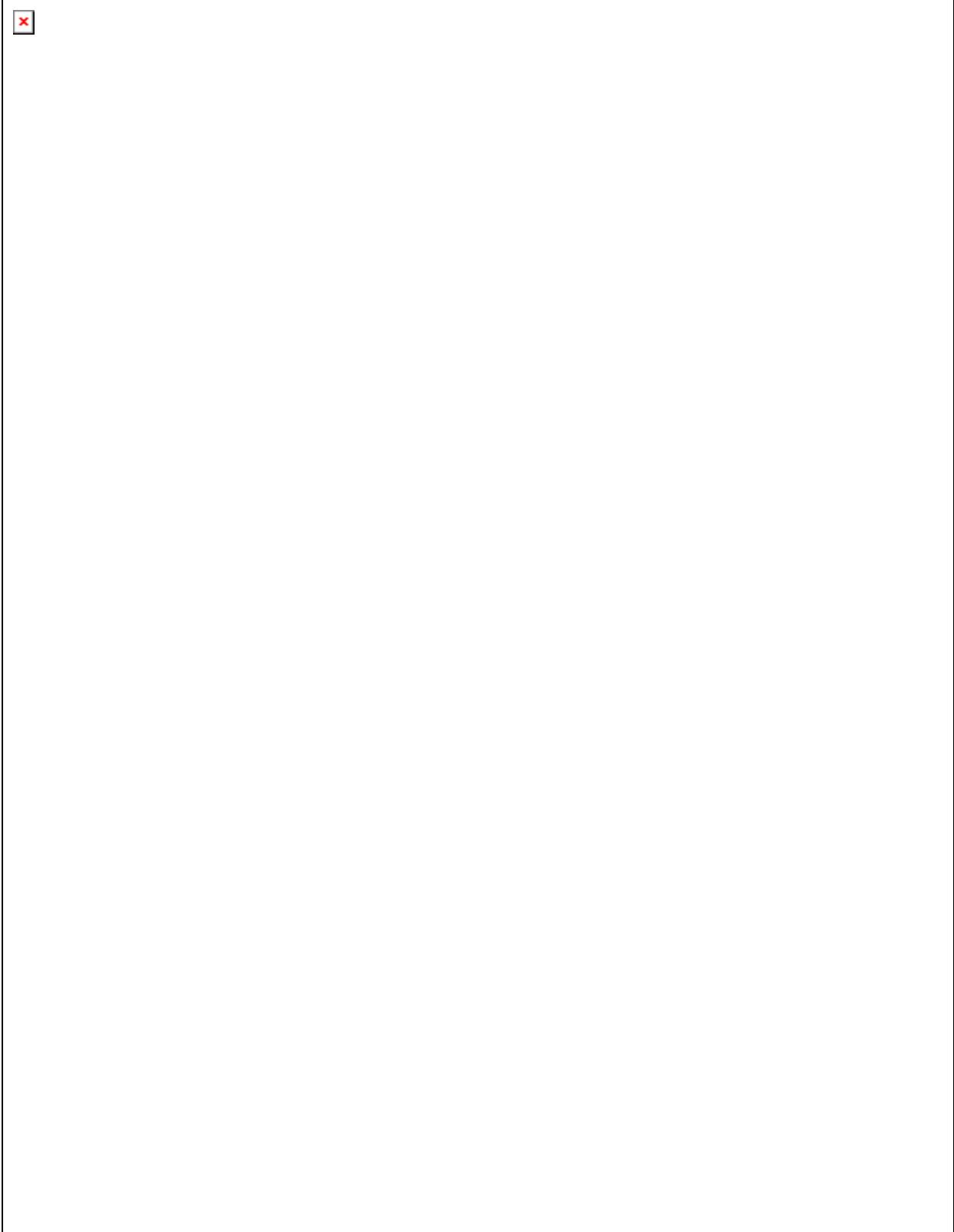
Minutes of April 2, 2008
Mayor and Board of Aldermen



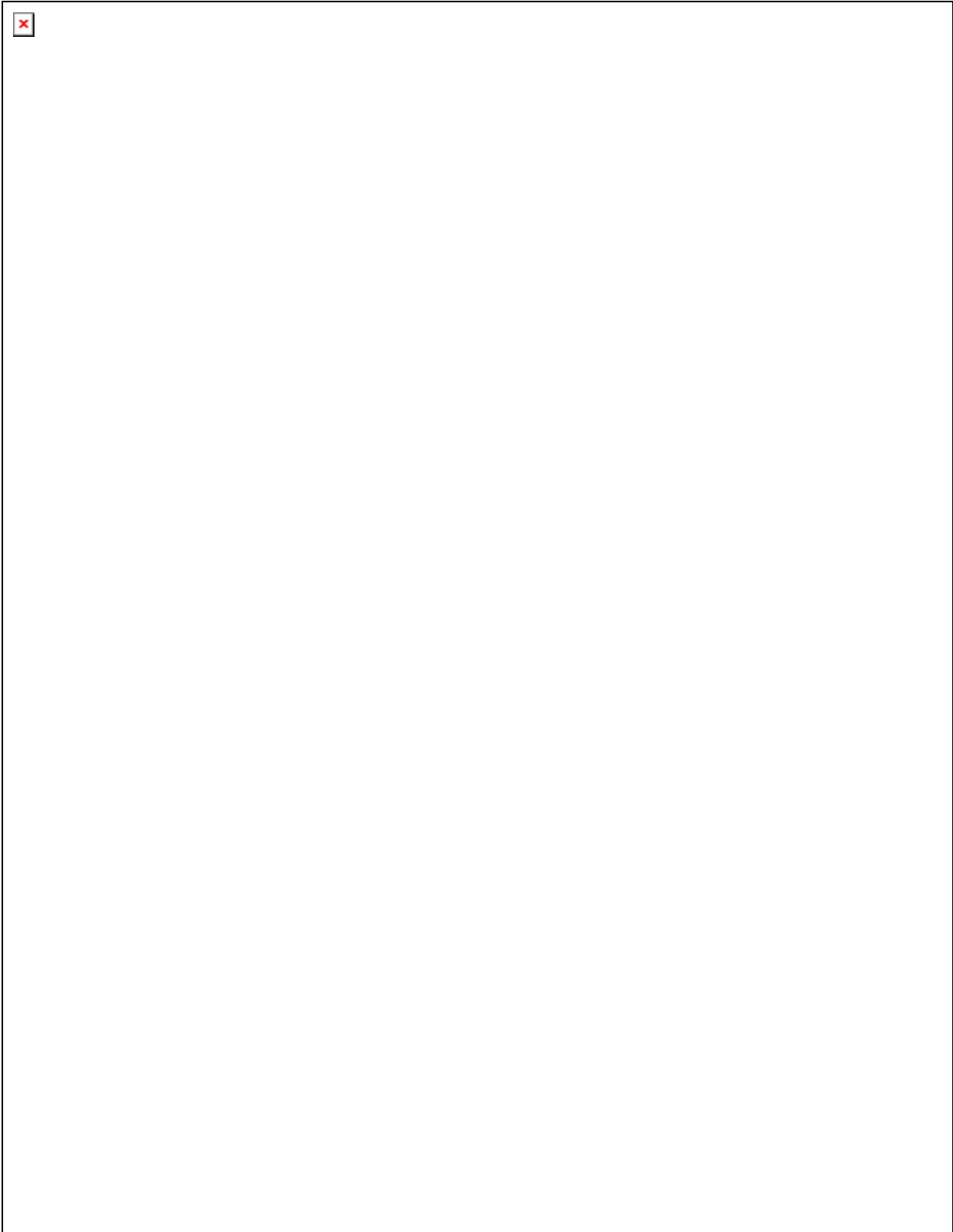
Minutes of April 2, 2008
Mayor and Board of Aldermen



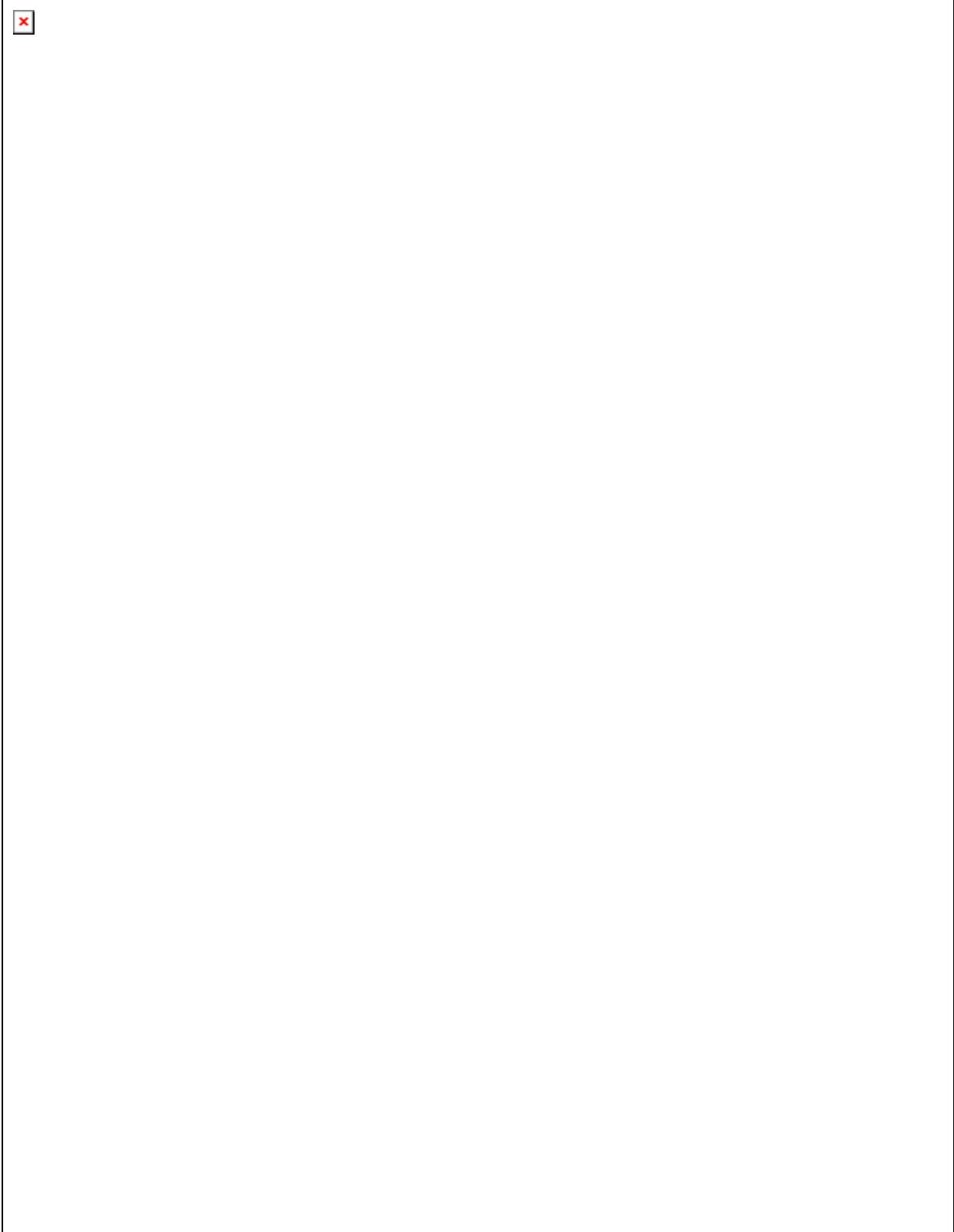
Minutes of April 2, 2008
Mayor and Board of Aldermen



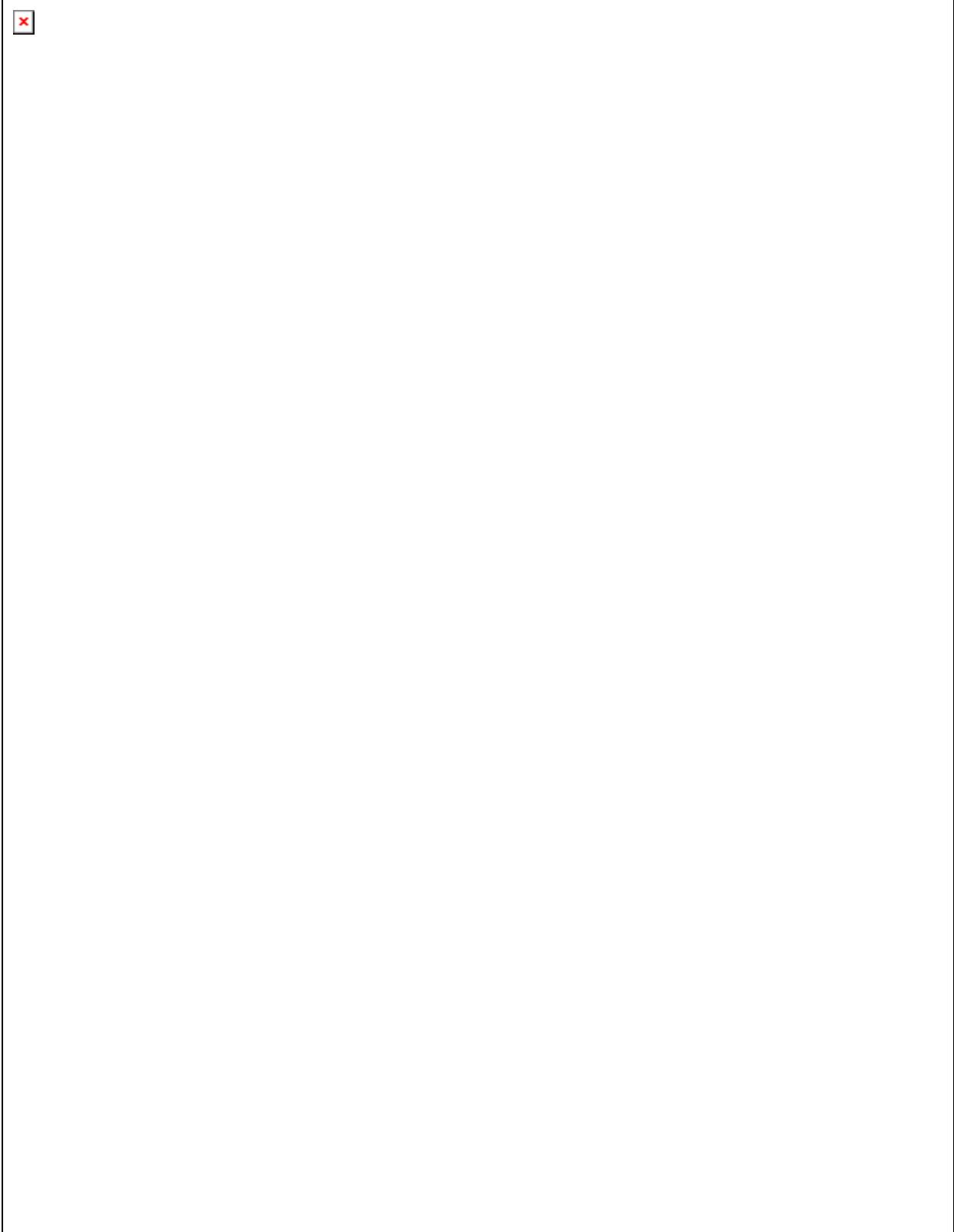
Minutes of April 2, 2008
Mayor and Board of Aldermen



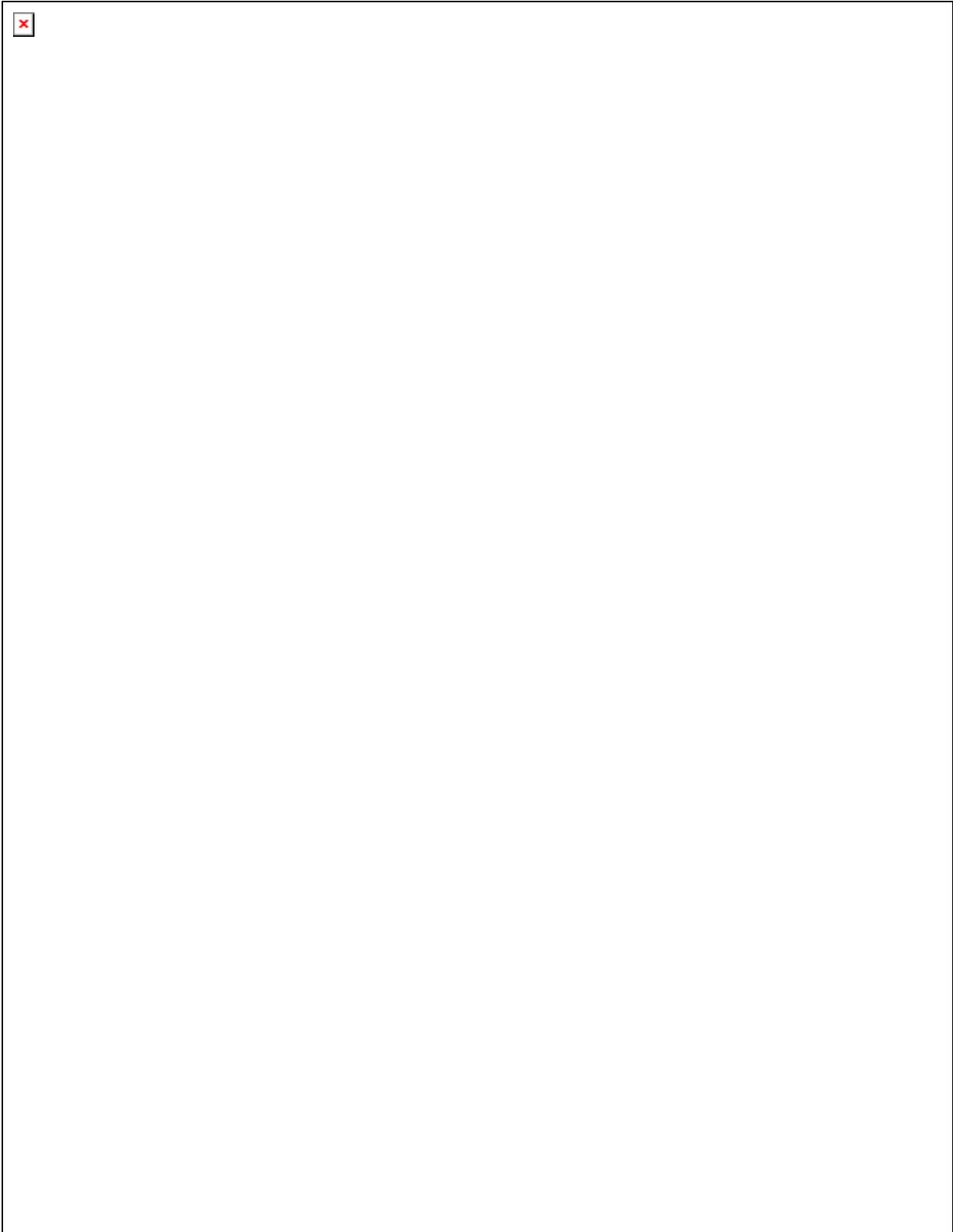
Minutes of April 2, 2008
Mayor and Board of Aldermen



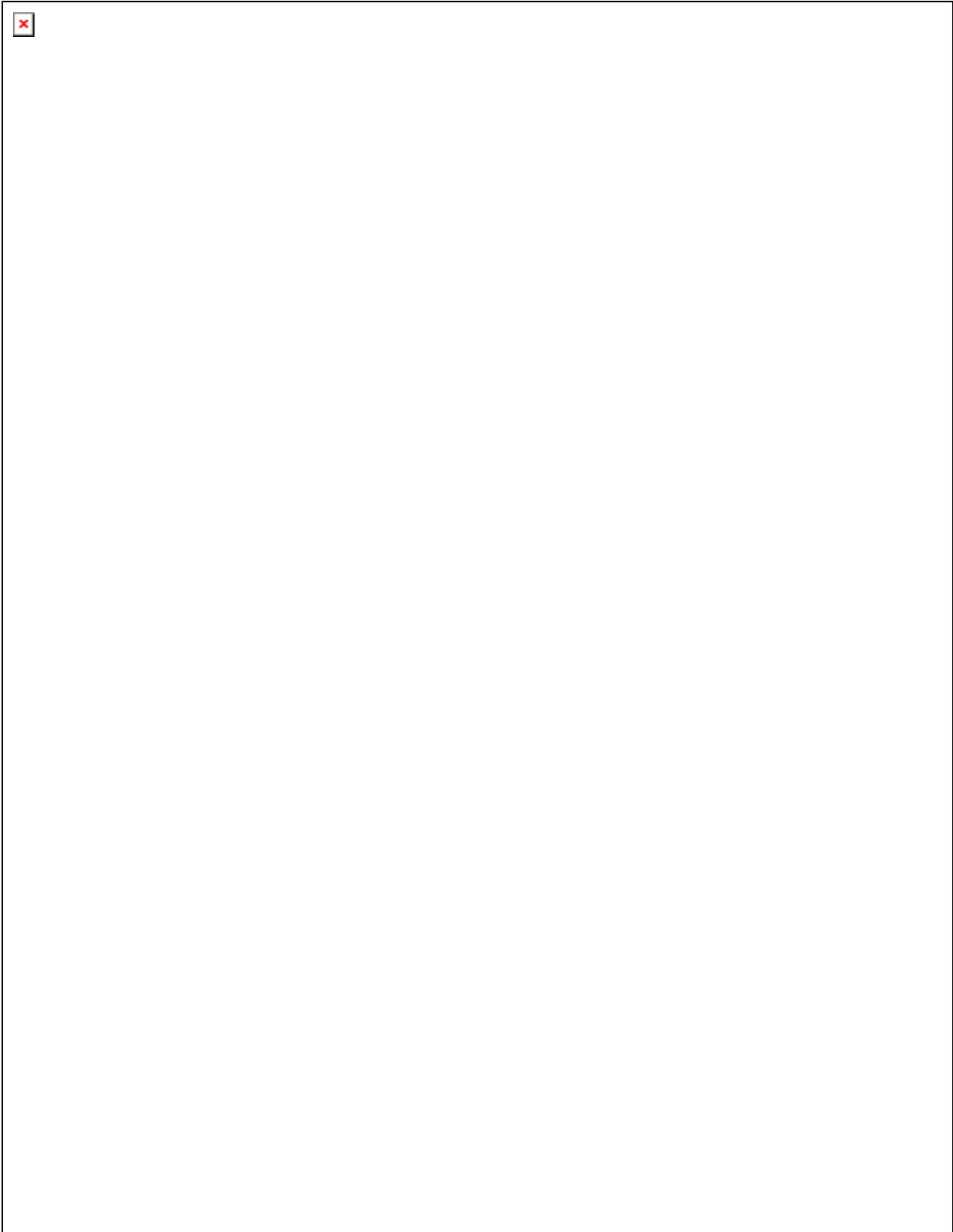
Minutes of April 2, 2008
Mayor and Board of Aldermen



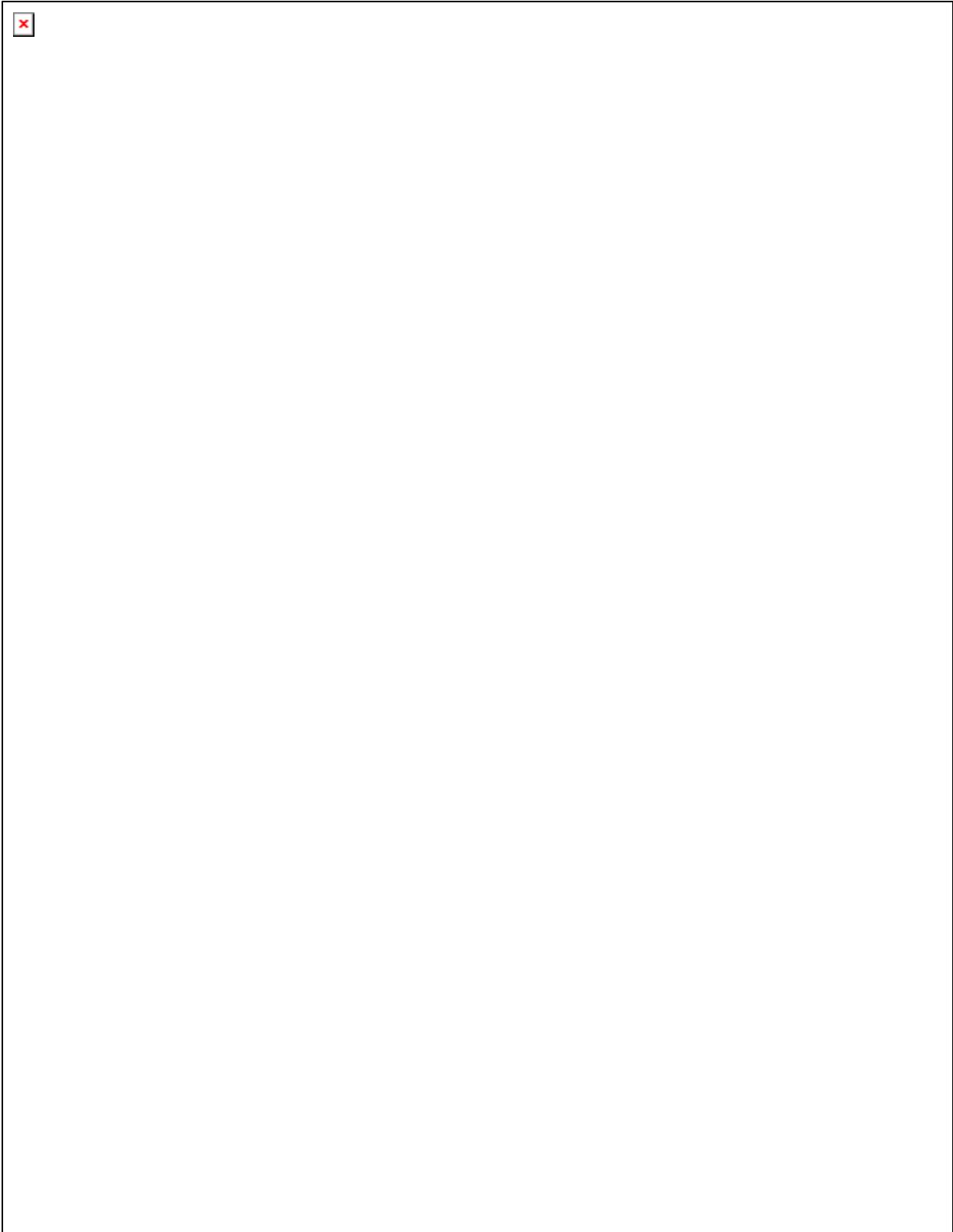
Minutes of April 2, 2008
Mayor and Board of Aldermen



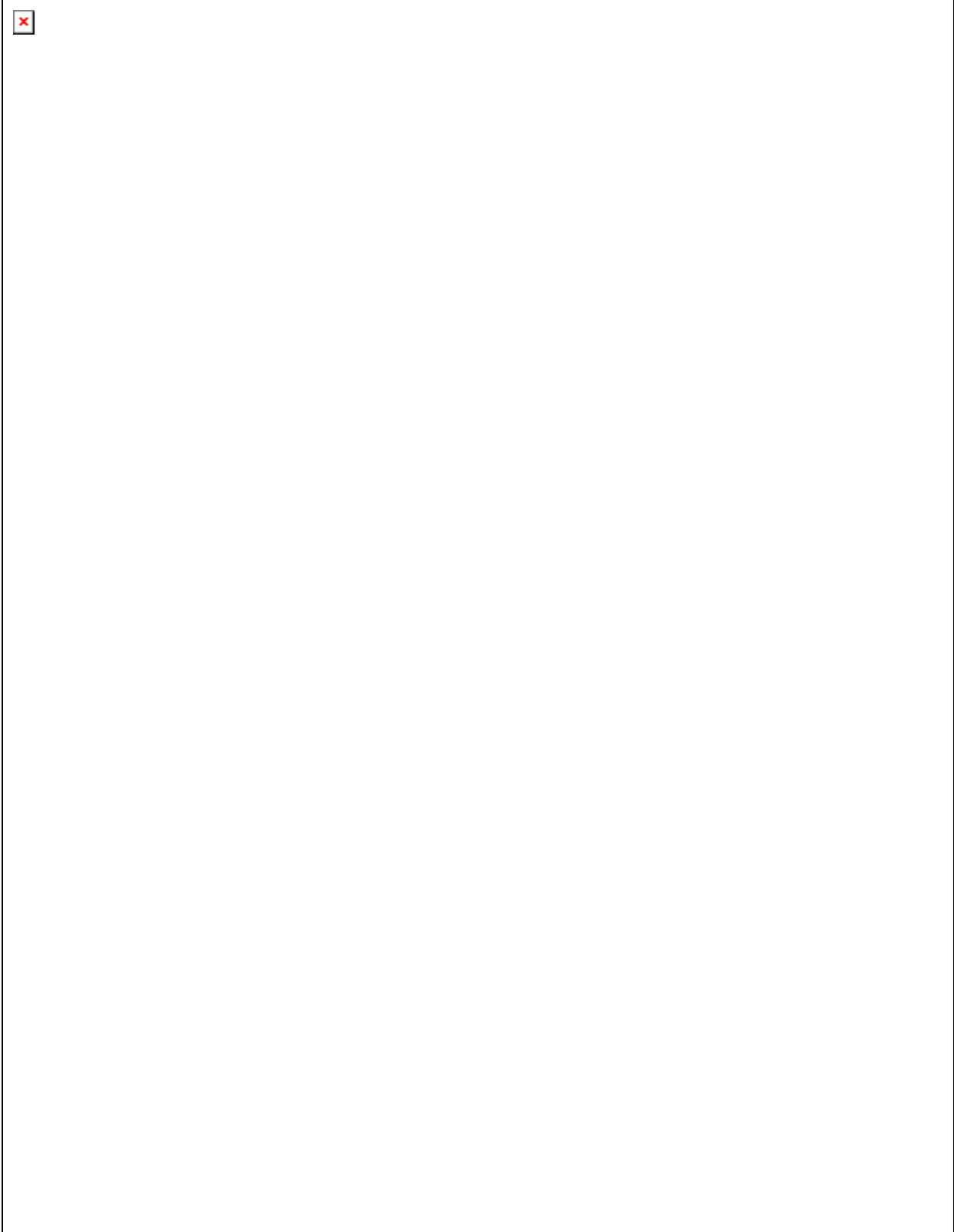
Minutes of April 2, 2008
Mayor and Board of Aldermen



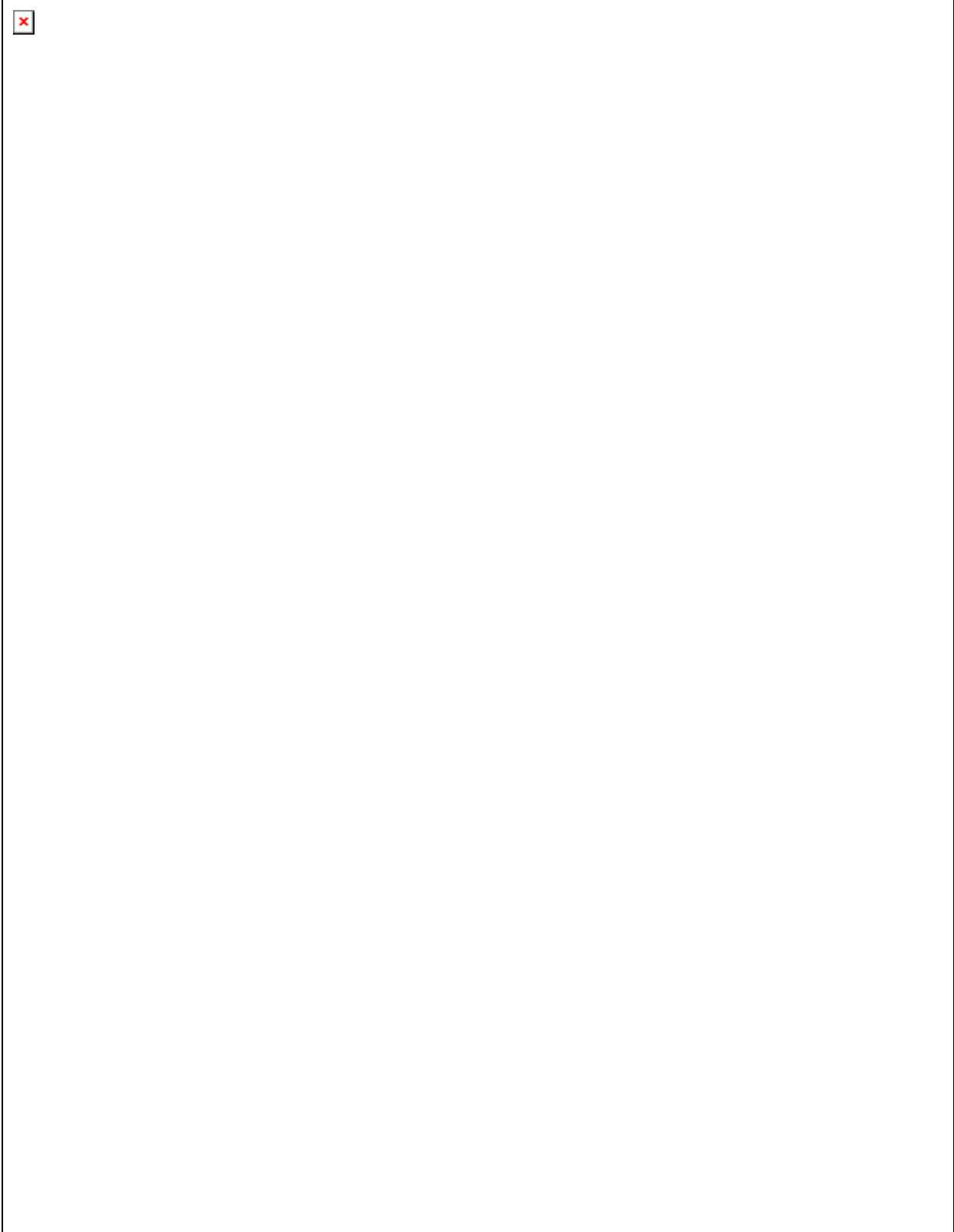
Minutes of April 2, 2008
Mayor and Board of Aldermen



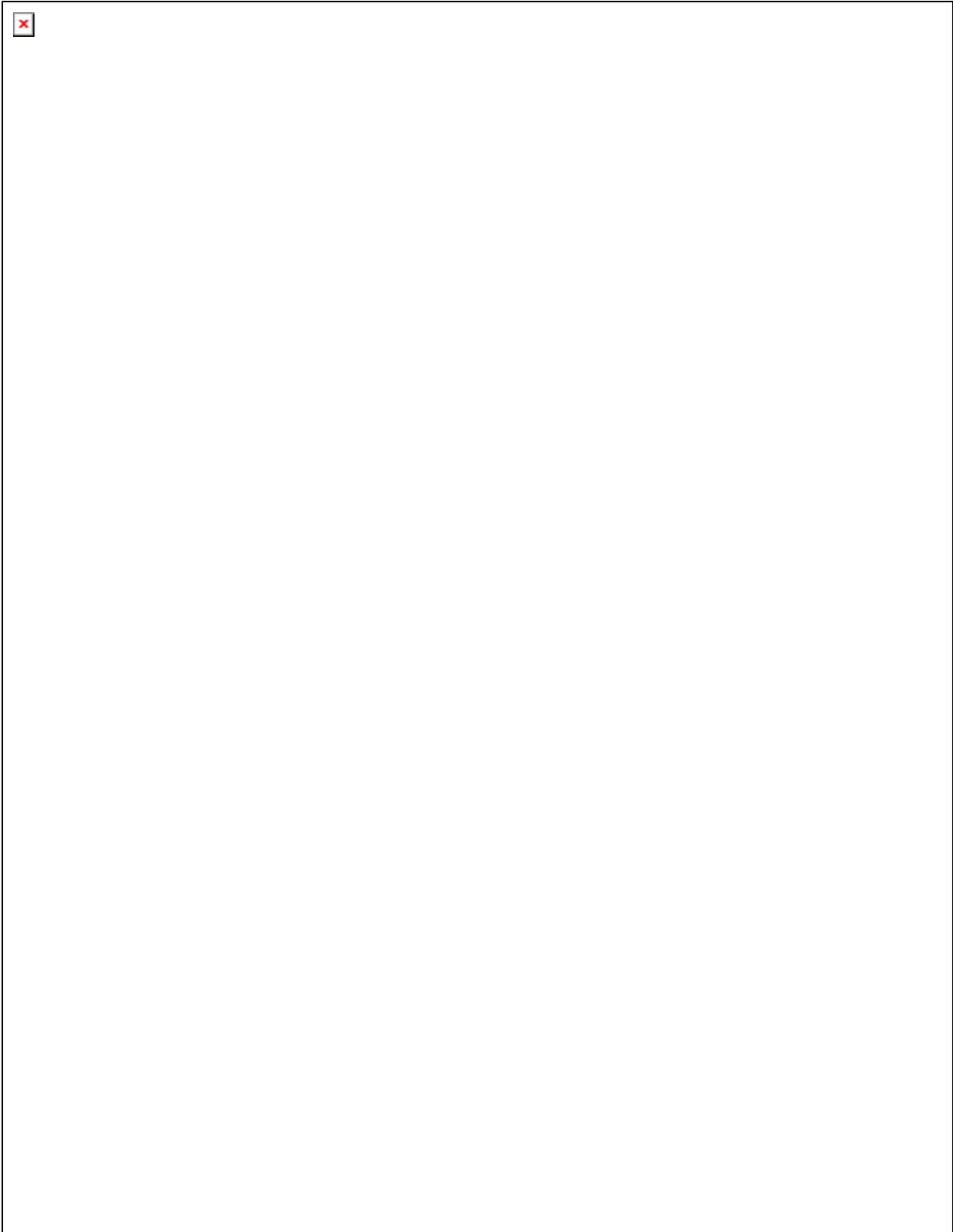
Minutes of April 2, 2008
Mayor and Board of Aldermen



Minutes of April 2, 2008
Mayor and Board of Aldermen

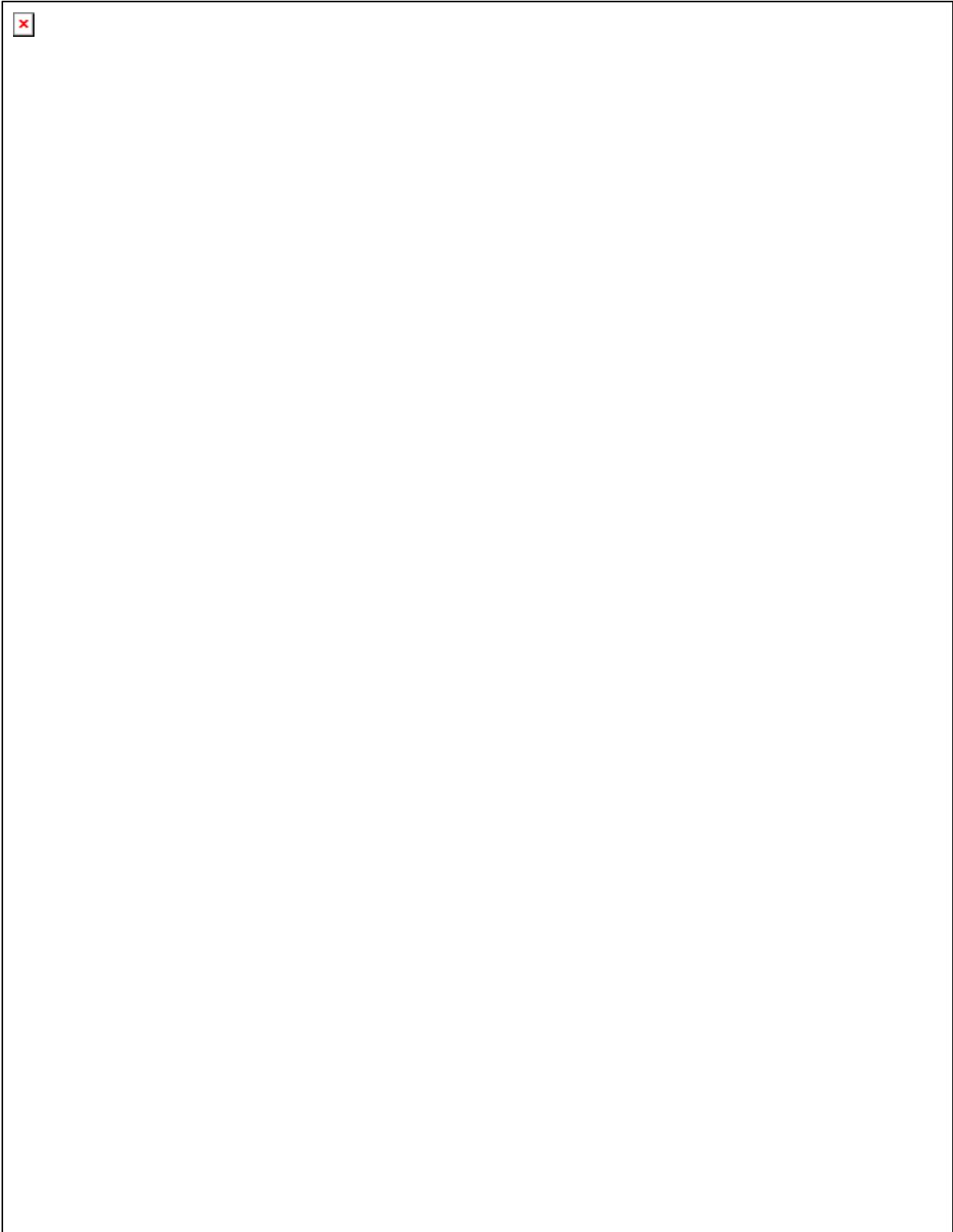


Minutes of April 2, 2008
Mayor and Board of Aldermen



There came on for consideration a request submitted by David Berry, 112 Royal Drive, Long Beach, MS, as follows:

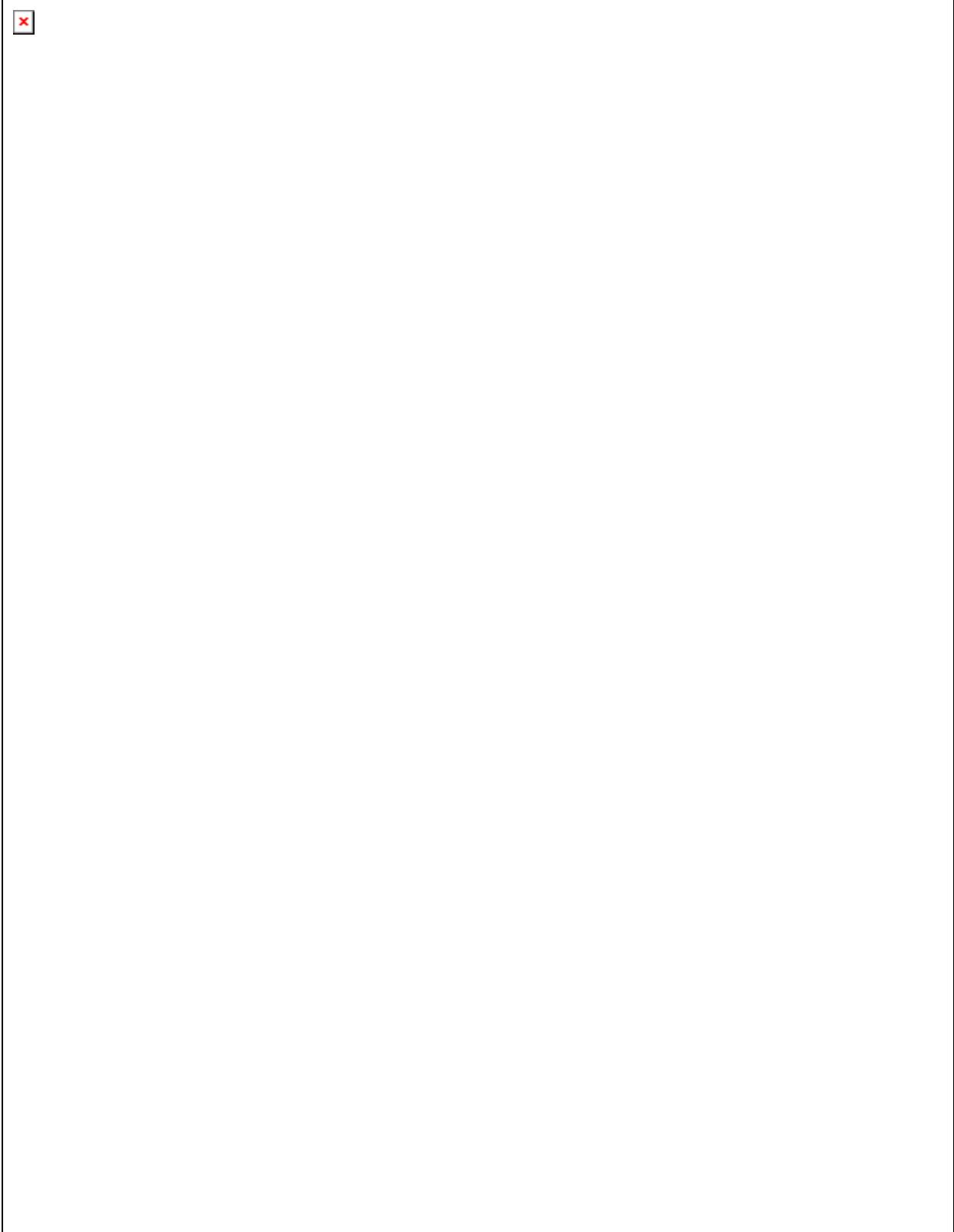
**Minutes of April 2, 2008
Mayor and Board of Aldermen**



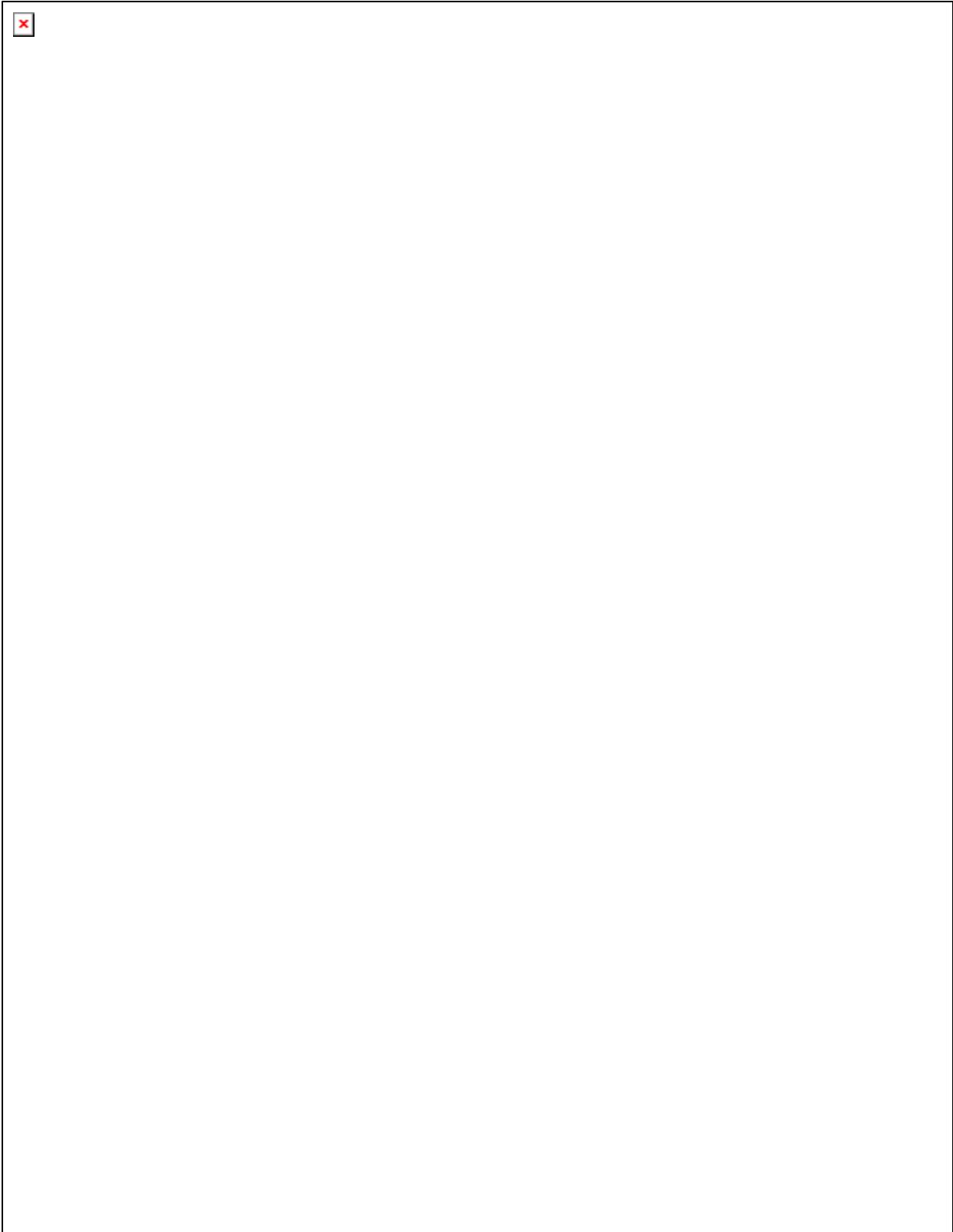
Upon discussion, Alderman Holder made motion seconded by Alderman McNary and unanimously carried to approve the request as set forth above.

There came on for consideration a letter with attachments from City Engineer David Ball, as follows:

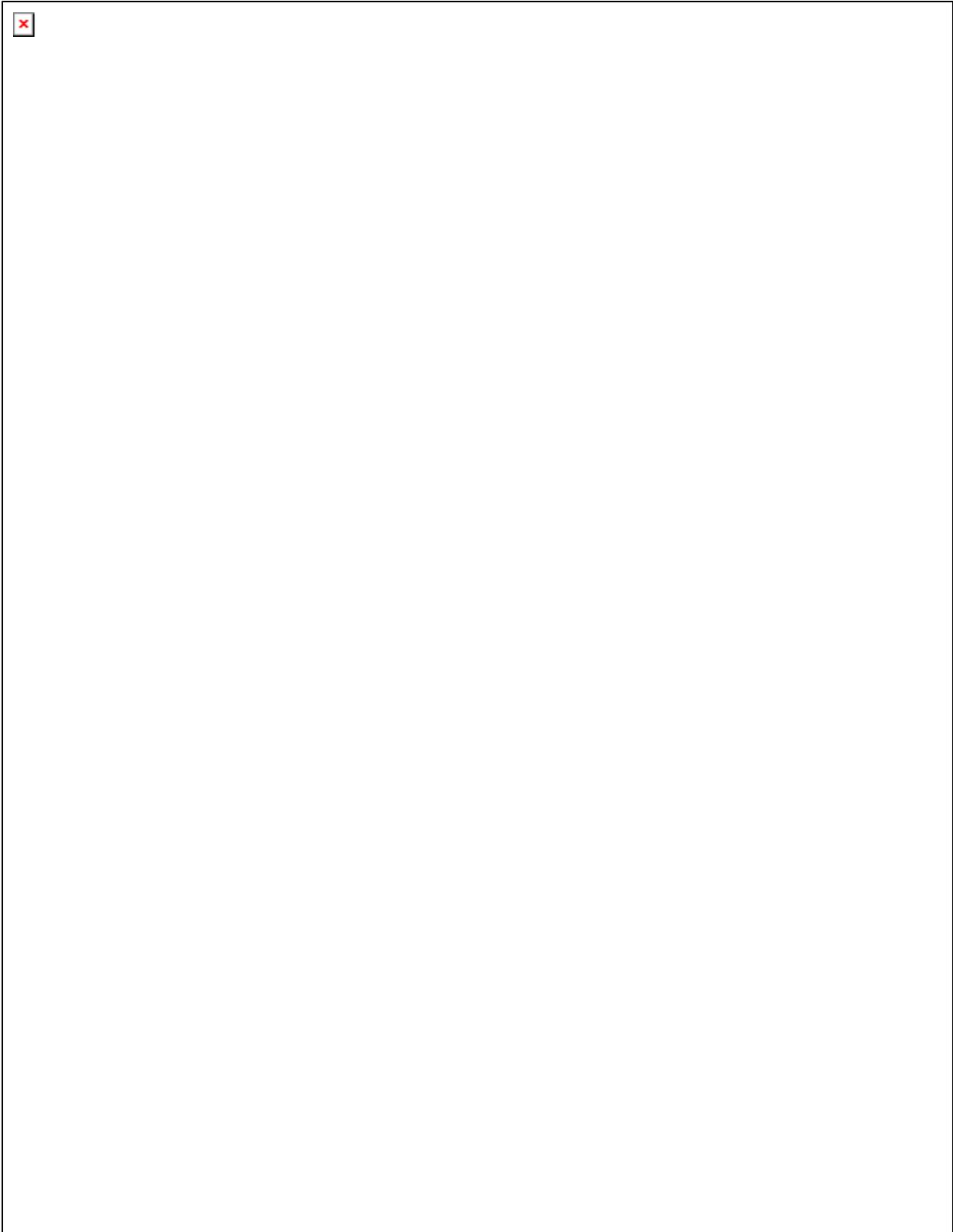
Minutes of April 2, 2008
Mayor and Board of Aldermen



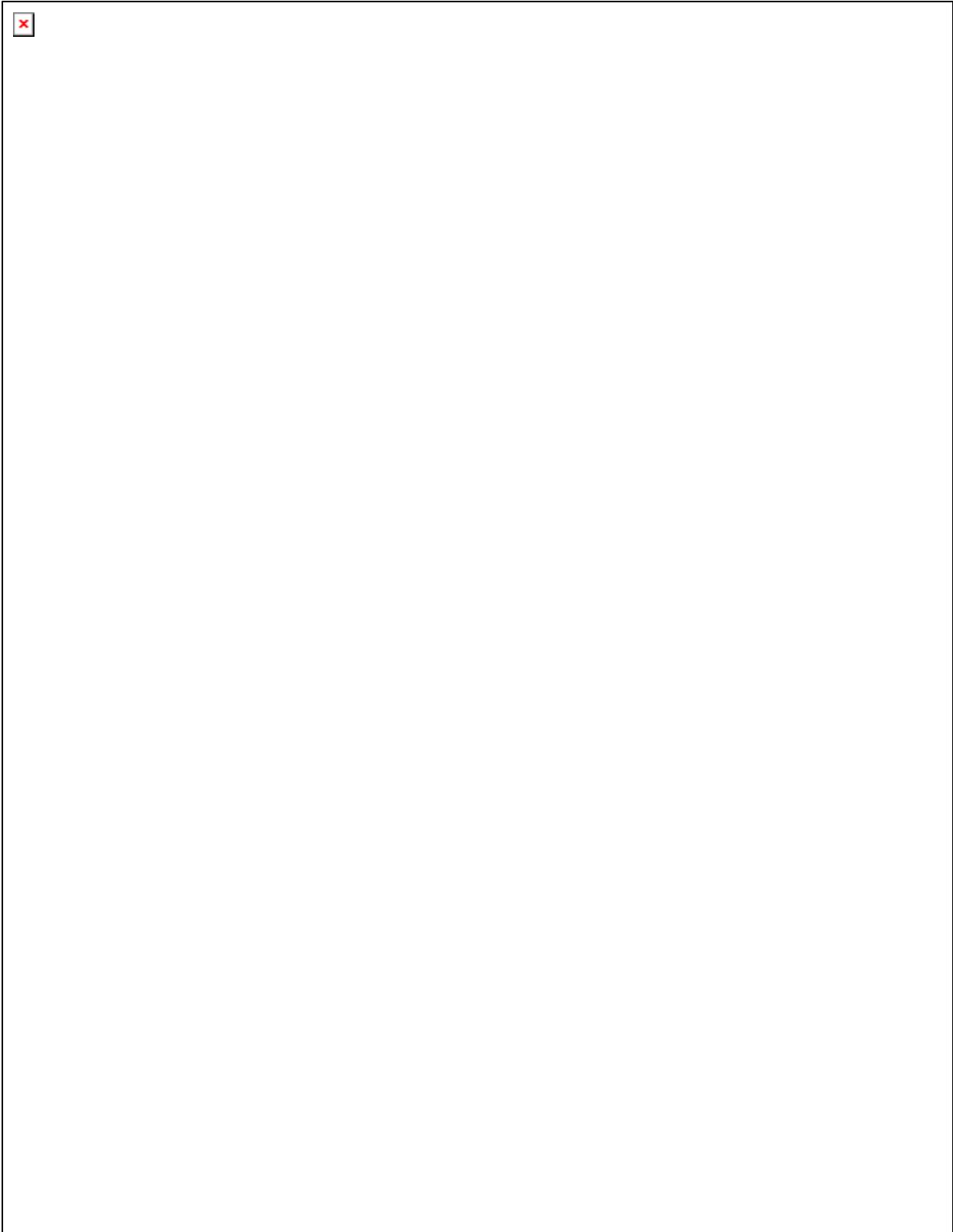
Minutes of April 2, 2008
Mayor and Board of Aldermen



Minutes of April 2, 2008
Mayor and Board of Aldermen



**Minutes of April 2, 2008
Mayor and Board of Aldermen**

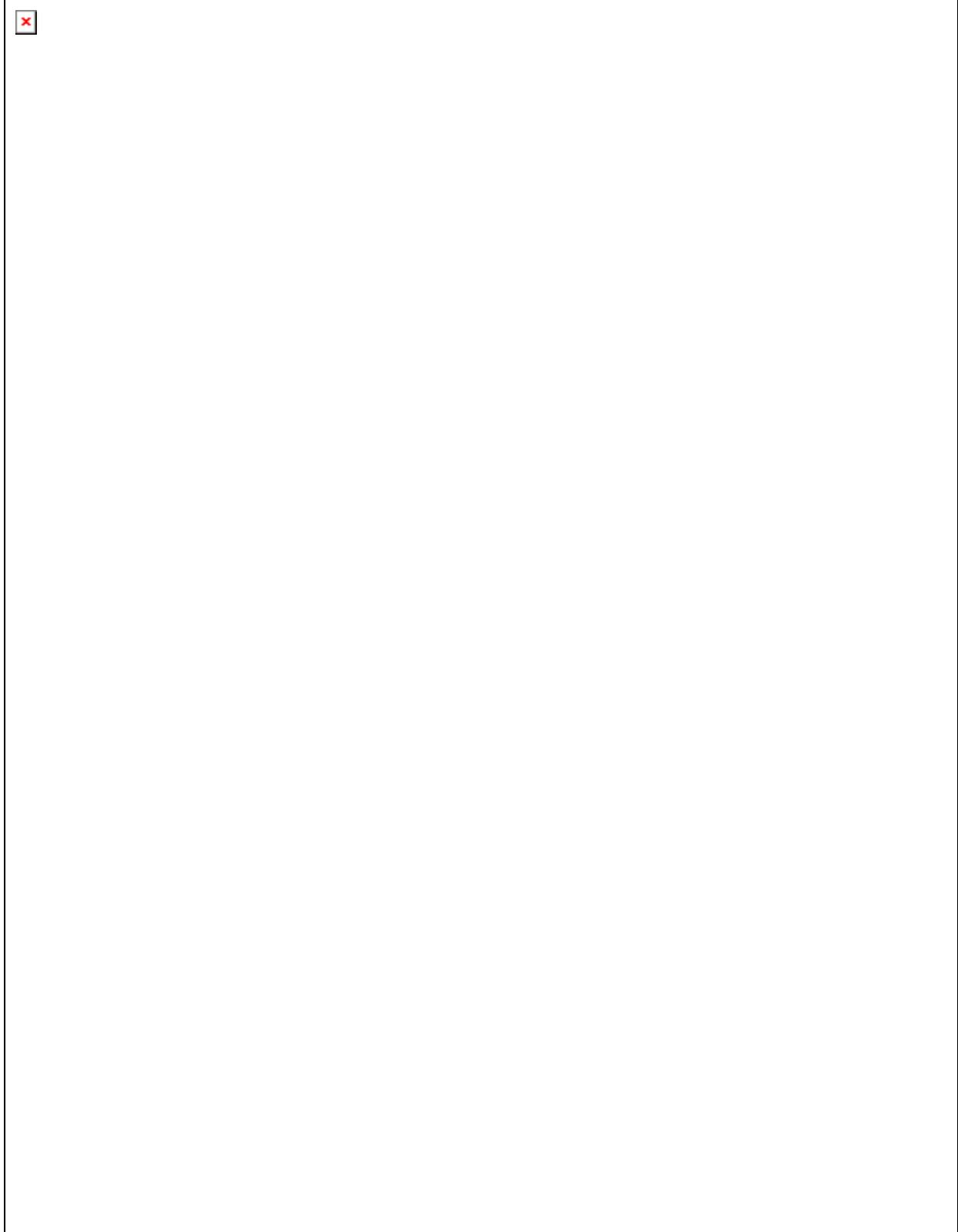


Upon discussion, Alderman Notter made motion seconded by Alderman Holder and unanimously carried to approve Amendment Number 9, A. Garner Russell and Associates, Inc., Master Agreement – Repairs to LaRosa, Marjorie, Spring and Wisteria Streets, as set forth above.

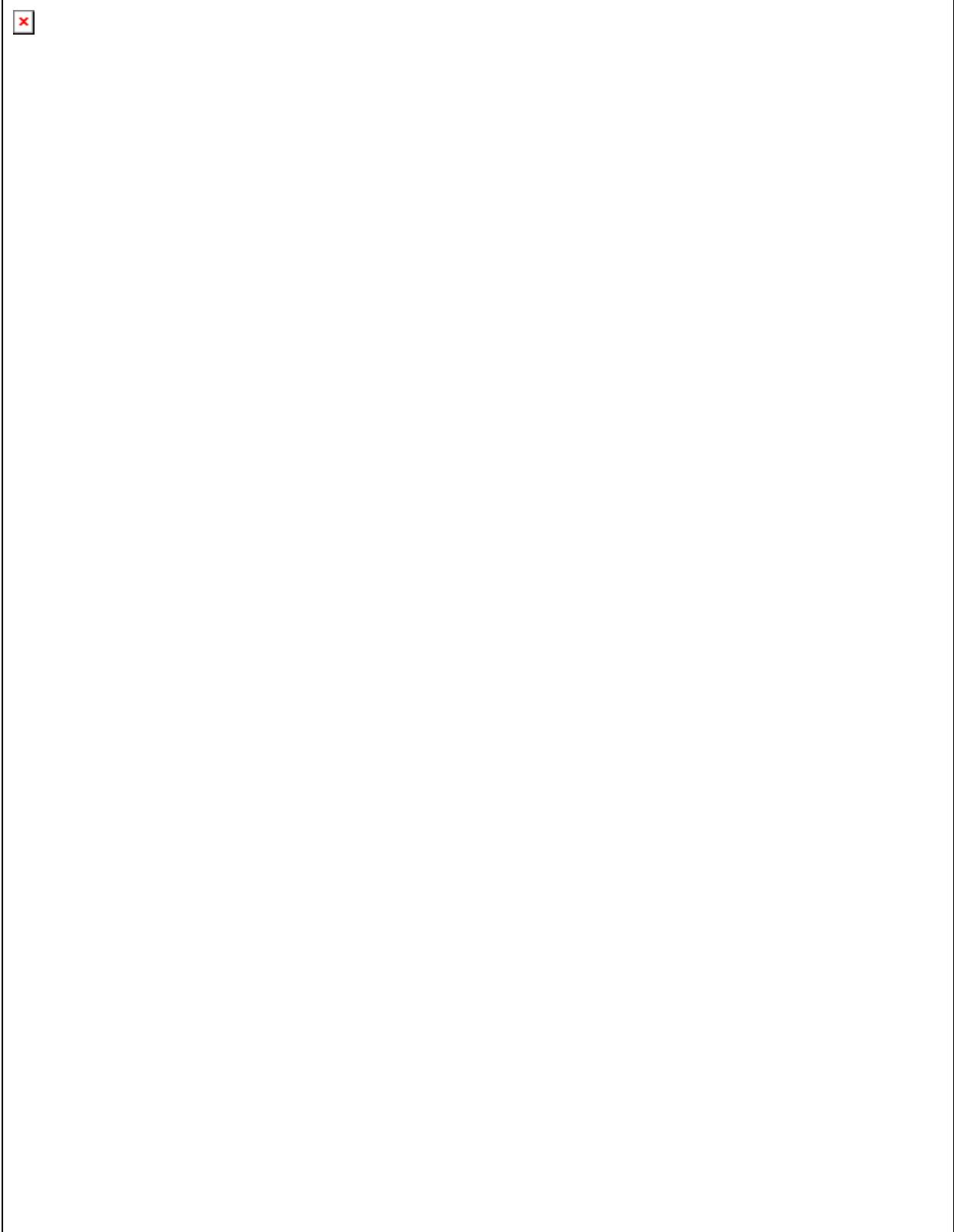
Alderman Boggs arrived at the public meeting.

Minutes of April 2, 2008
Mayor and Board of Aldermen

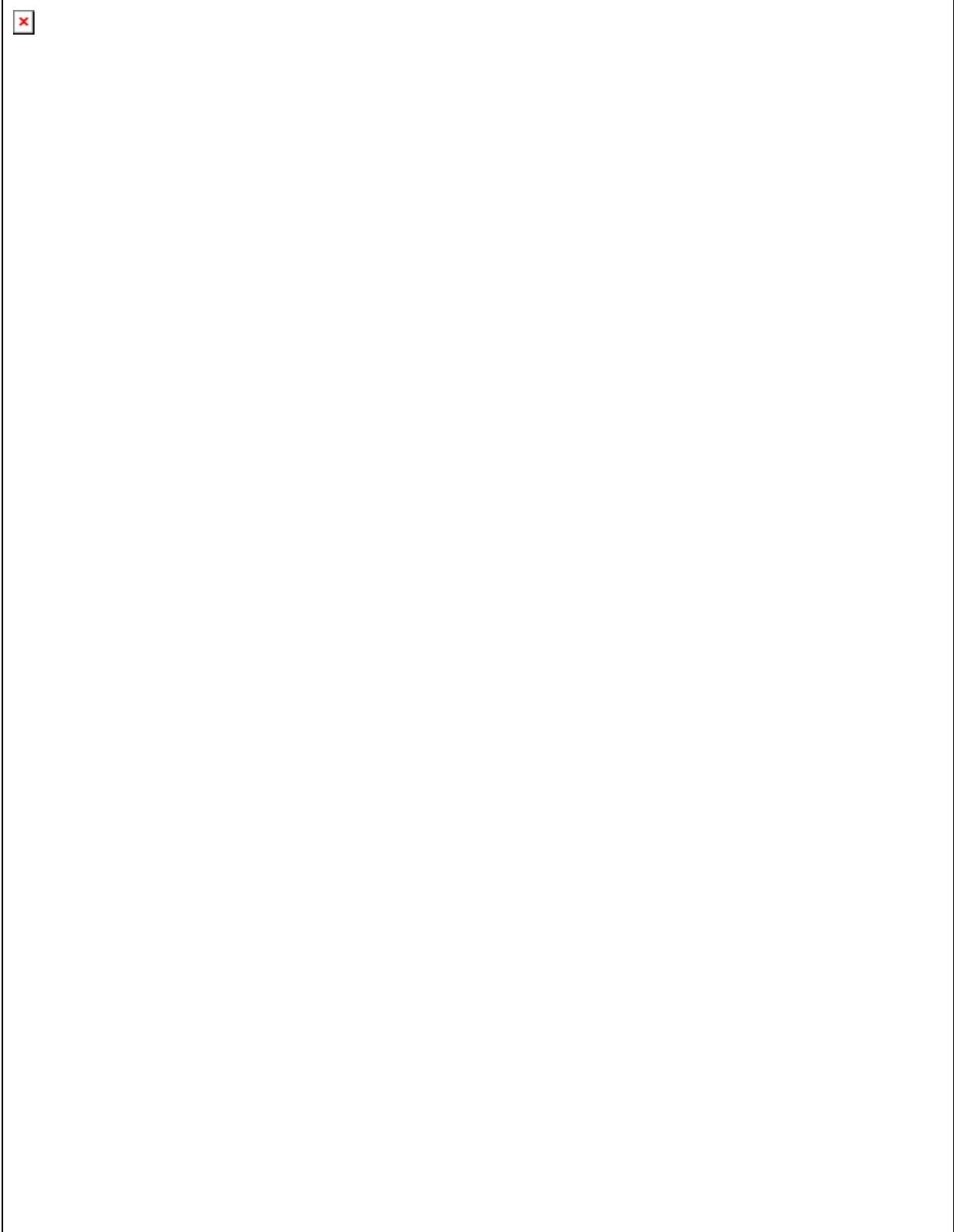
There came on for consideration a letter with attachments from City Engineer David Ball, as follows:



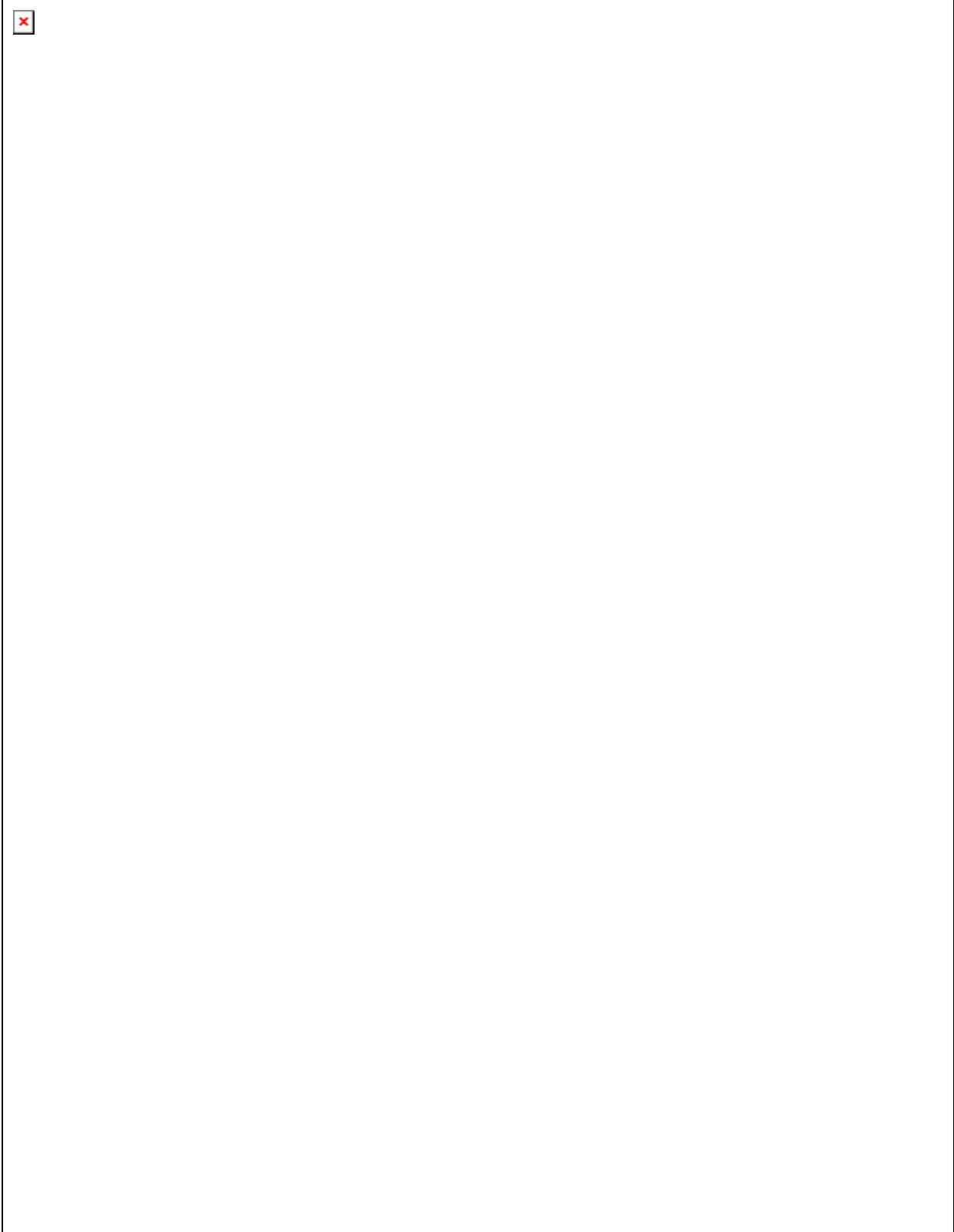
Minutes of April 2, 2008
Mayor and Board of Aldermen



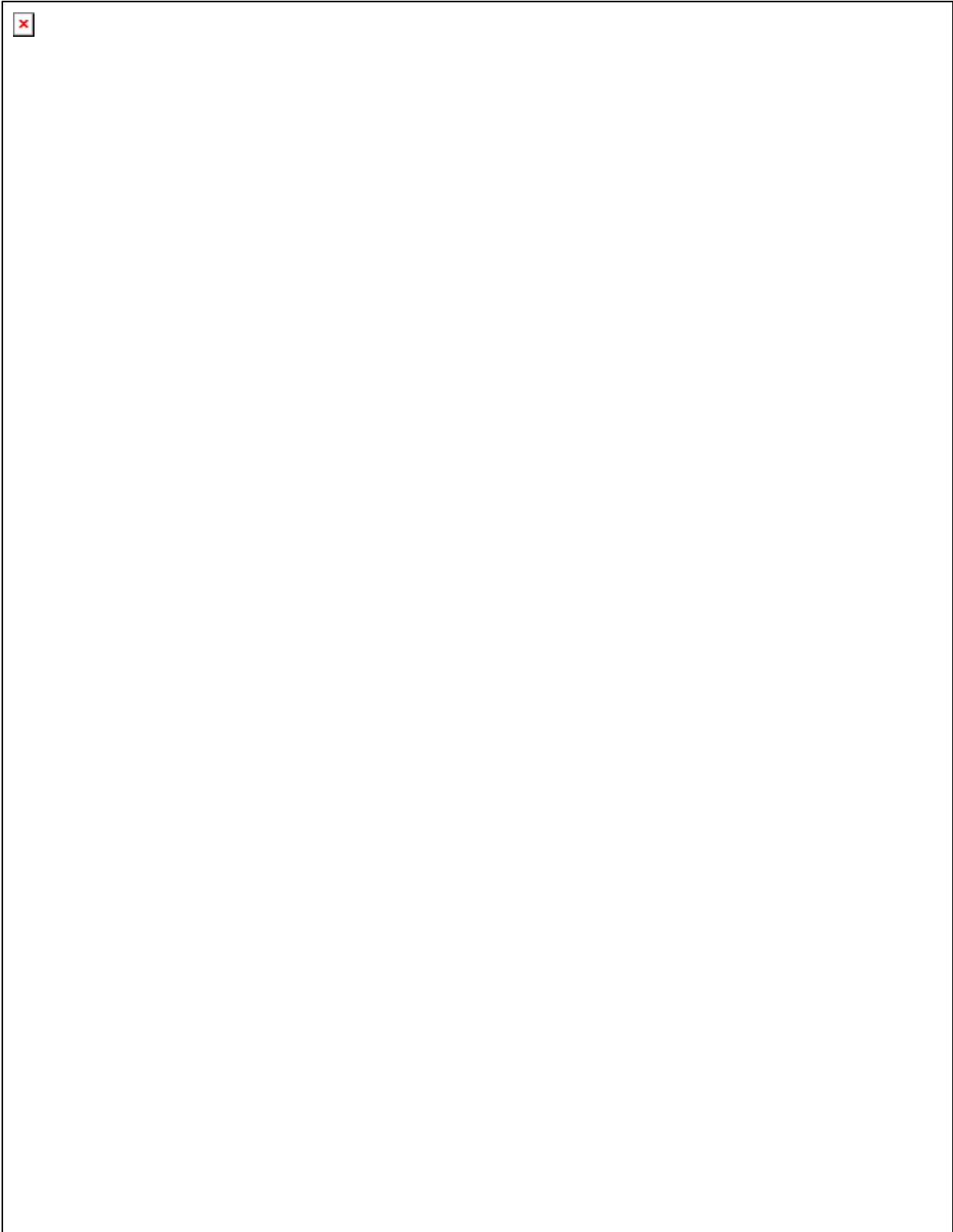
Minutes of April 2, 2008
Mayor and Board of Aldermen



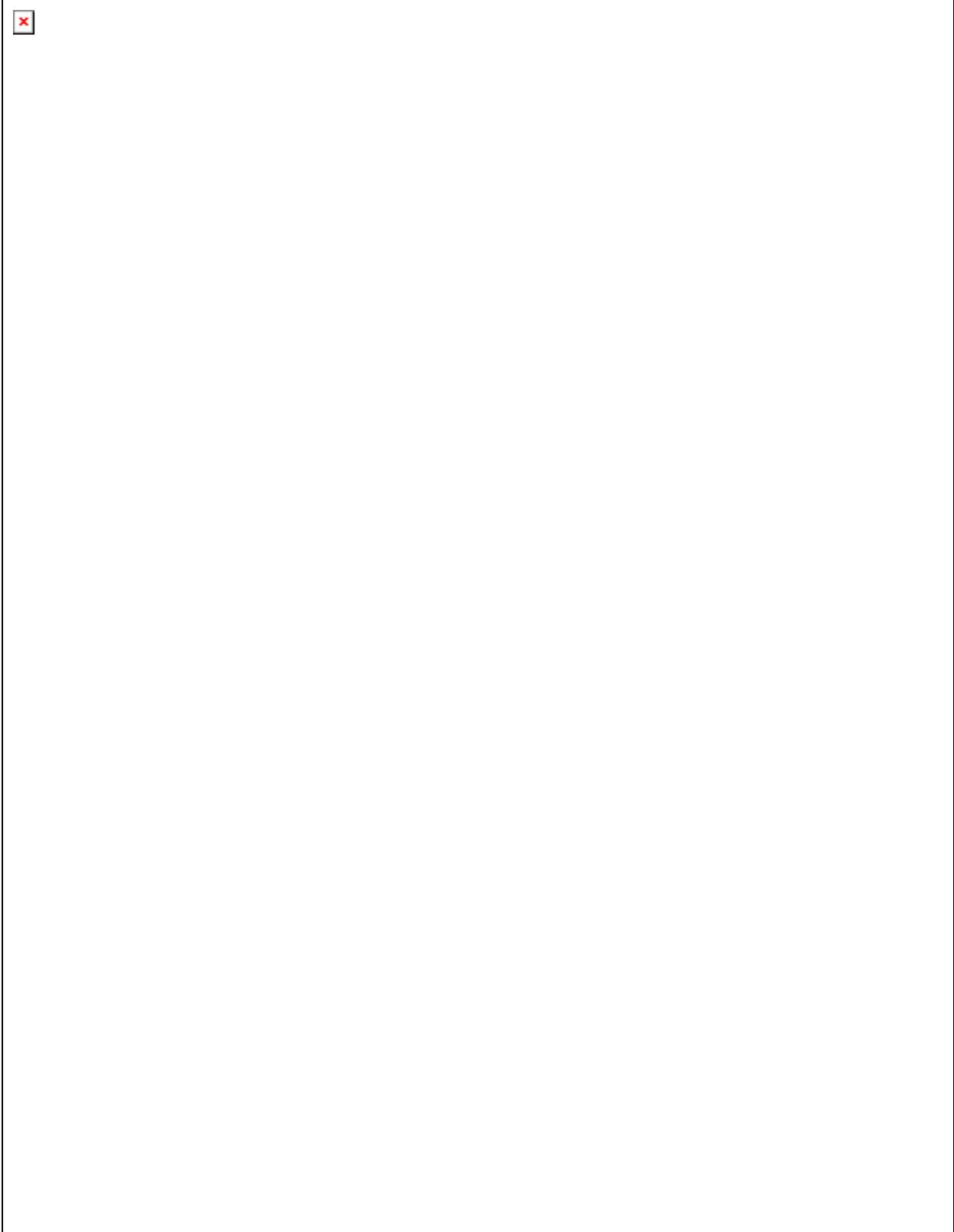
Minutes of April 2, 2008
Mayor and Board of Aldermen



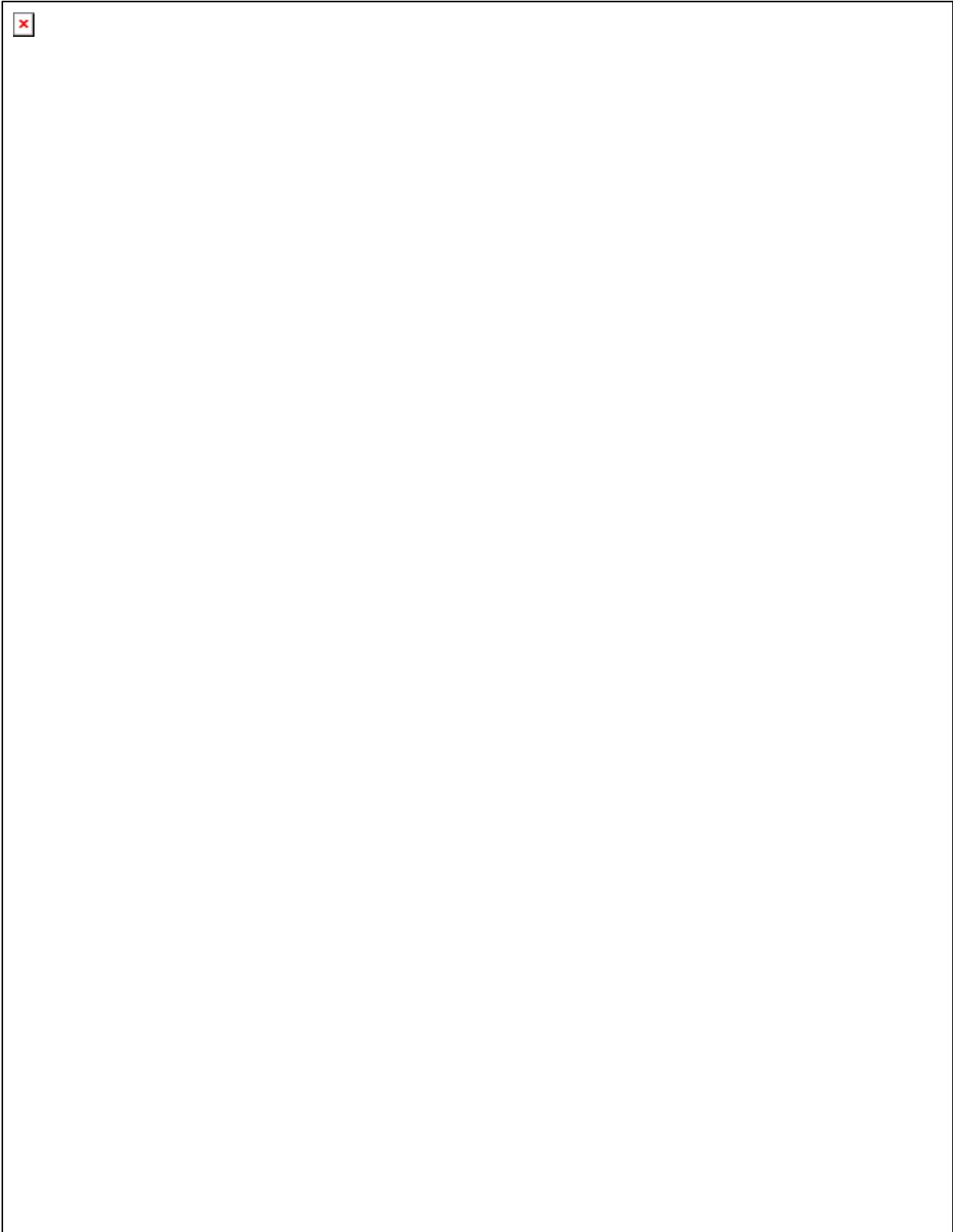
Minutes of April 2, 2008
Mayor and Board of Aldermen



Minutes of April 2, 2008
Mayor and Board of Aldermen



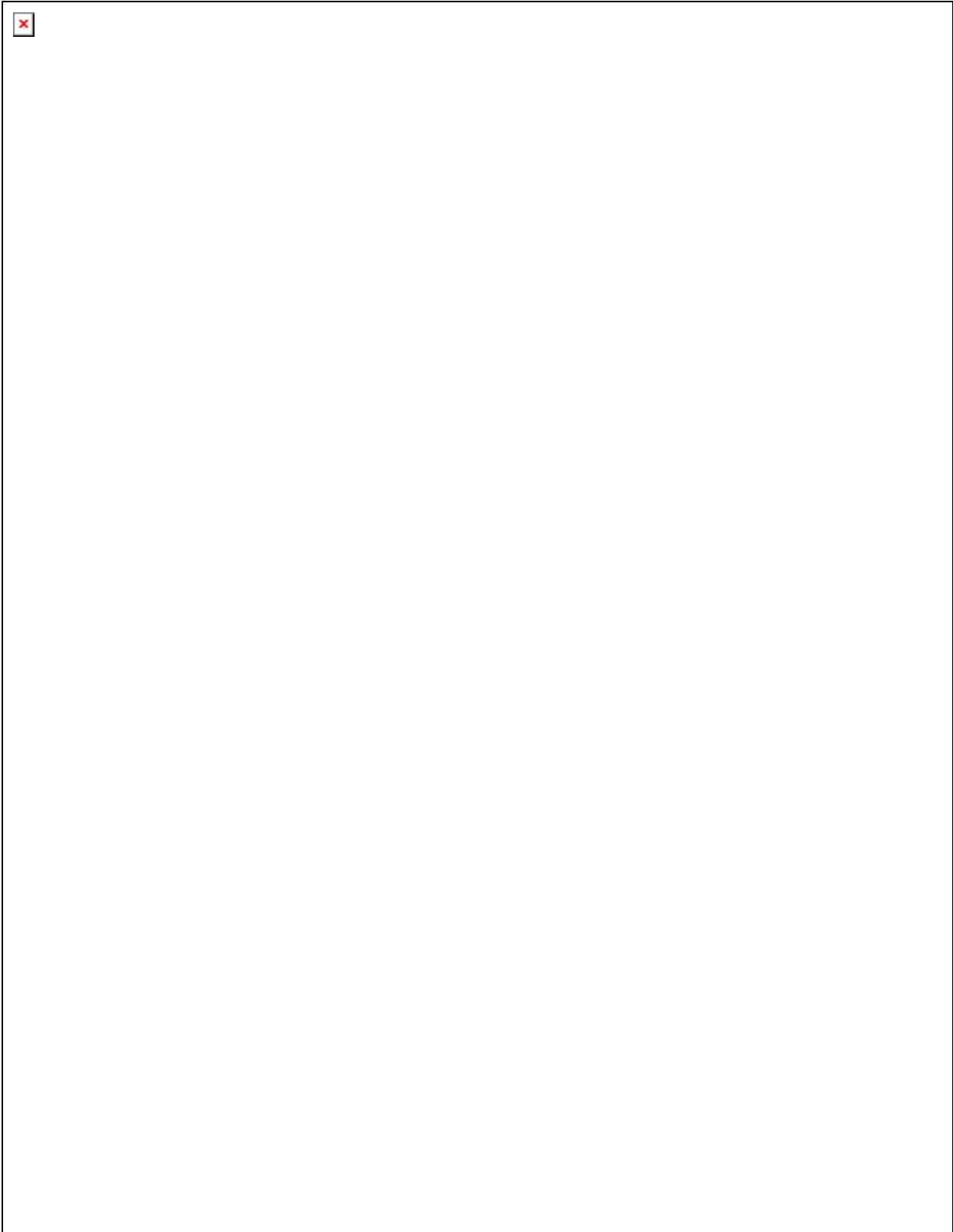
**Minutes of April 2, 2008
Mayor and Board of Aldermen**



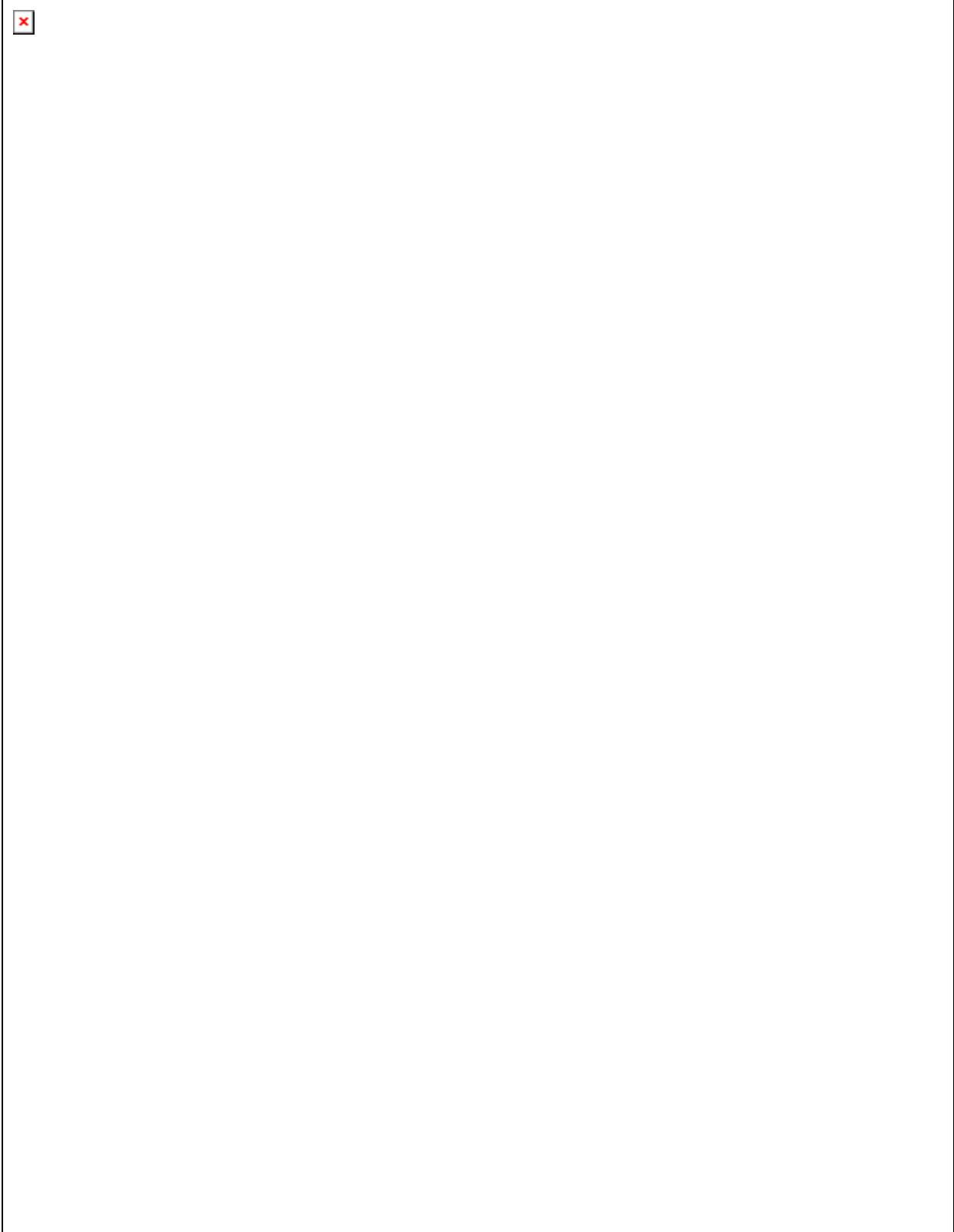
Upon discussion, Alderman Holder made motion seconded by Alderman McNary and unanimously carried to approve Change Order Number 1, Onyx, Inc., Katrina Water & Sewer Replacement Contract – Harbor, as set forth above.

Alderman Notter made motion seconded by Alderman Holder and unanimously carried to approve three (3) contracts, Neel-Schaffer, Inc., authorizing the Mayor to execute same, as follows:

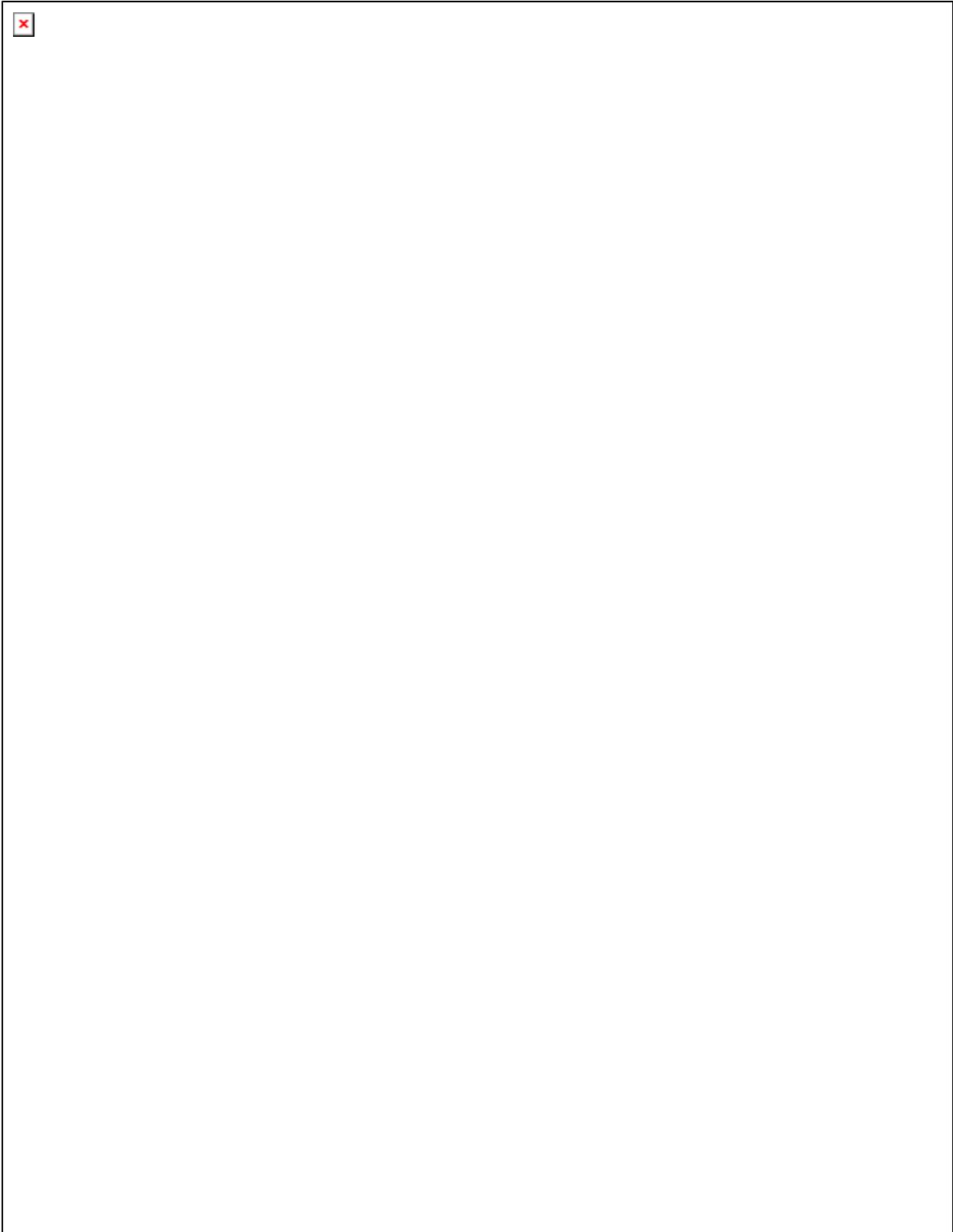
Minutes of April 2, 2008
Mayor and Board of Aldermen



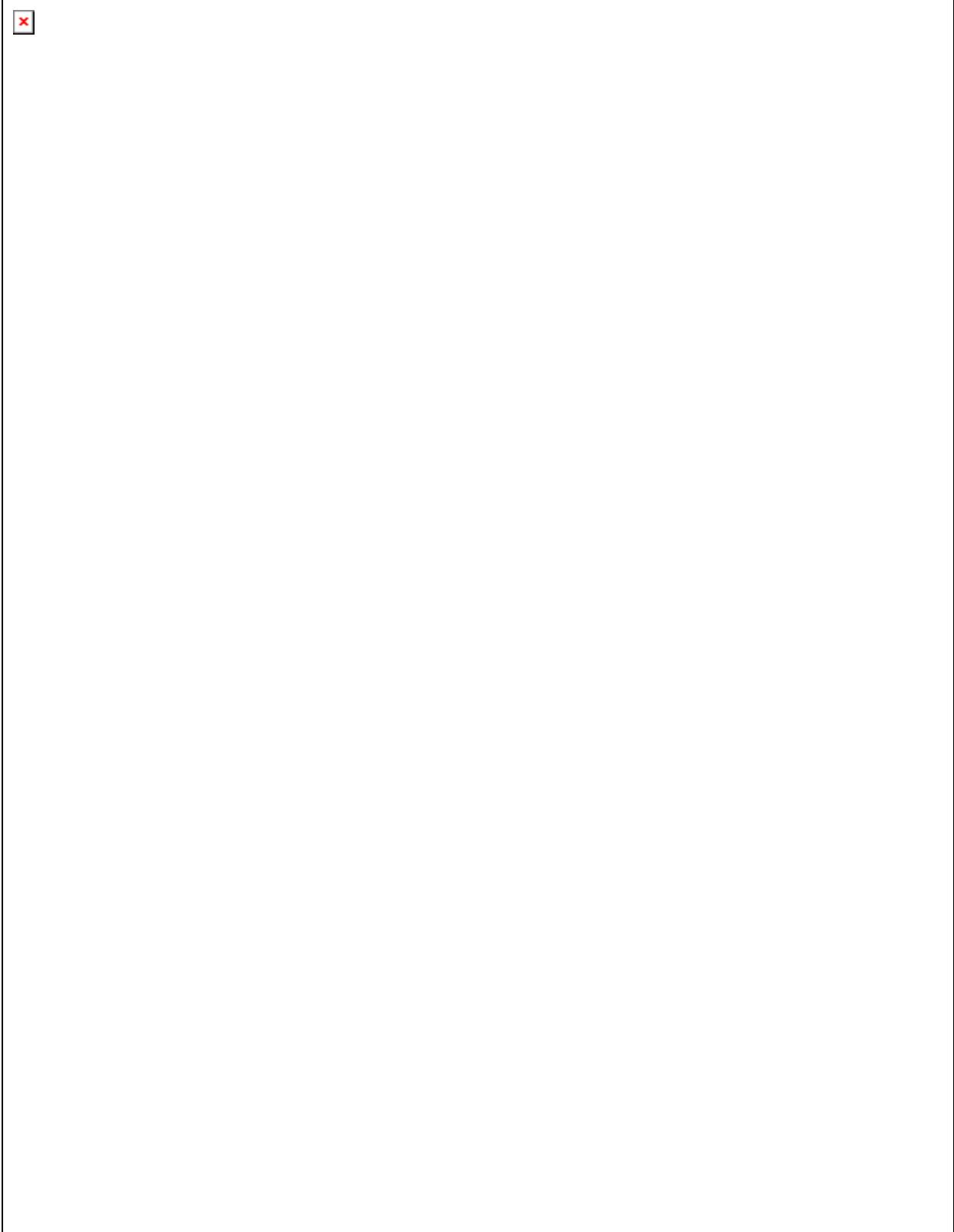
Minutes of April 2, 2008
Mayor and Board of Aldermen



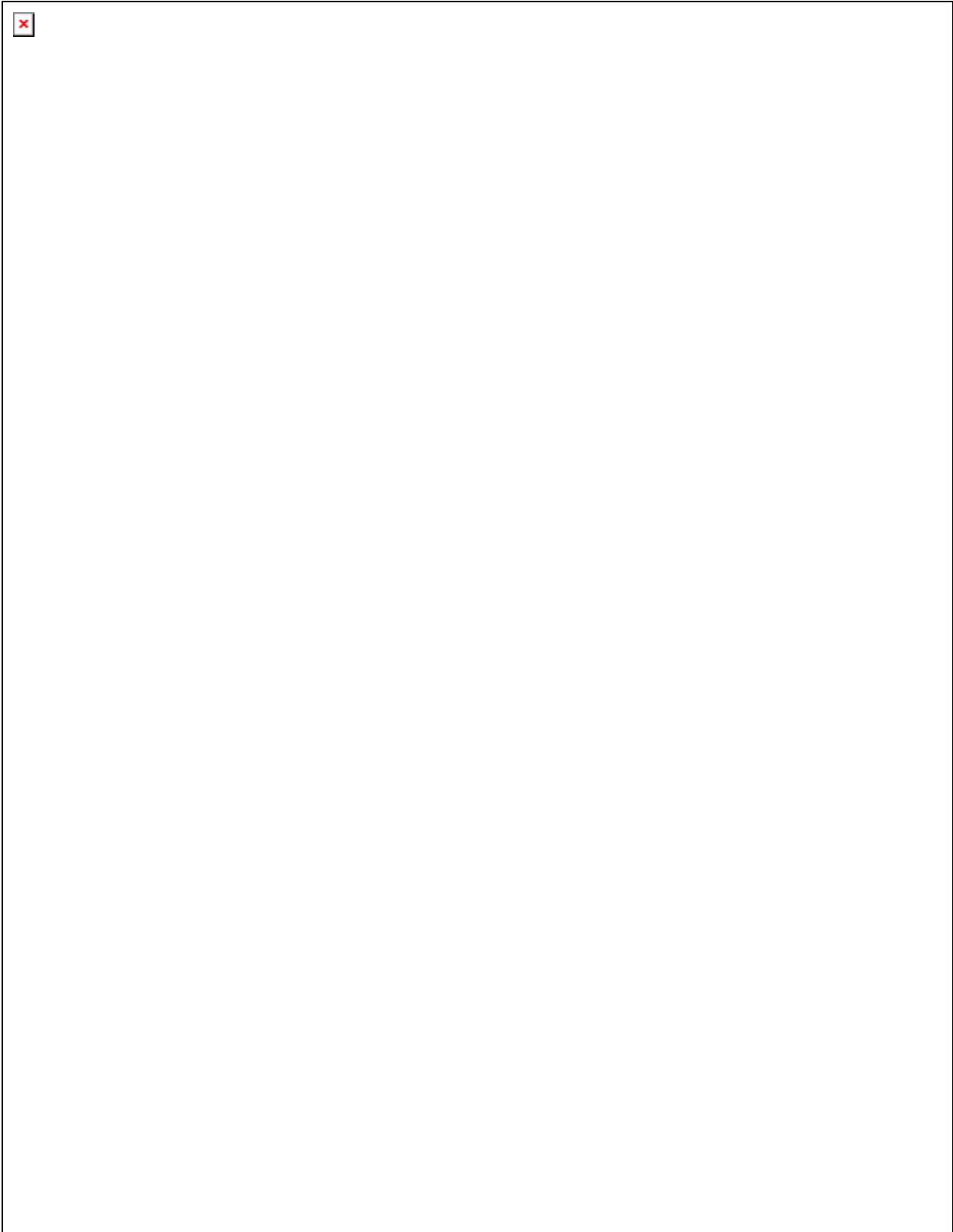
Minutes of April 2, 2008
Mayor and Board of Aldermen



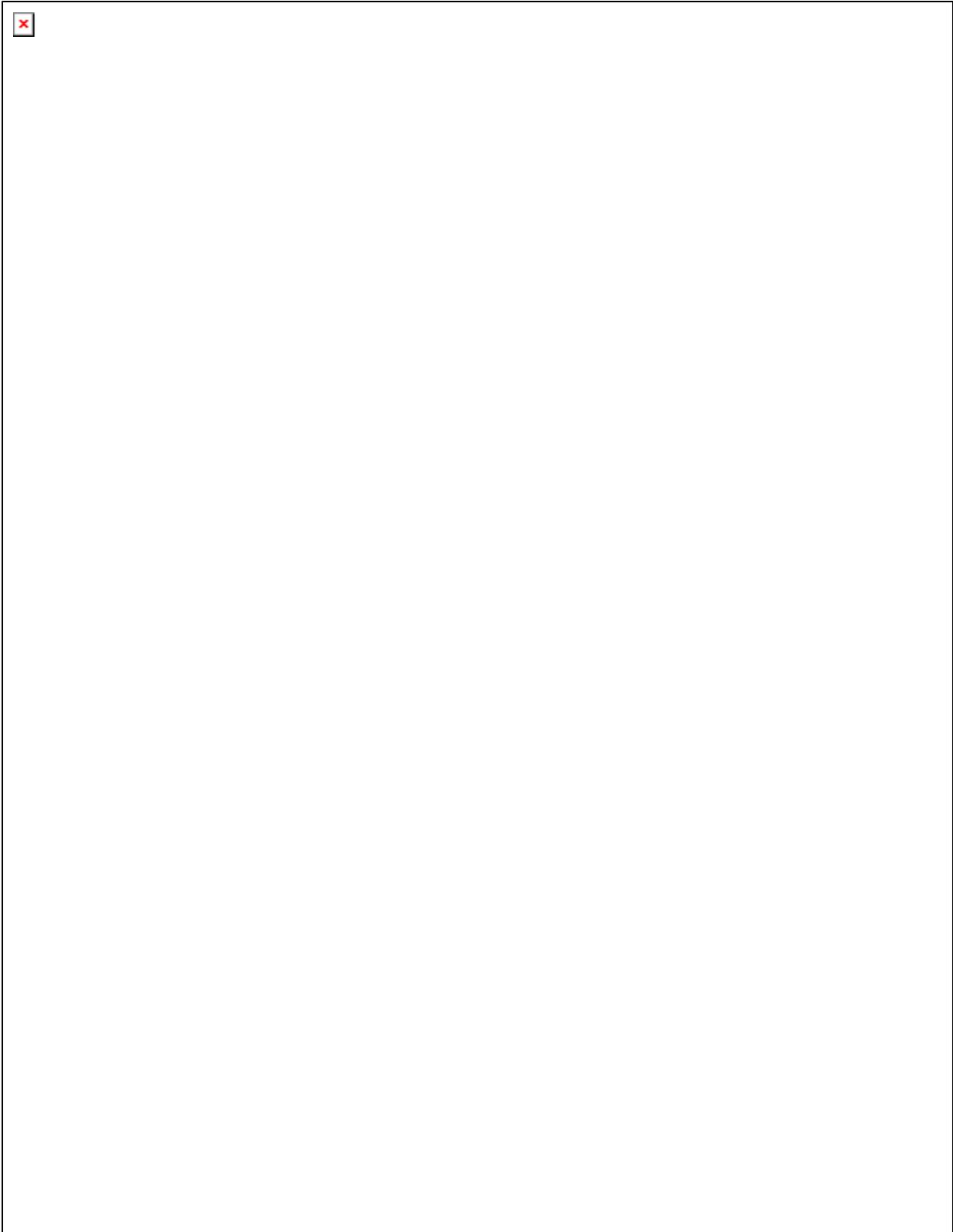
Minutes of April 2, 2008
Mayor and Board of Aldermen



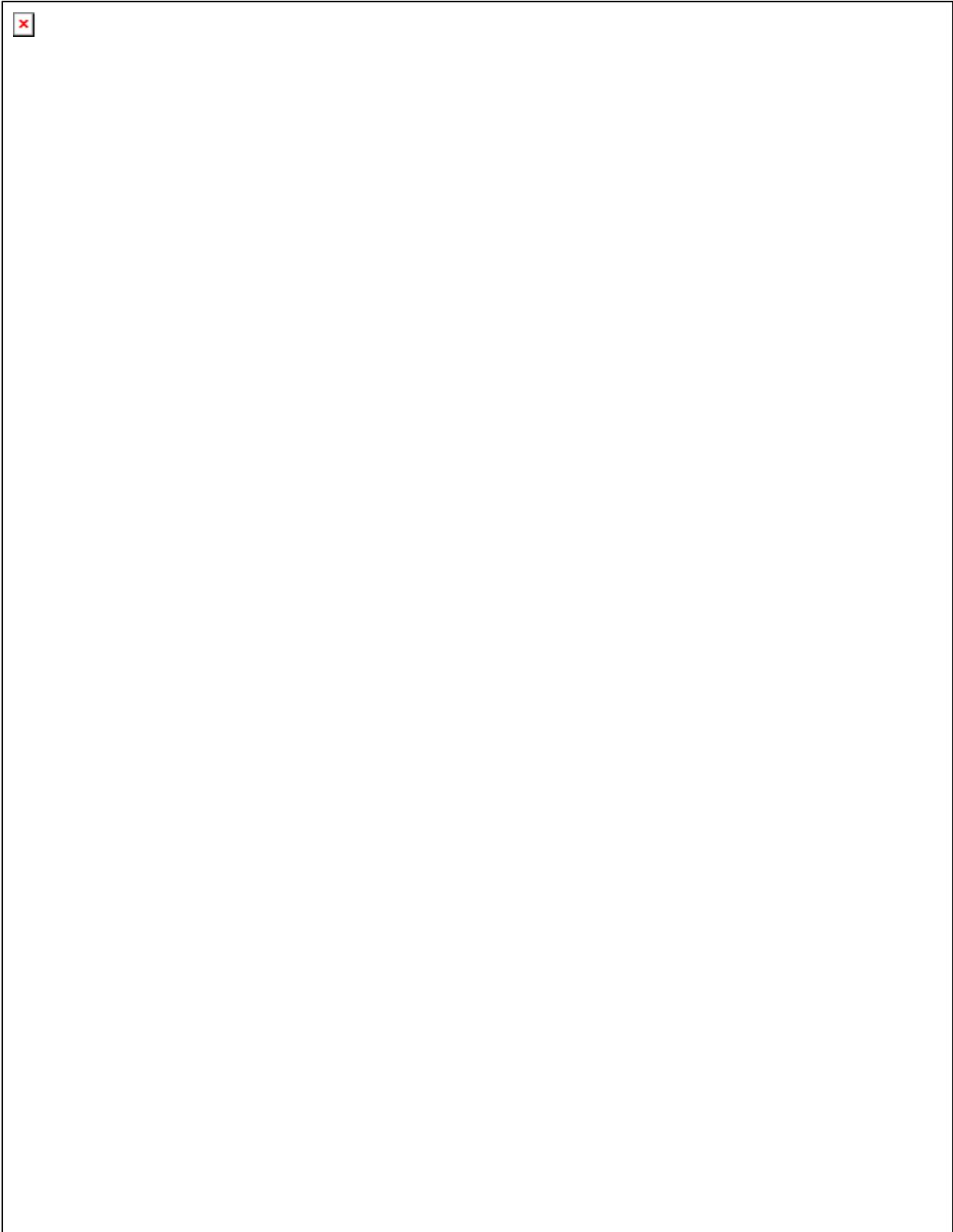
Minutes of April 2, 2008
Mayor and Board of Aldermen



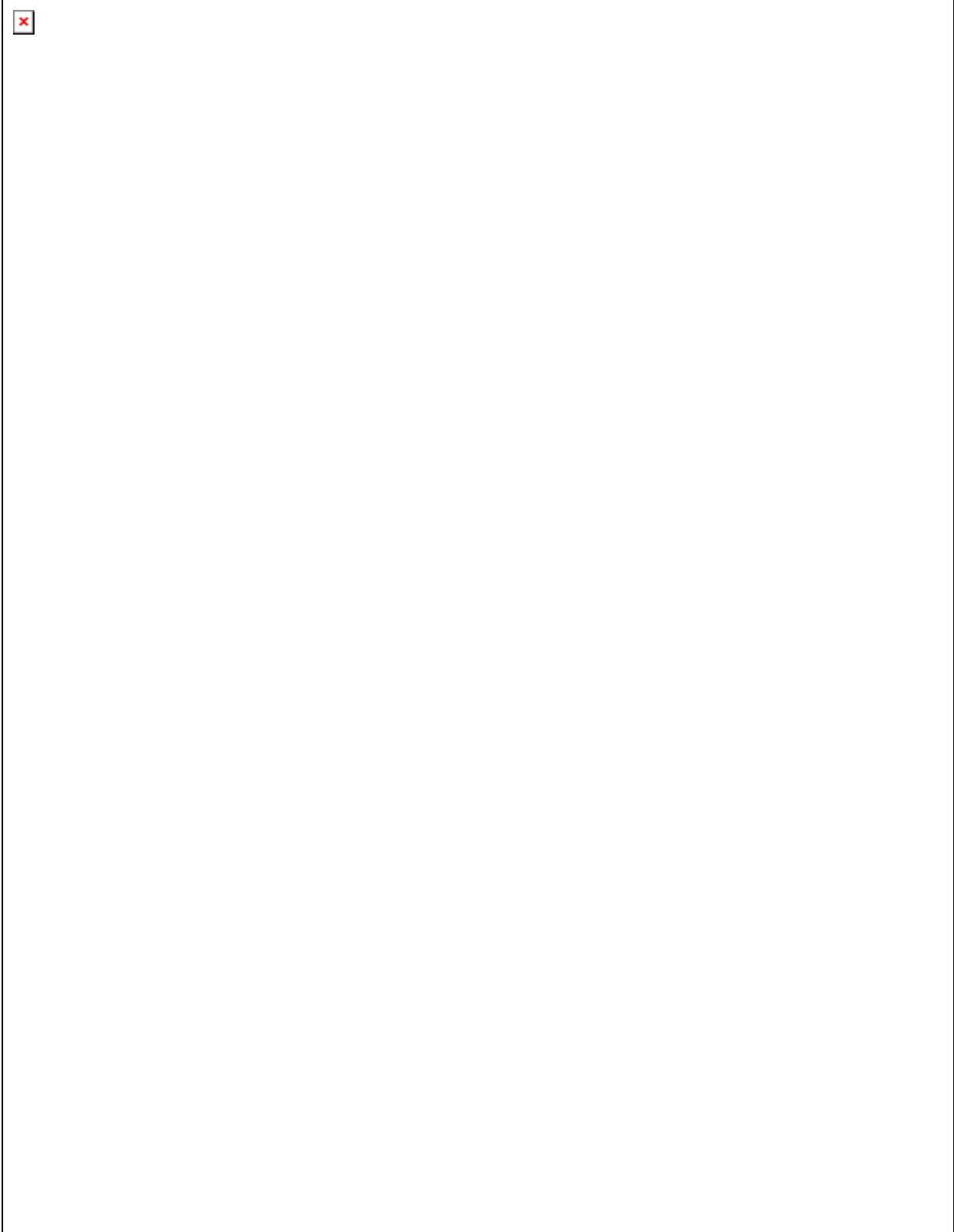
Minutes of April 2, 2008
Mayor and Board of Aldermen



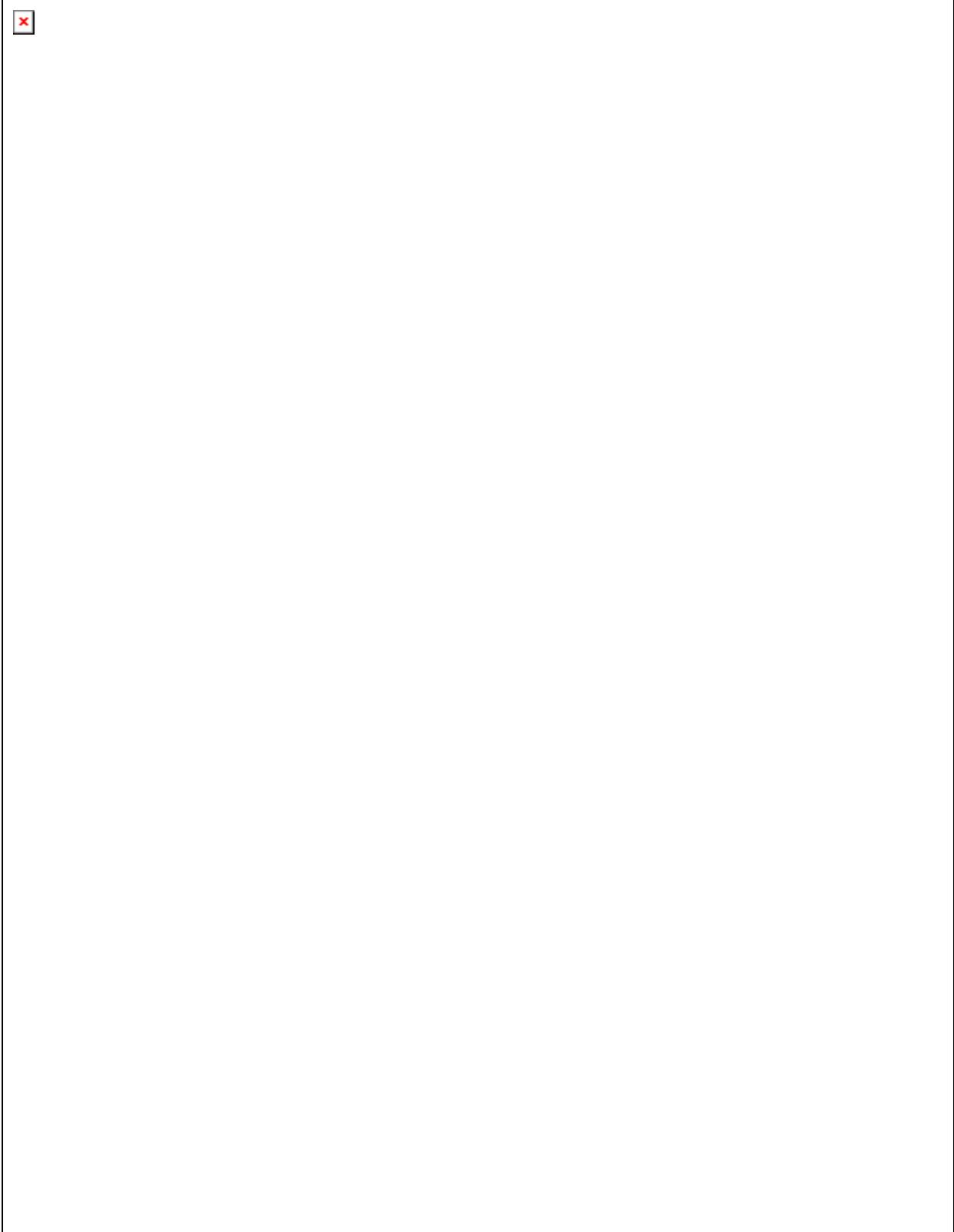
Minutes of April 2, 2008
Mayor and Board of Aldermen



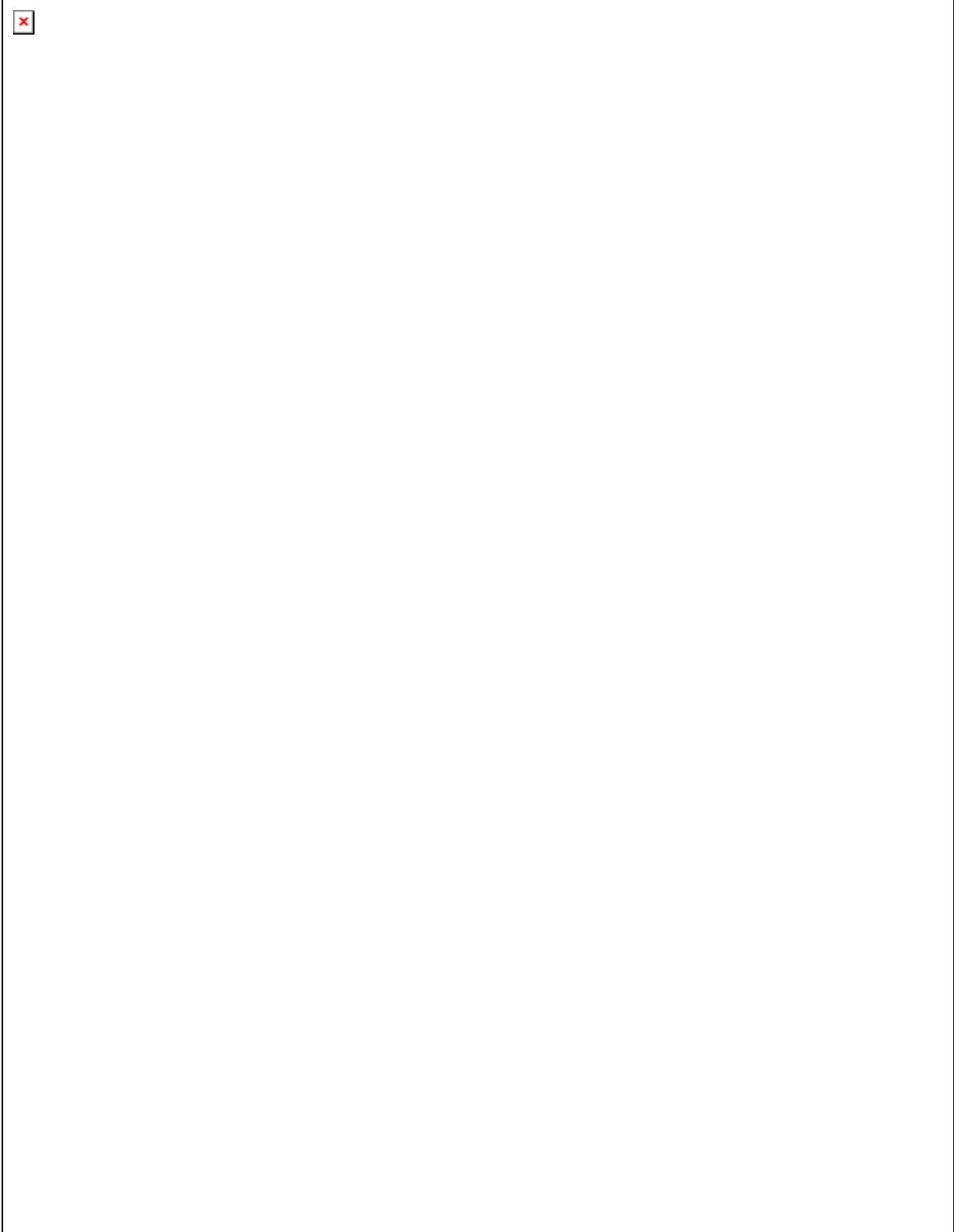
Minutes of April 2, 2008
Mayor and Board of Aldermen



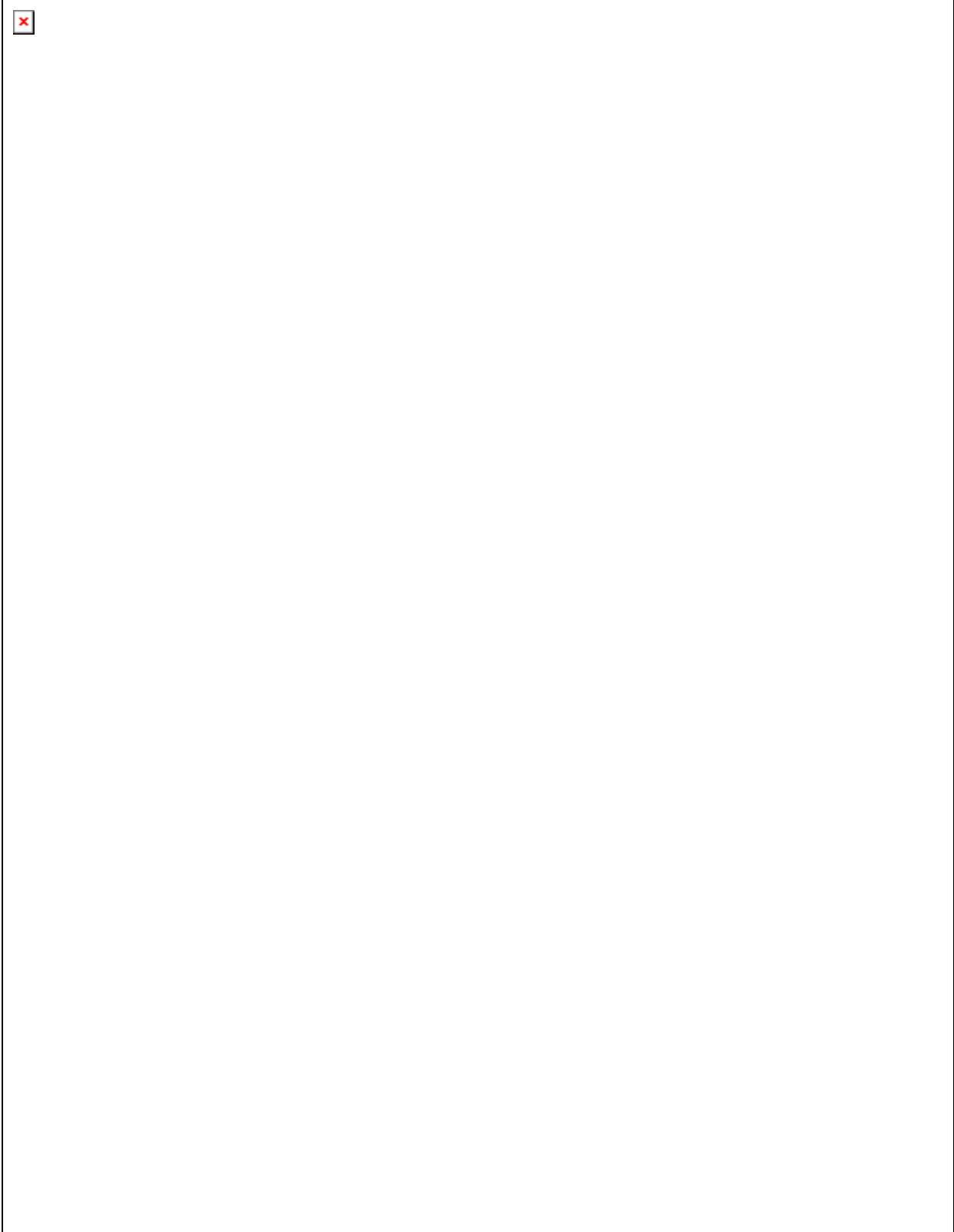
Minutes of April 2, 2008
Mayor and Board of Aldermen



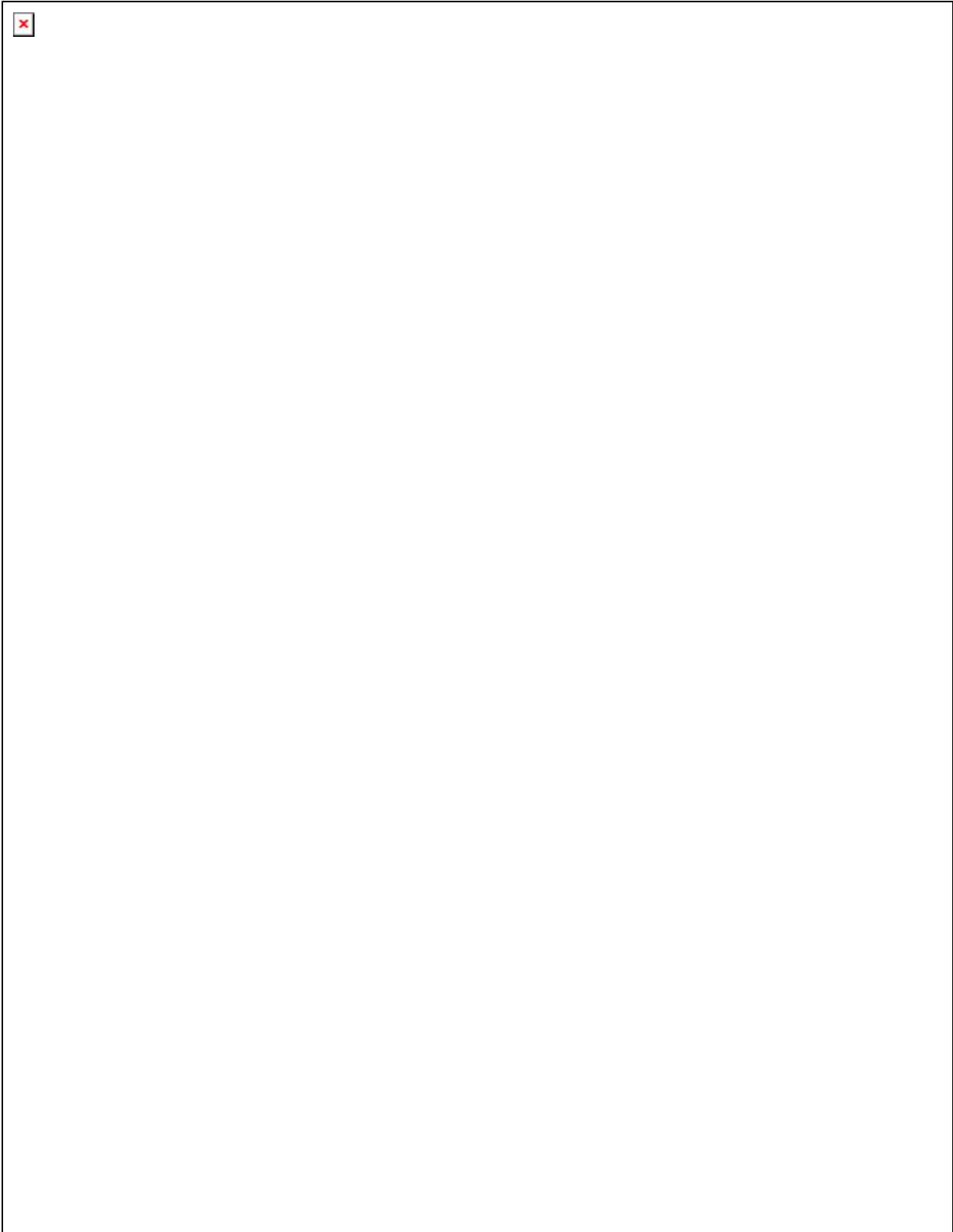
Minutes of April 2, 2008
Mayor and Board of Aldermen



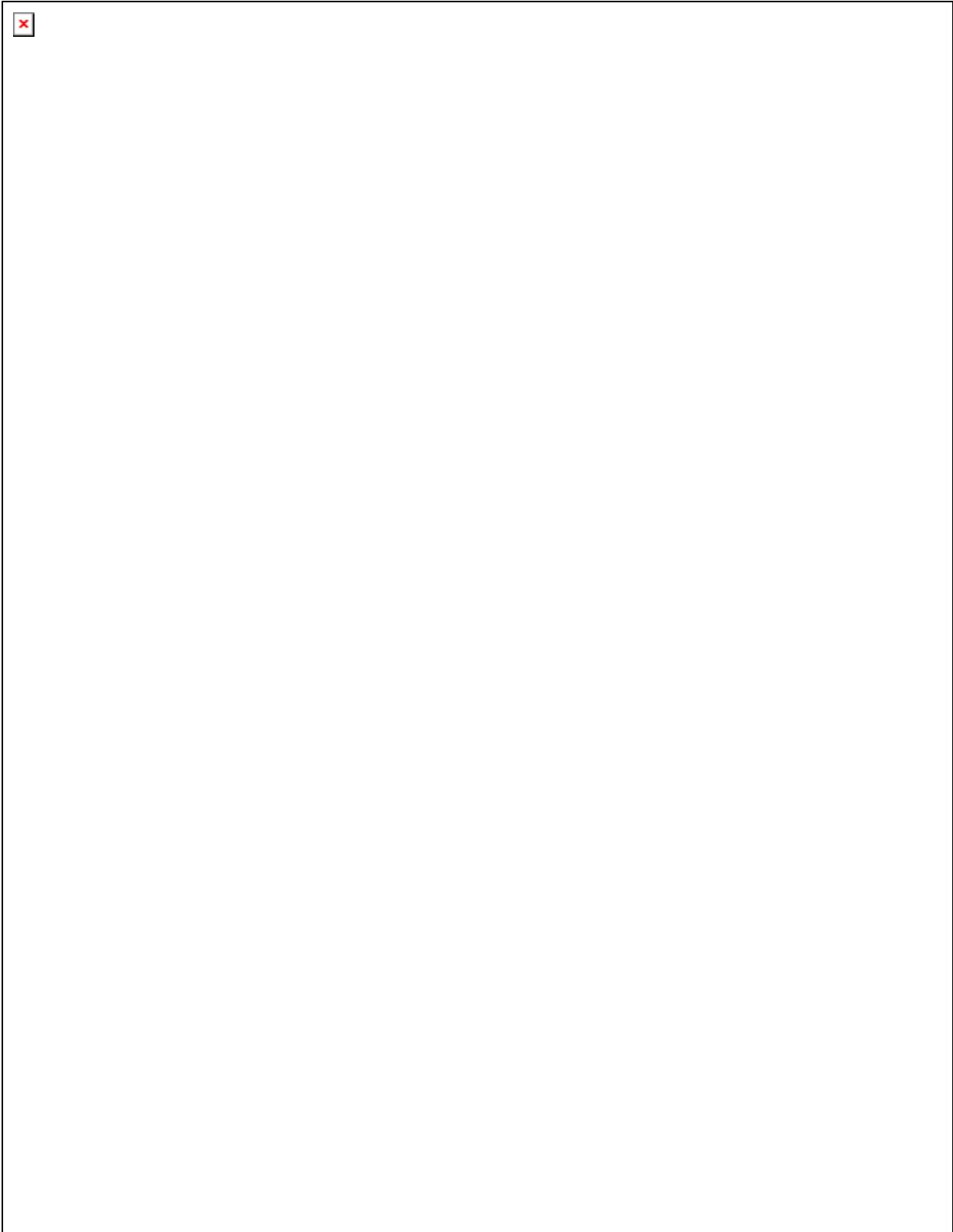
Minutes of April 2, 2008
Mayor and Board of Aldermen



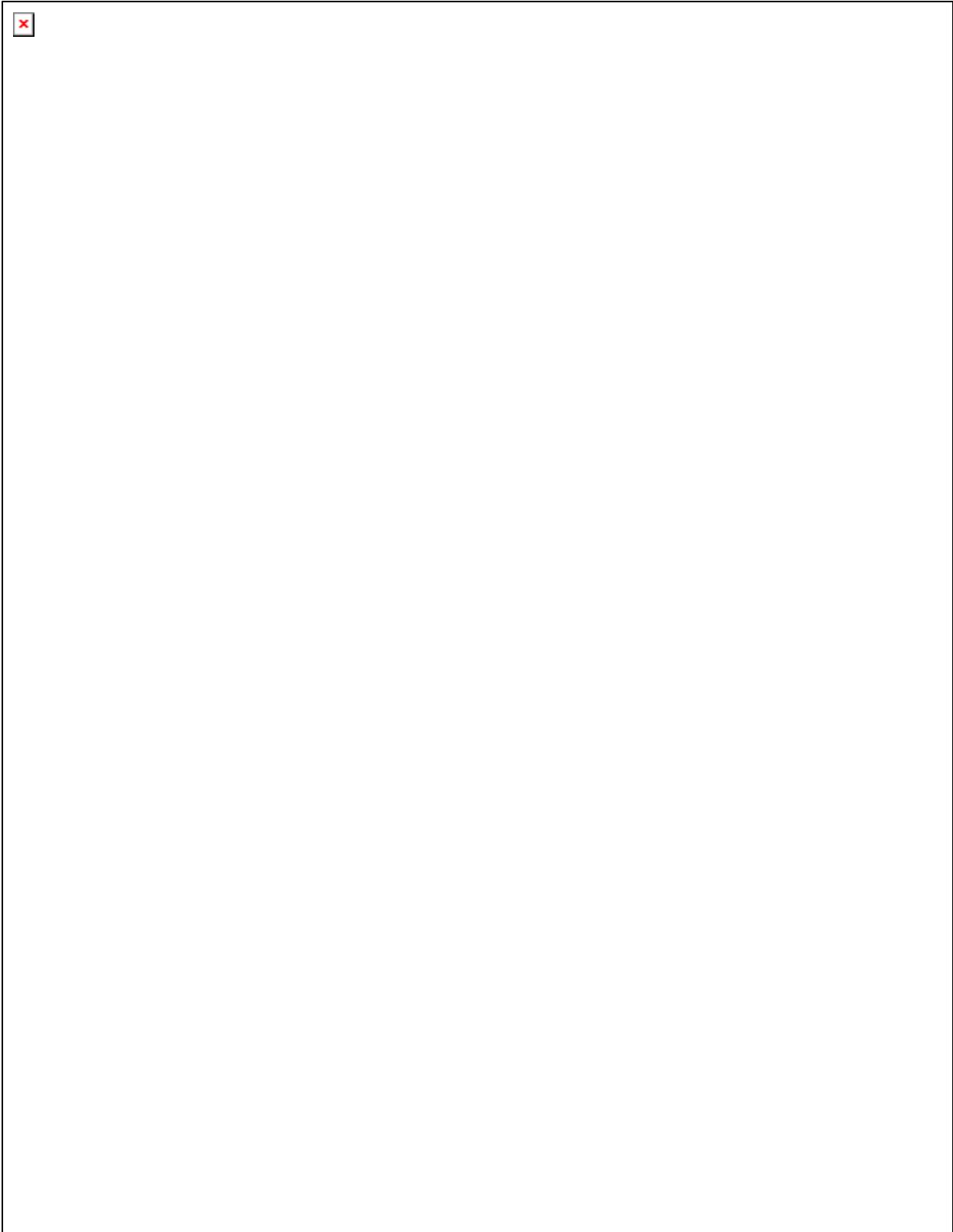
Minutes of April 2, 2008
Mayor and Board of Aldermen



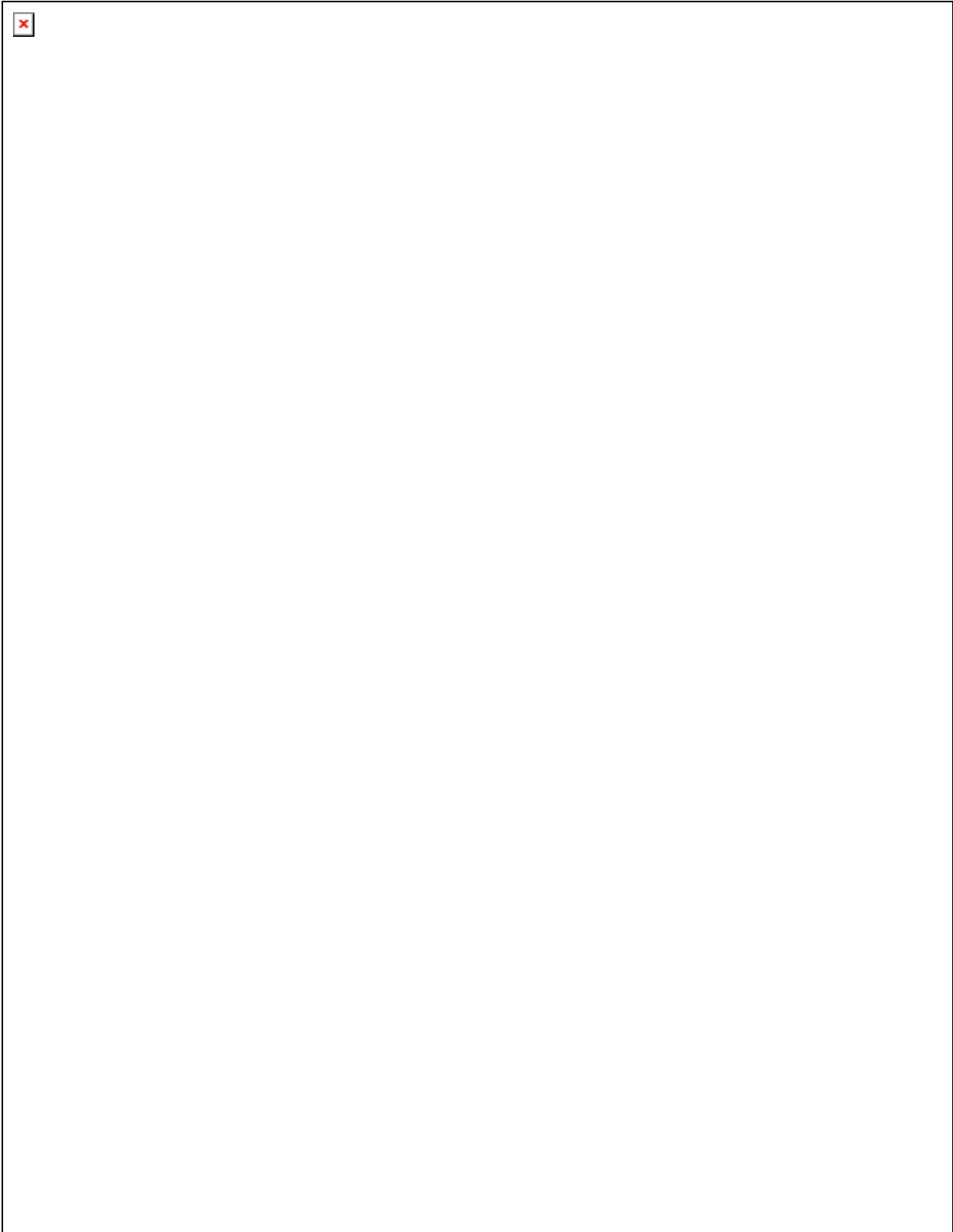
Minutes of April 2, 2008
Mayor and Board of Aldermen



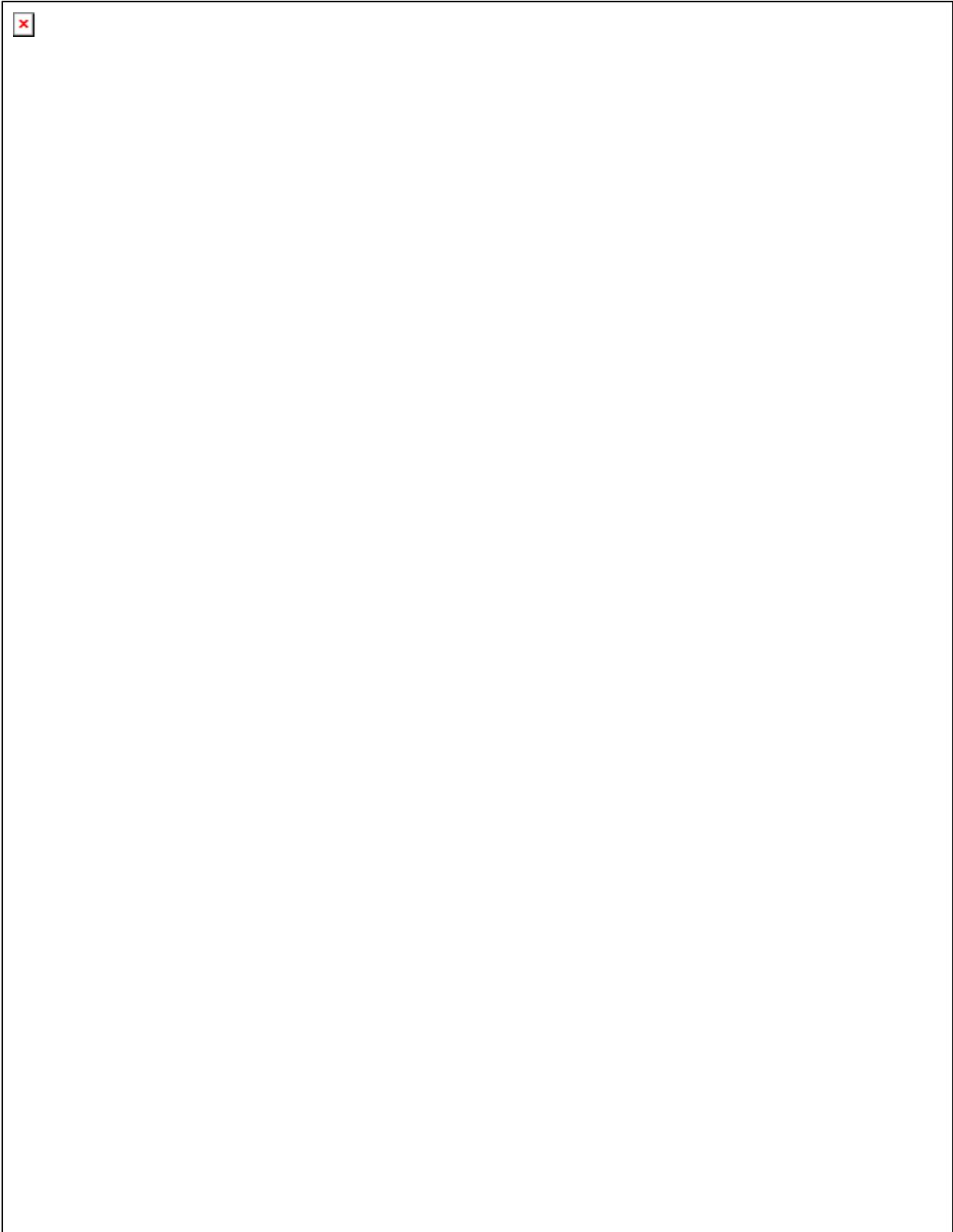
Minutes of April 2, 2008
Mayor and Board of Aldermen



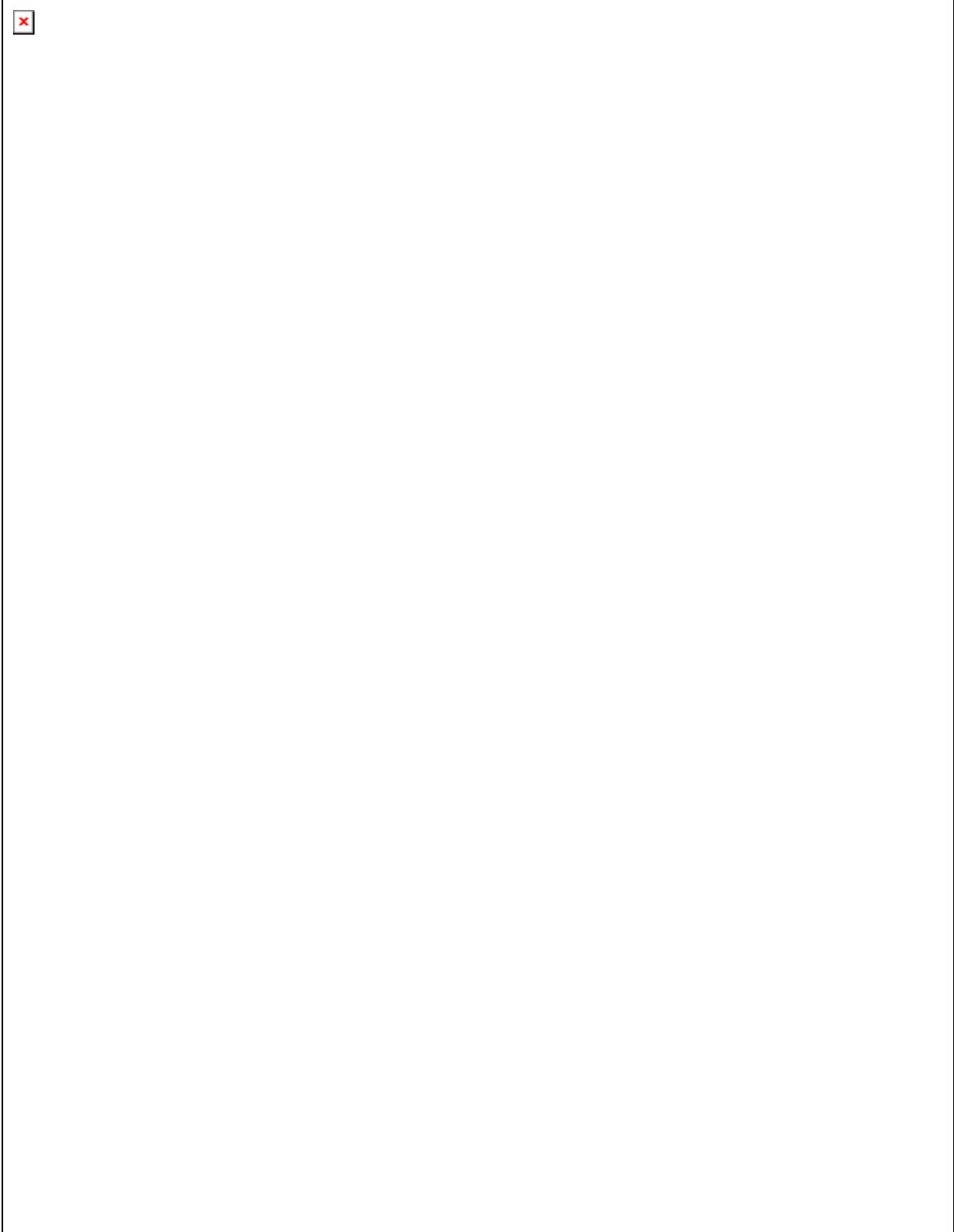
Minutes of April 2, 2008
Mayor and Board of Aldermen



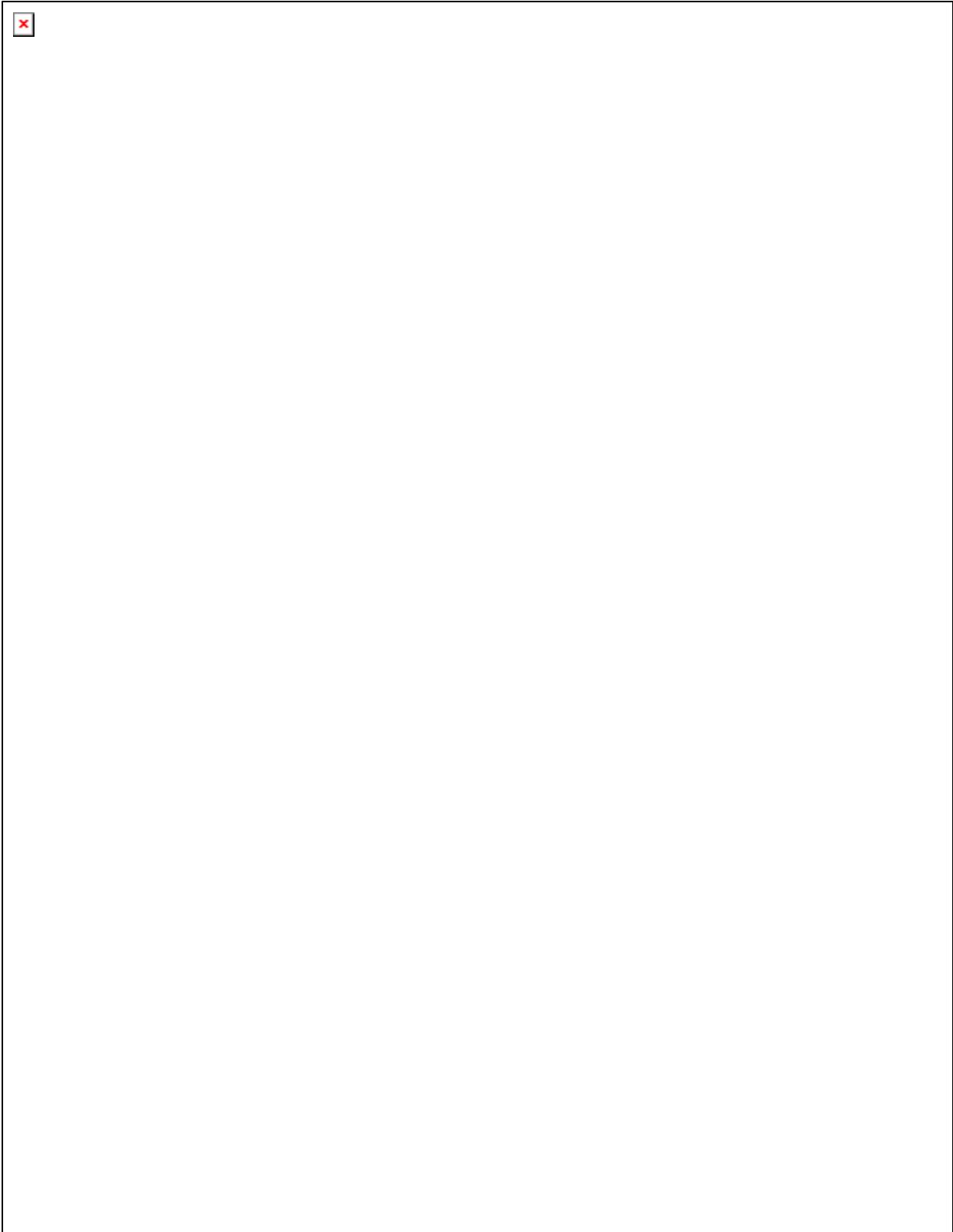
Minutes of April 2, 2008
Mayor and Board of Aldermen



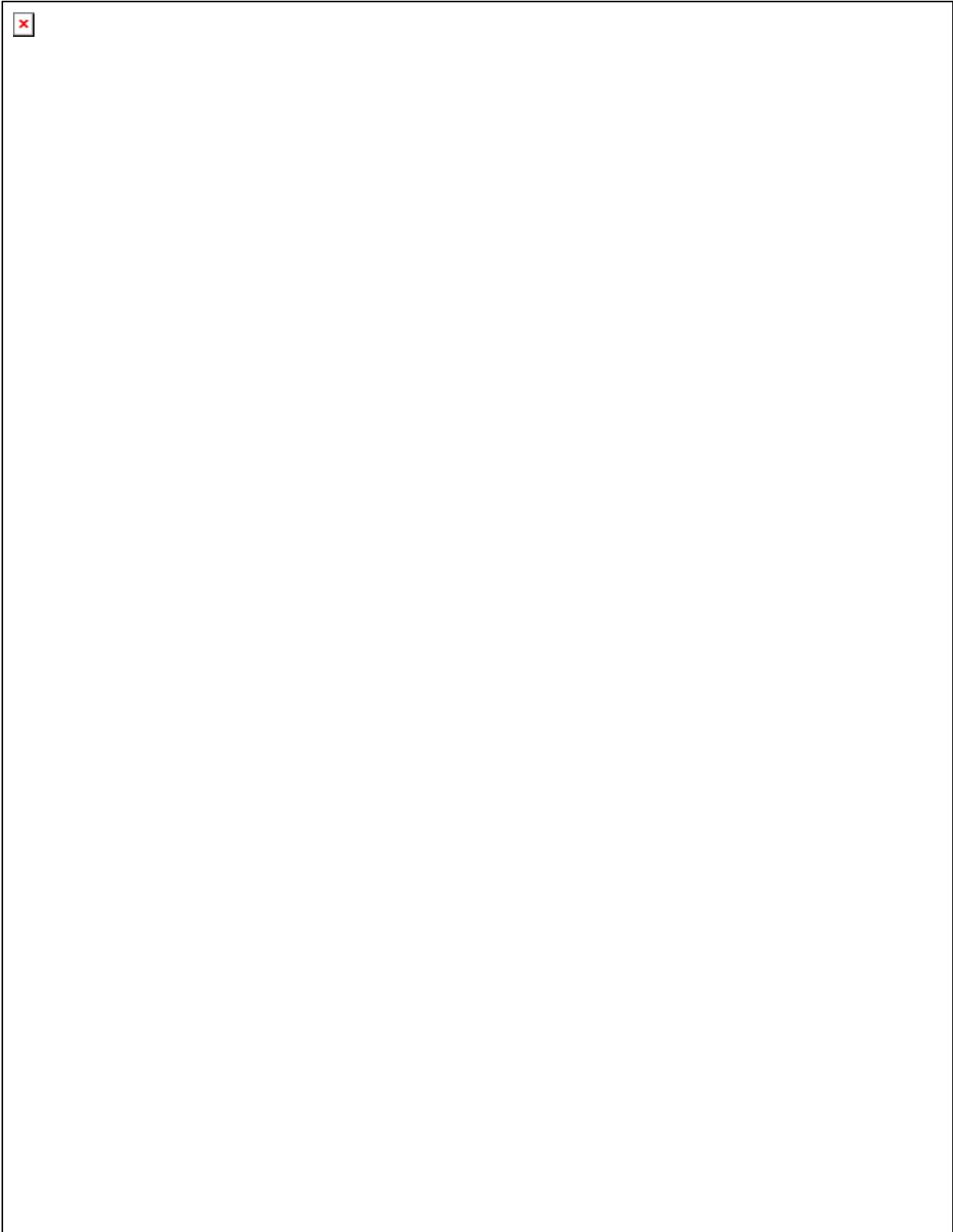
Minutes of April 2, 2008
Mayor and Board of Aldermen



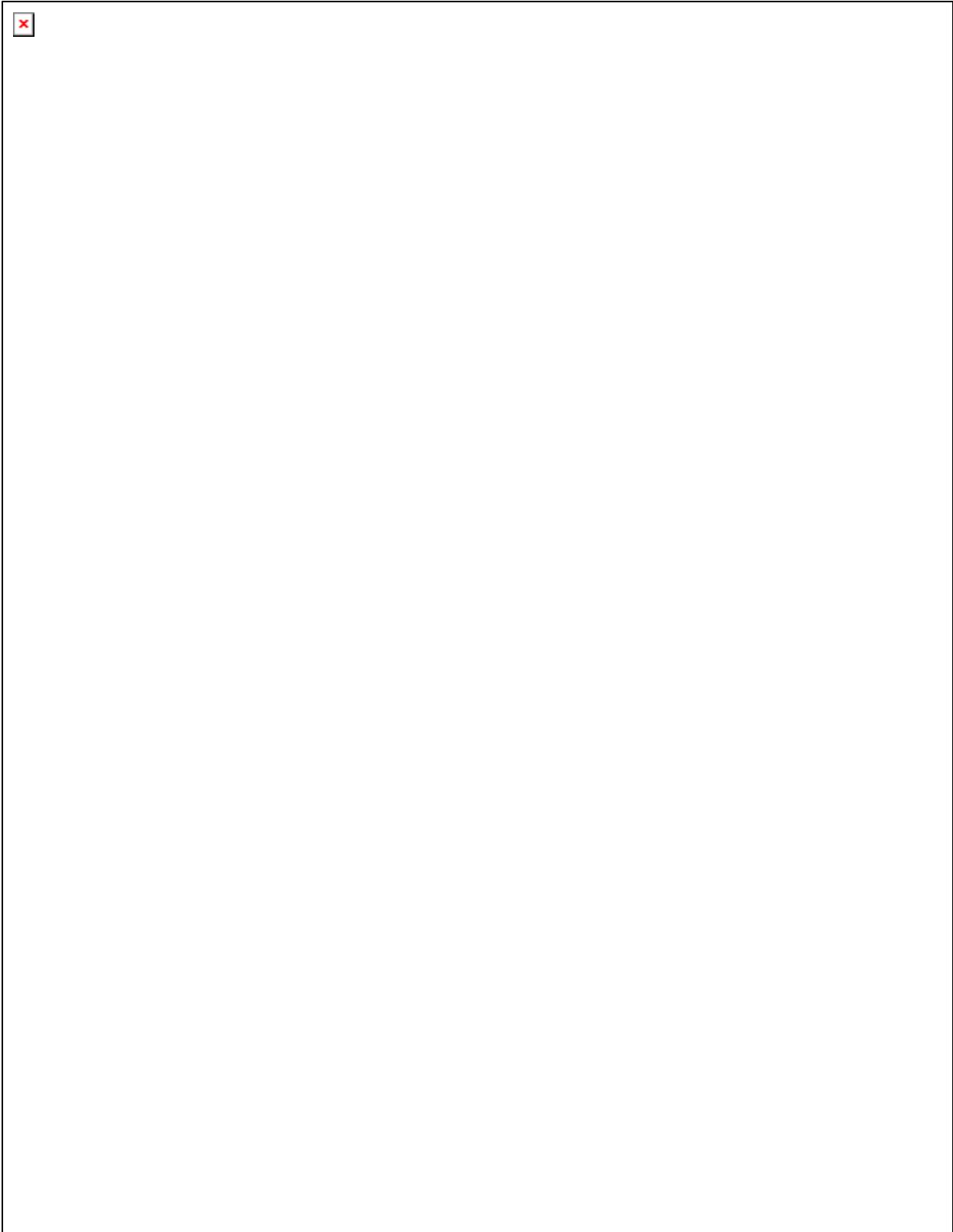
Minutes of April 2, 2008
Mayor and Board of Aldermen



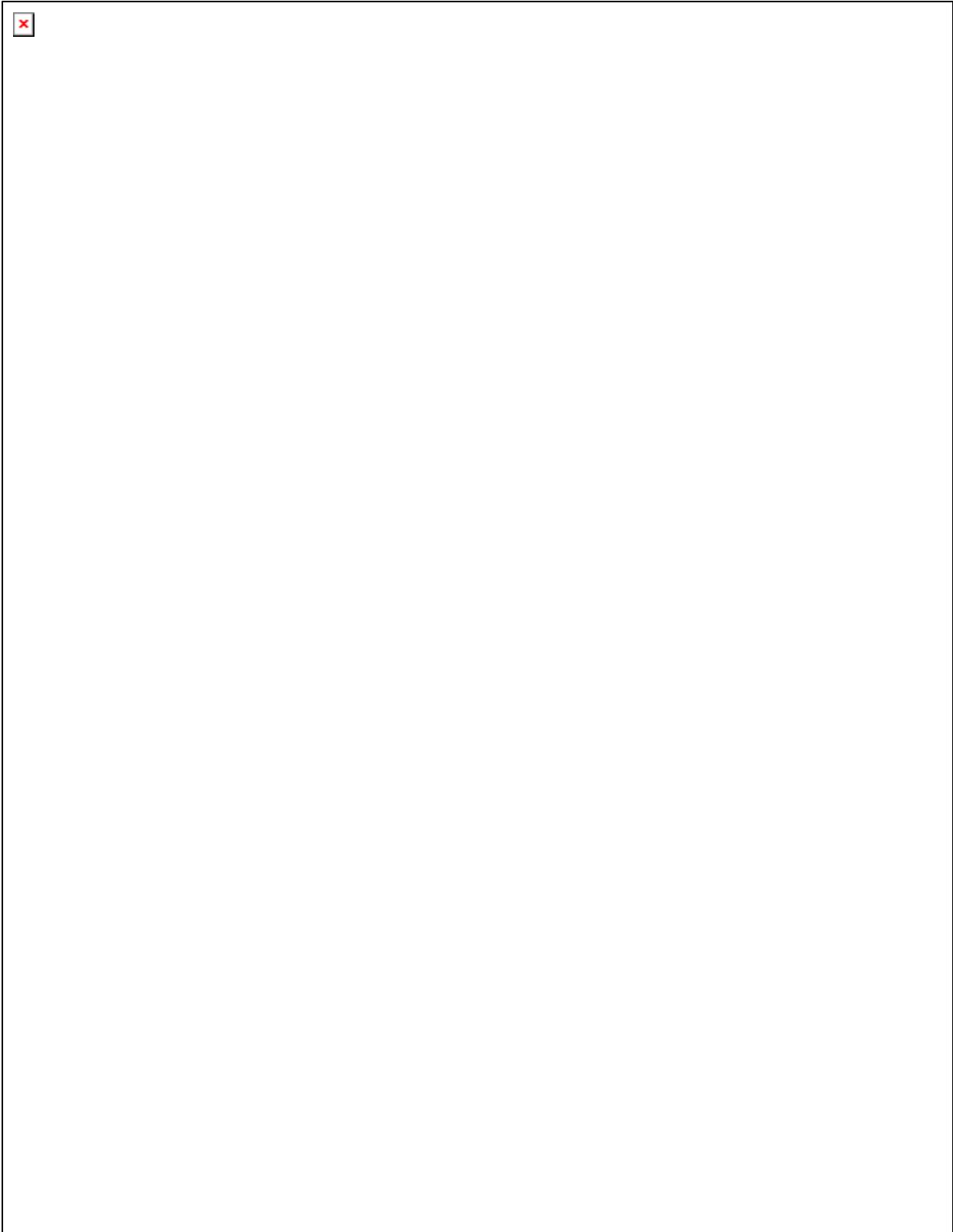
Minutes of April 2, 2008
Mayor and Board of Aldermen



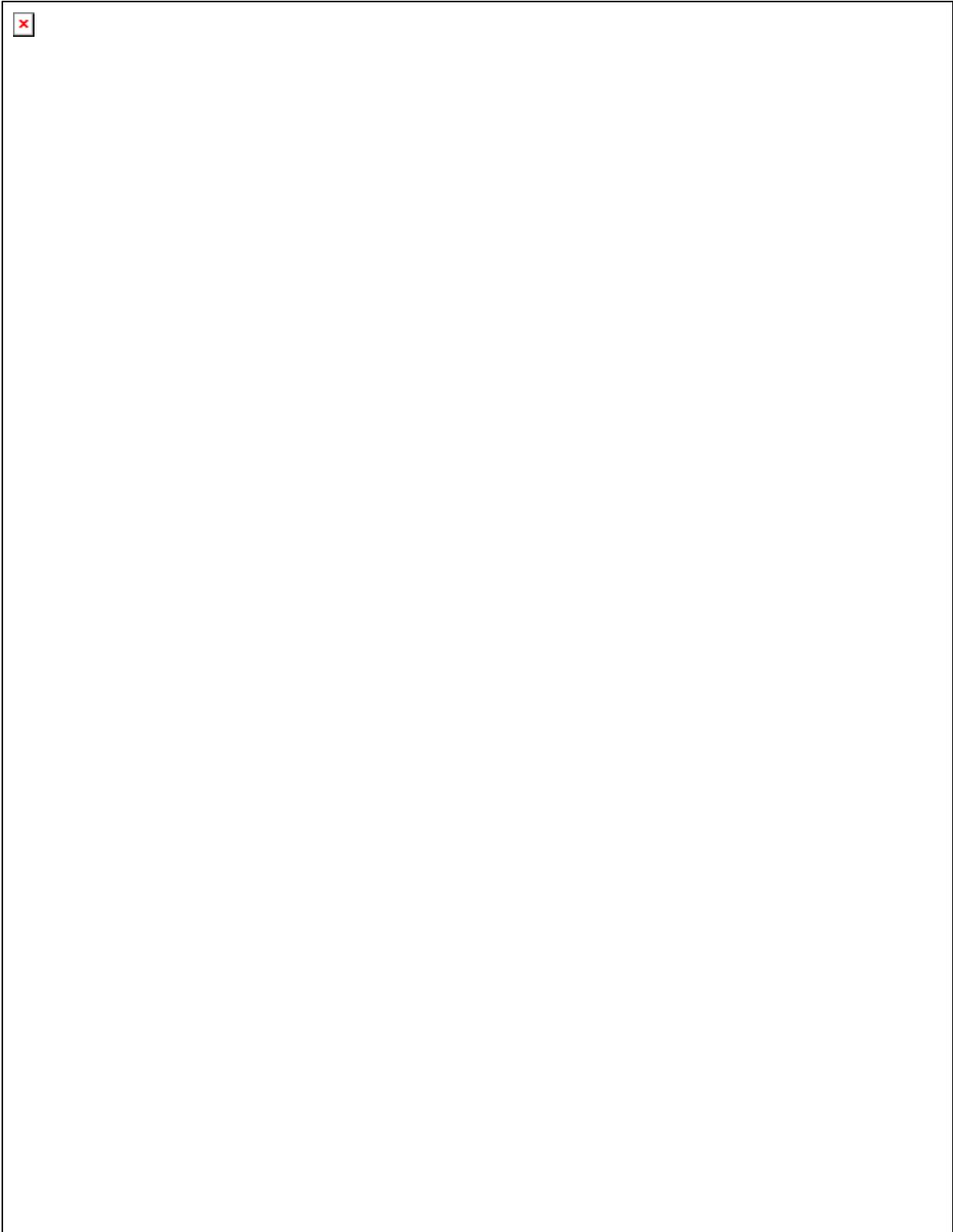
Minutes of April 2, 2008
Mayor and Board of Aldermen



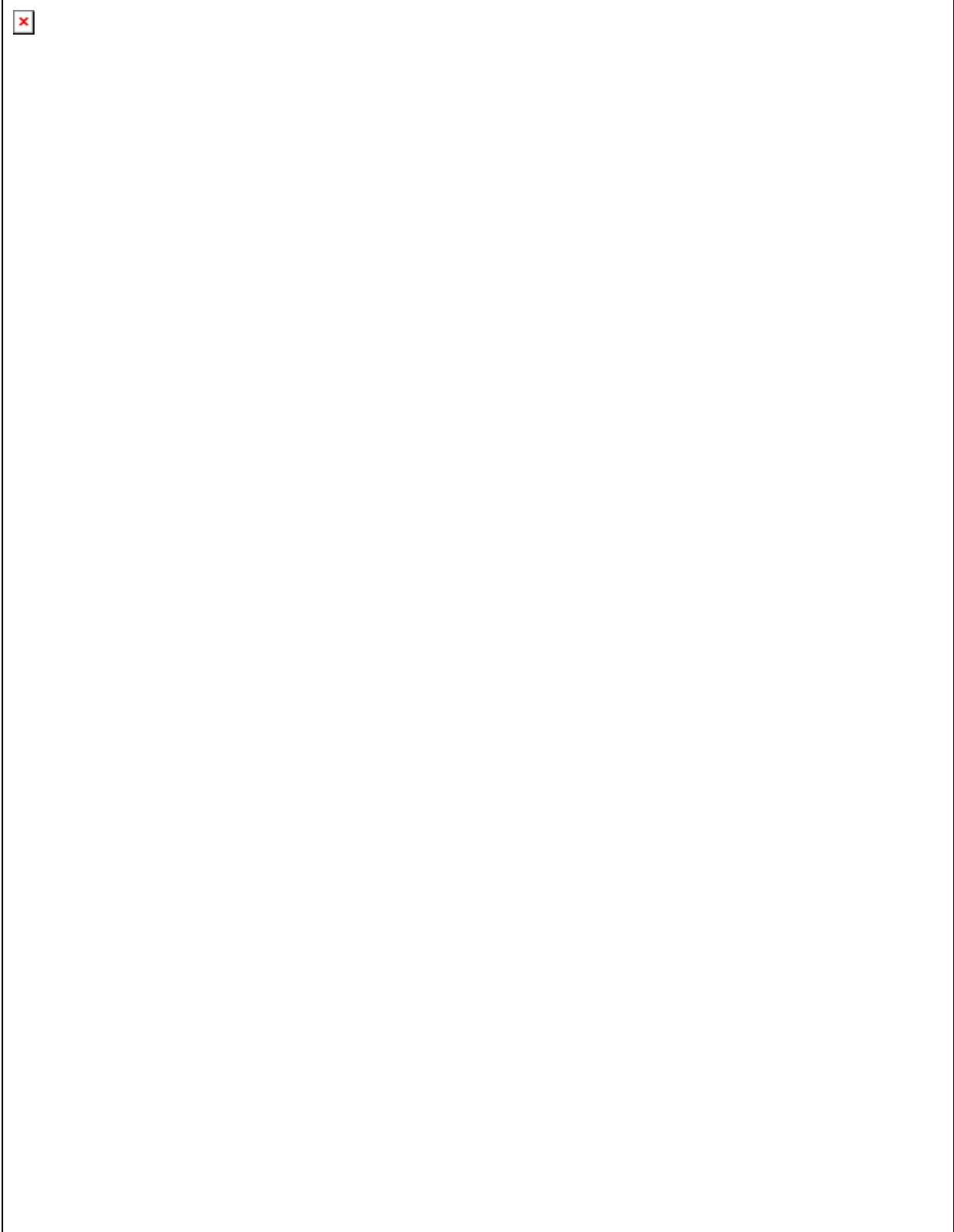
Minutes of April 2, 2008
Mayor and Board of Aldermen



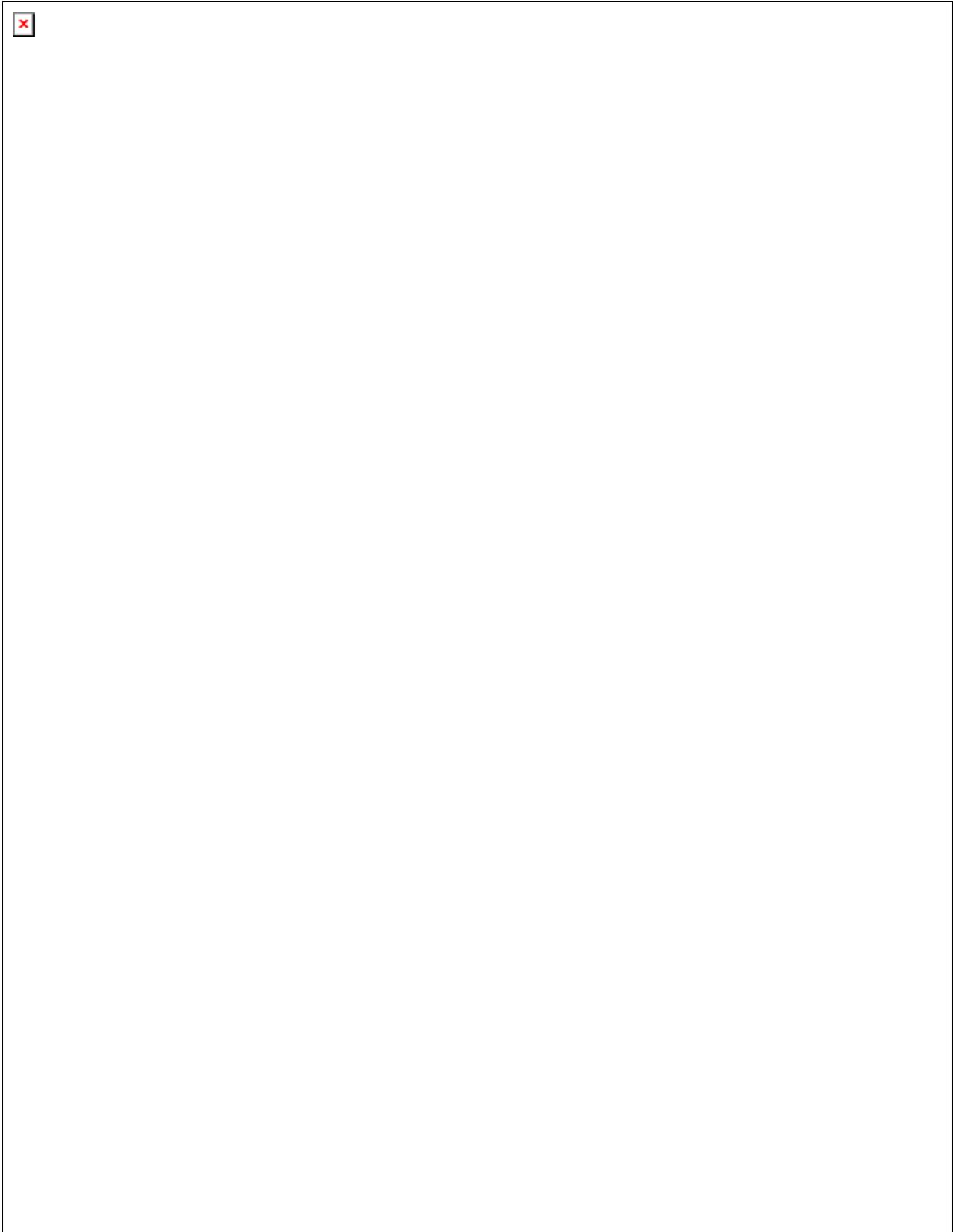
Minutes of April 2, 2008
Mayor and Board of Aldermen



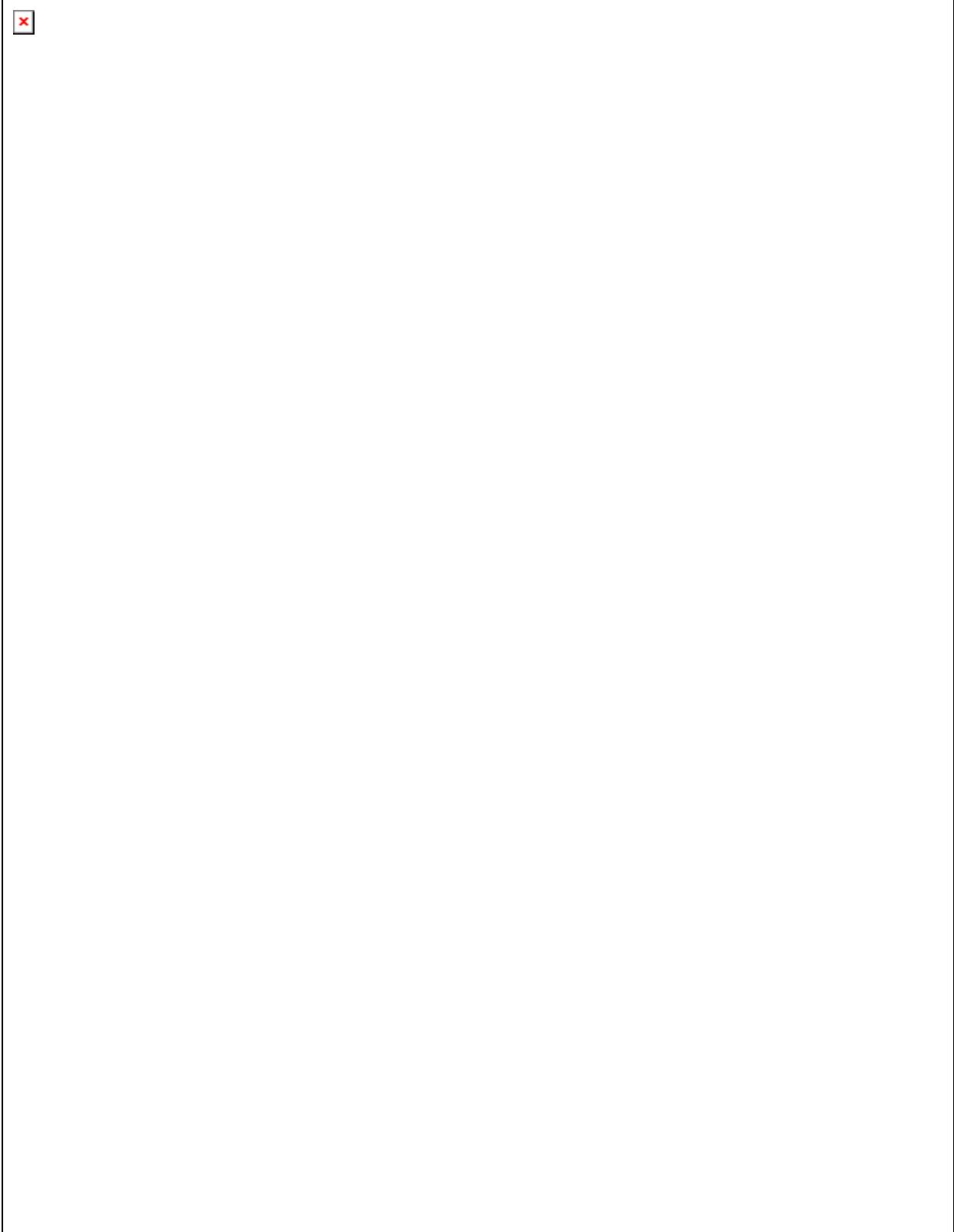
Minutes of April 2, 2008
Mayor and Board of Aldermen



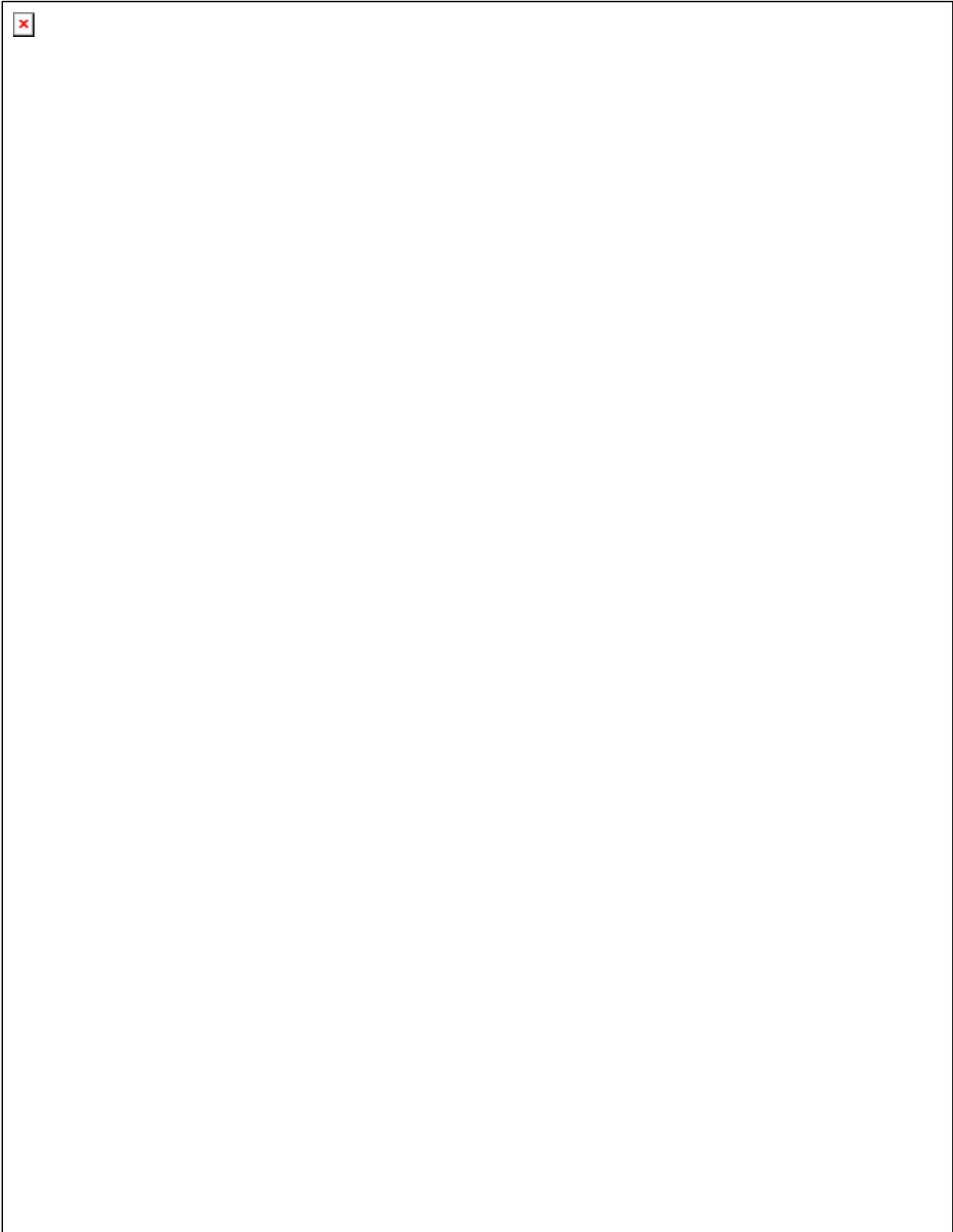
Minutes of April 2, 2008
Mayor and Board of Aldermen



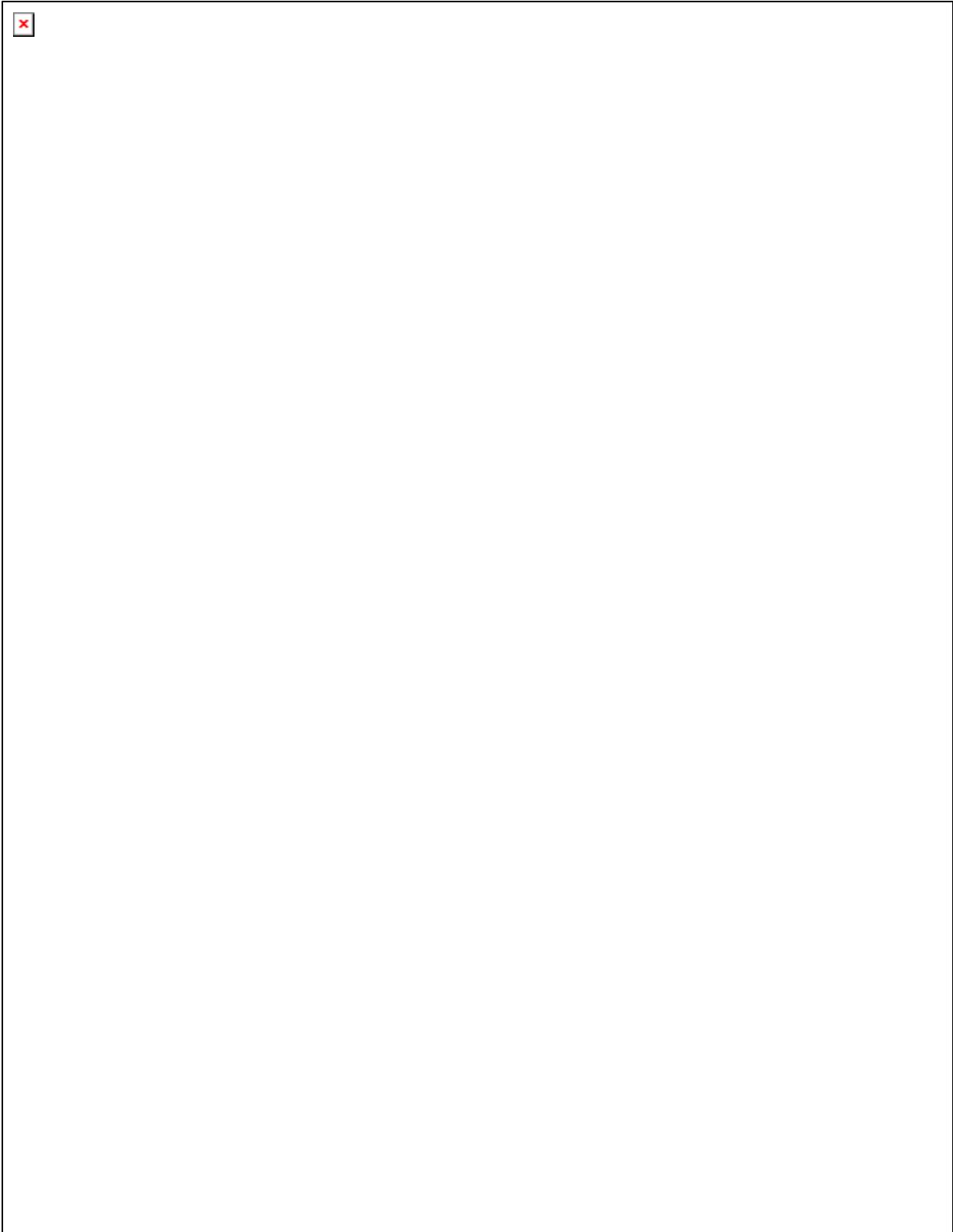
Minutes of April 2, 2008
Mayor and Board of Aldermen



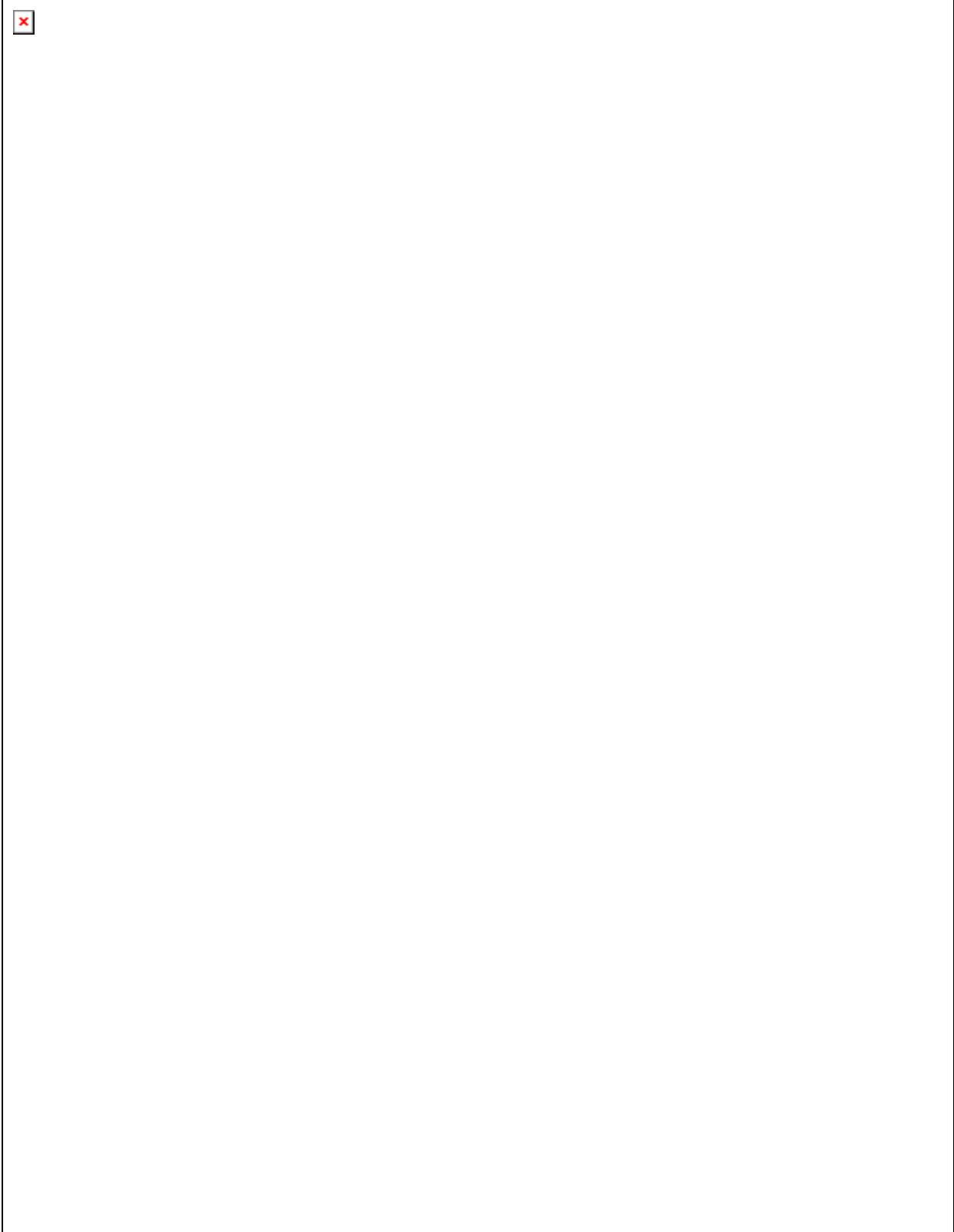
Minutes of April 2, 2008
Mayor and Board of Aldermen



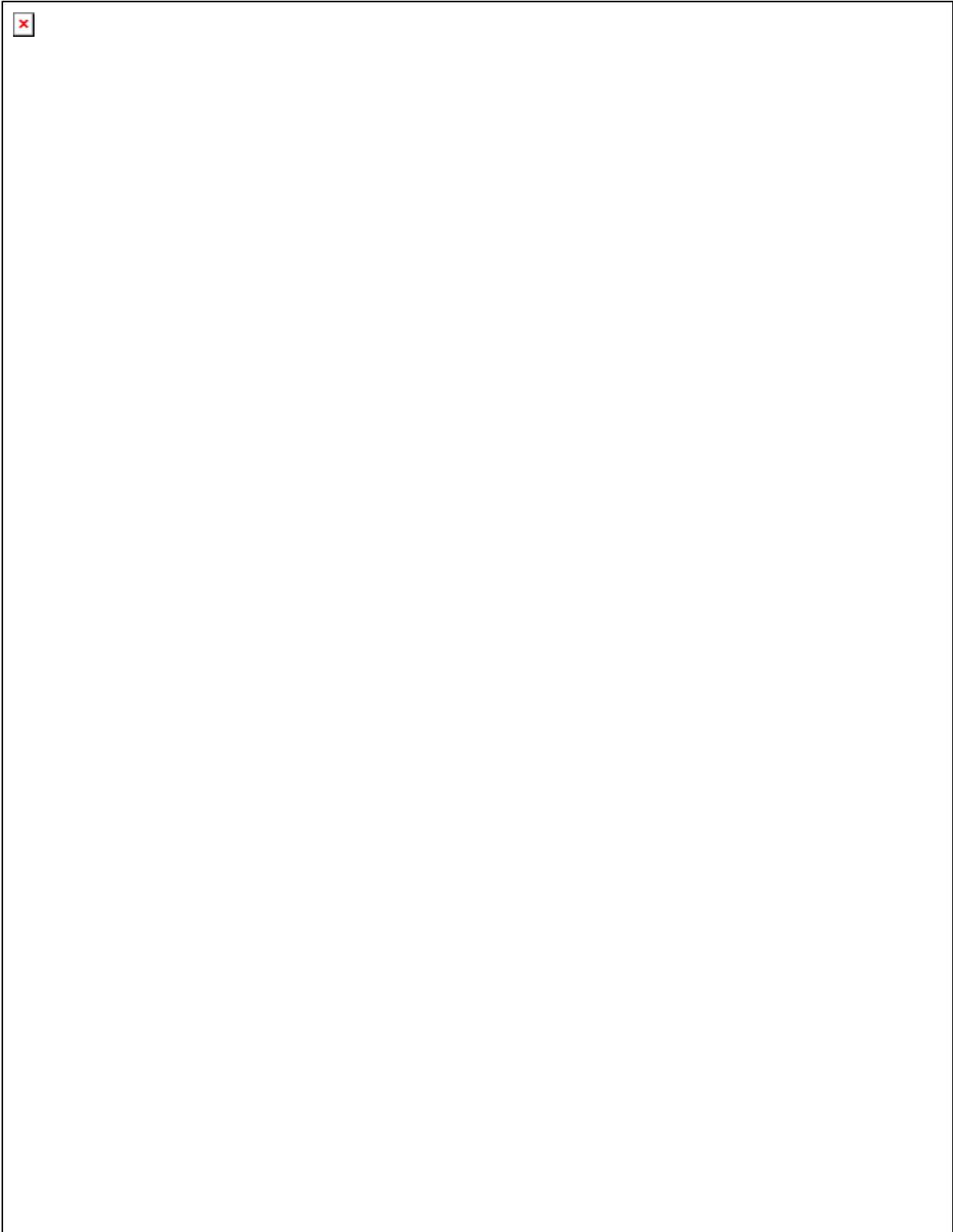
Minutes of April 2, 2008
Mayor and Board of Aldermen



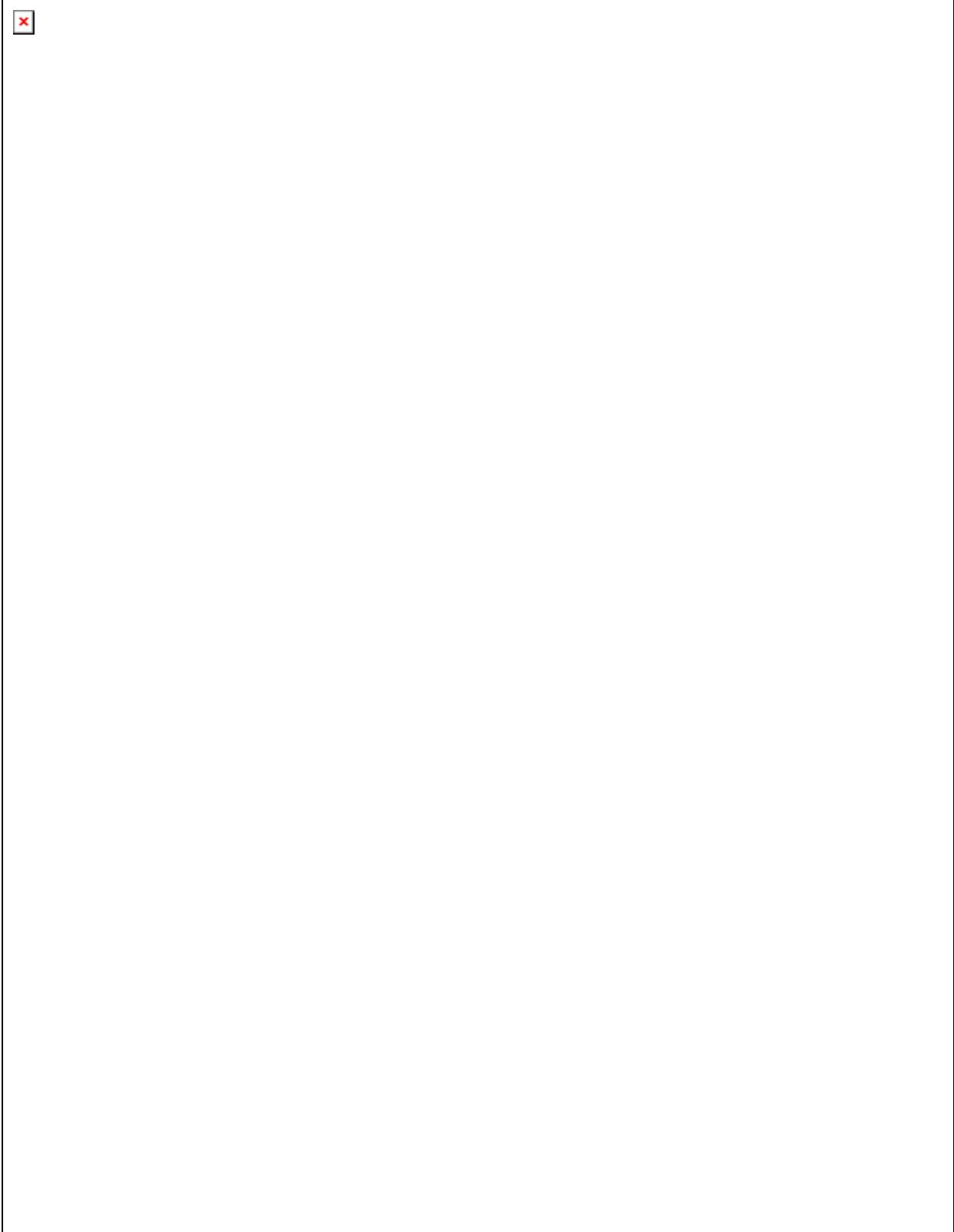
Minutes of April 2, 2008
Mayor and Board of Aldermen



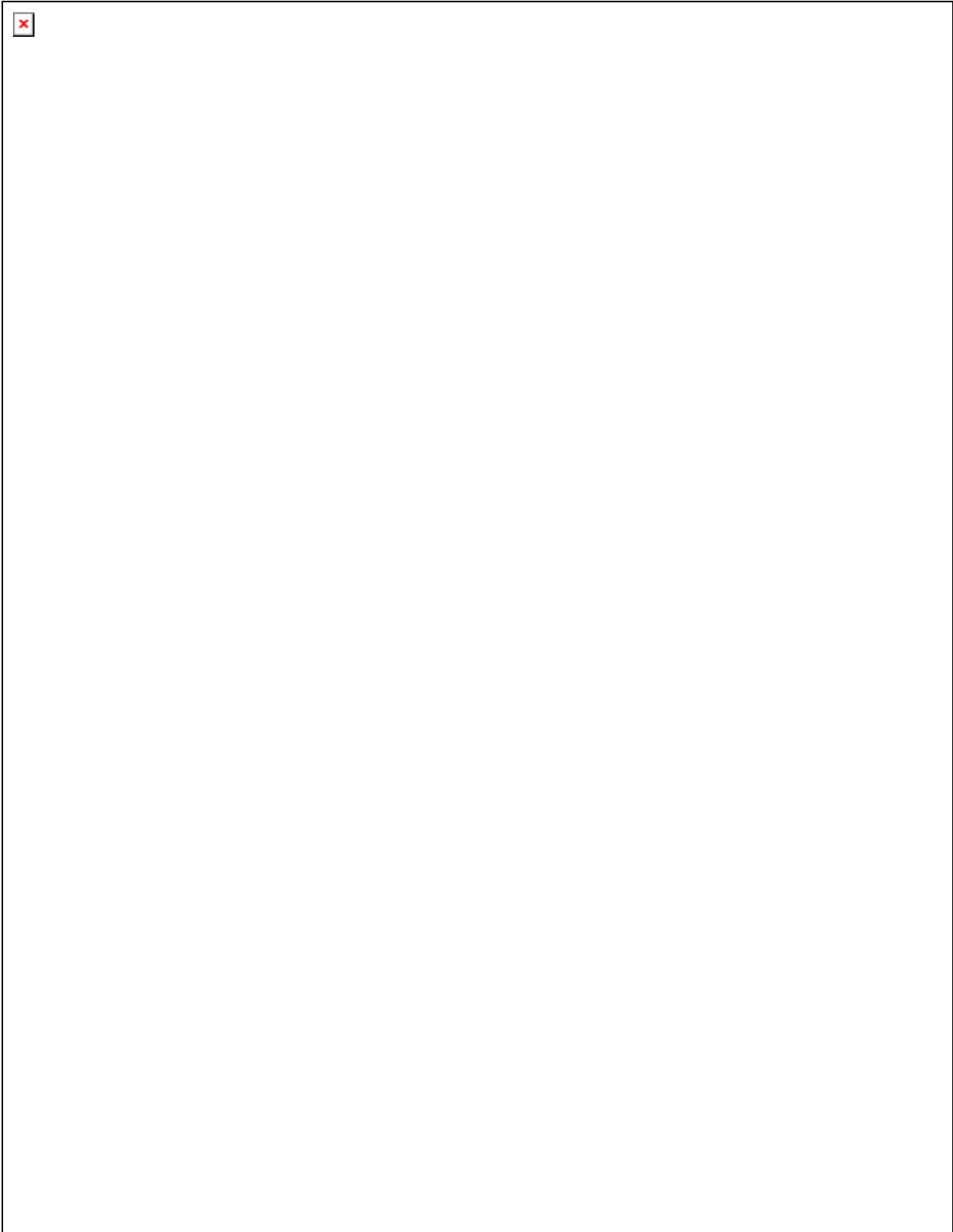
Minutes of April 2, 2008
Mayor and Board of Aldermen



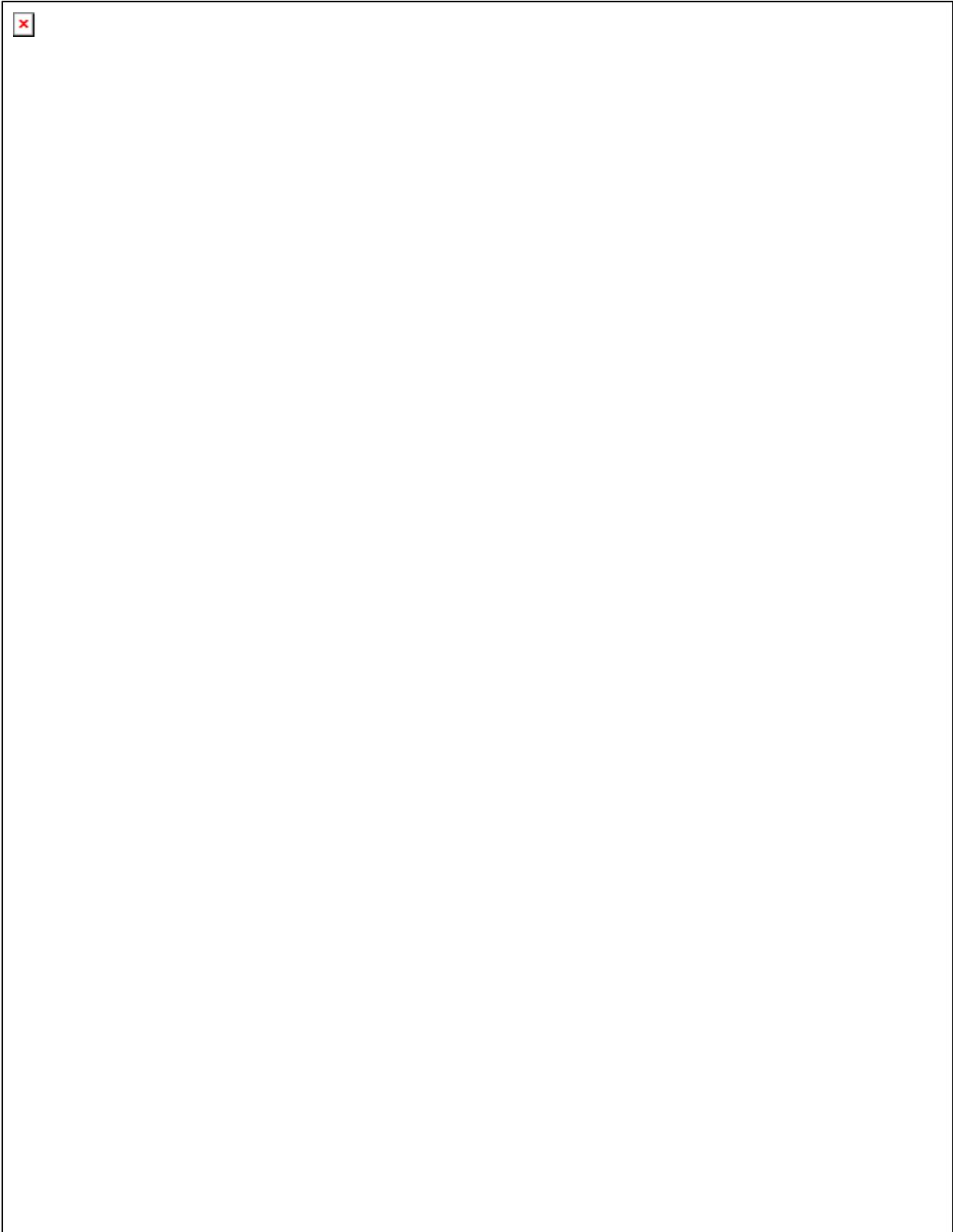
Minutes of April 2, 2008
Mayor and Board of Aldermen



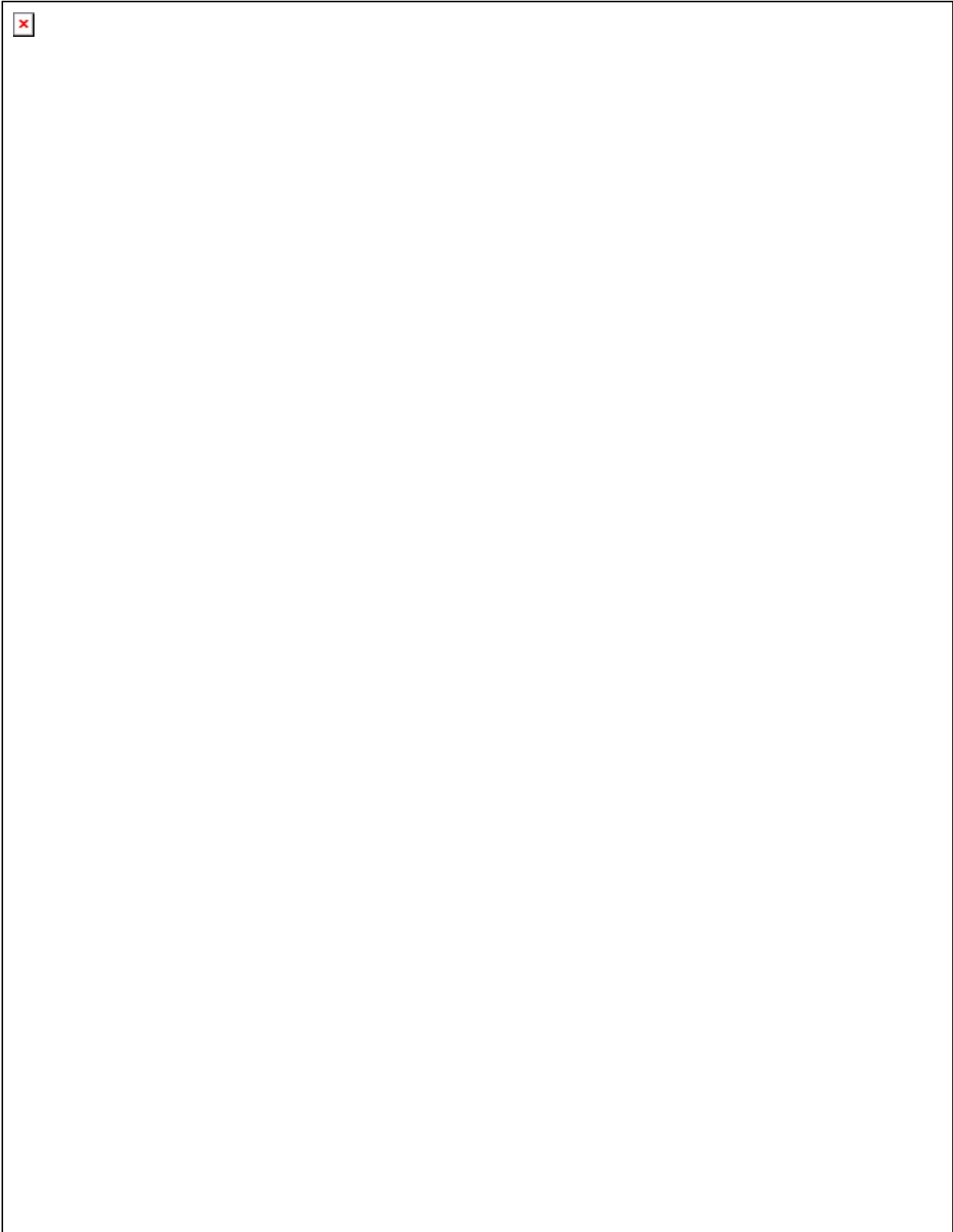
Minutes of April 2, 2008
Mayor and Board of Aldermen



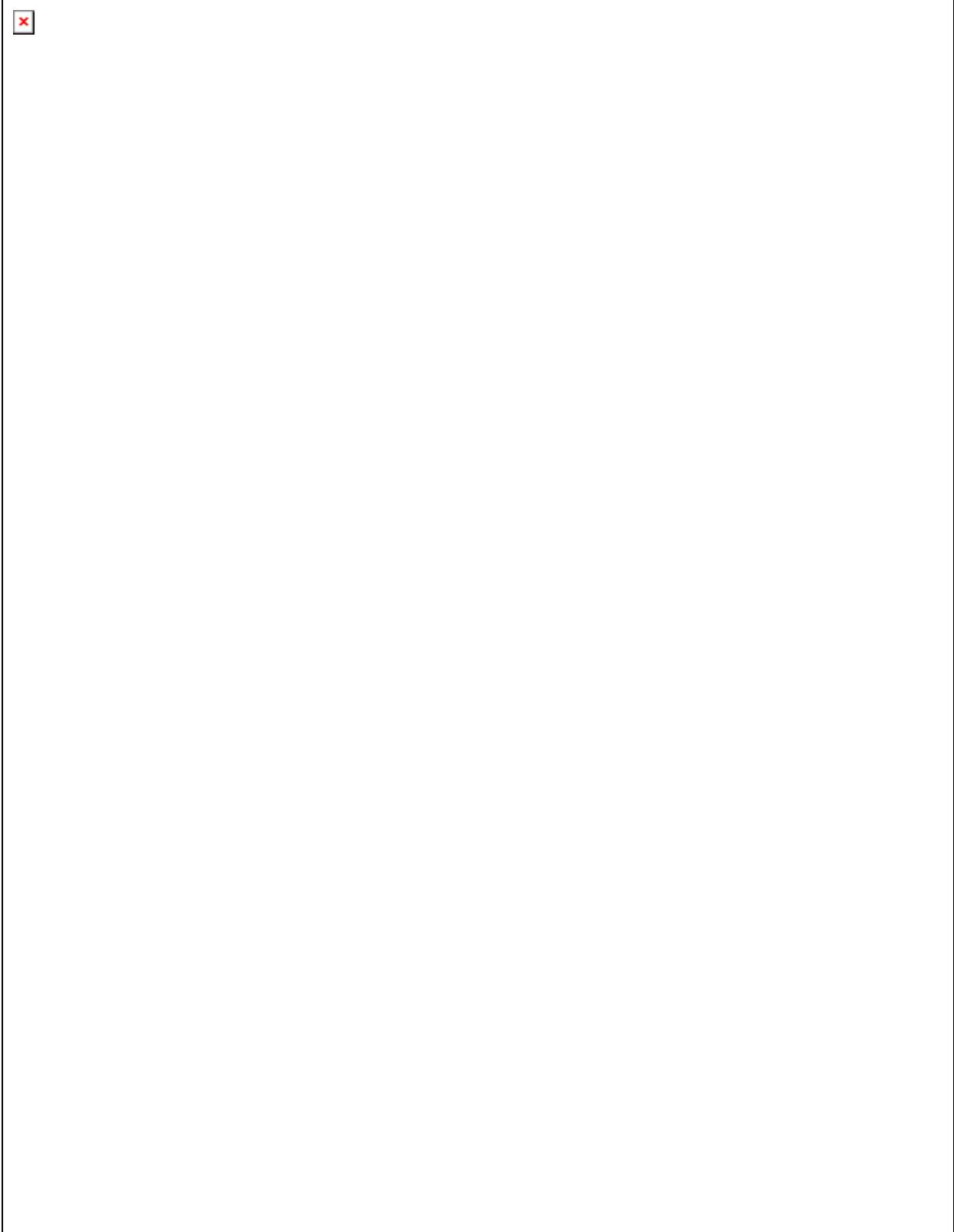
Minutes of April 2, 2008
Mayor and Board of Aldermen



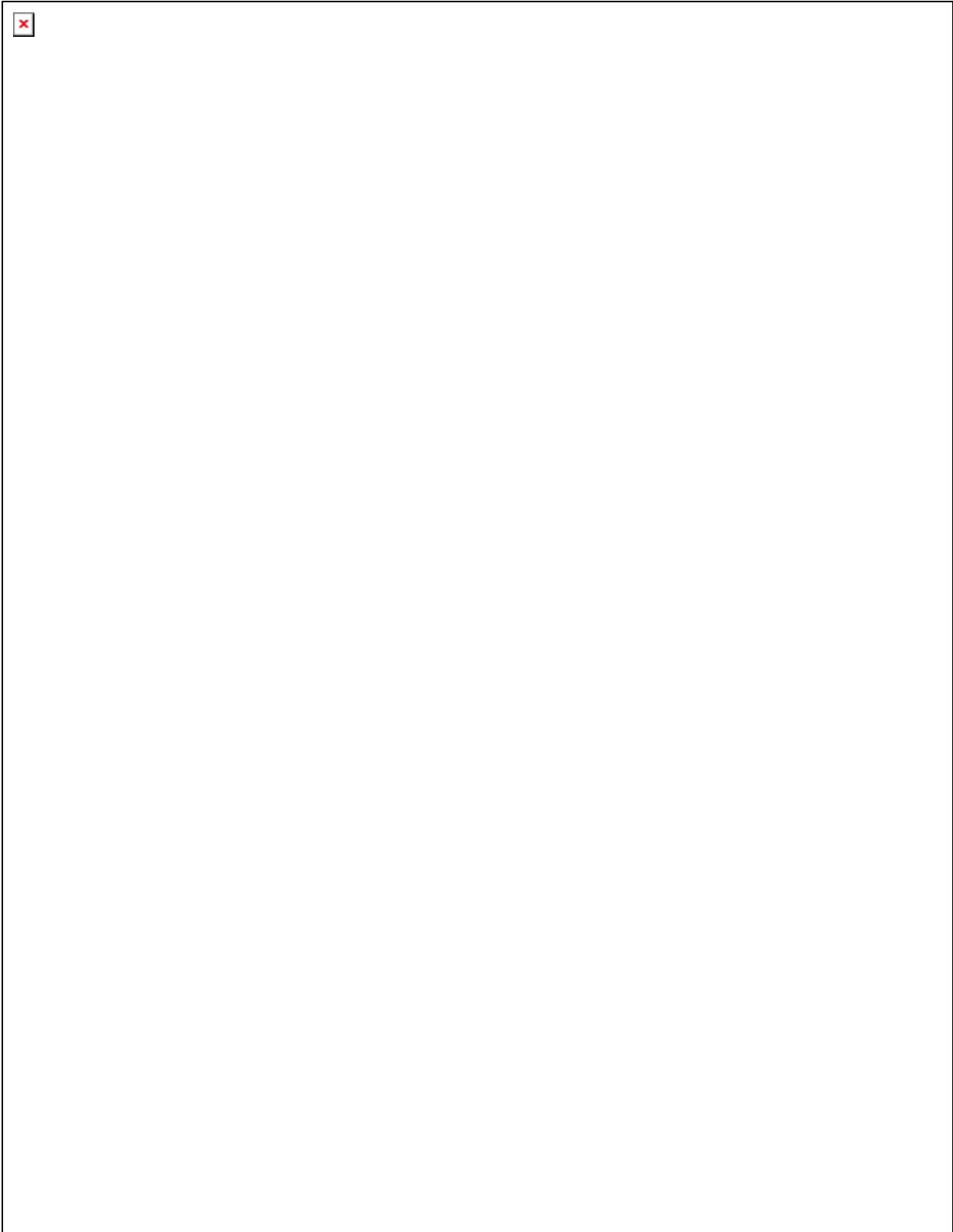
Minutes of April 2, 2008
Mayor and Board of Aldermen



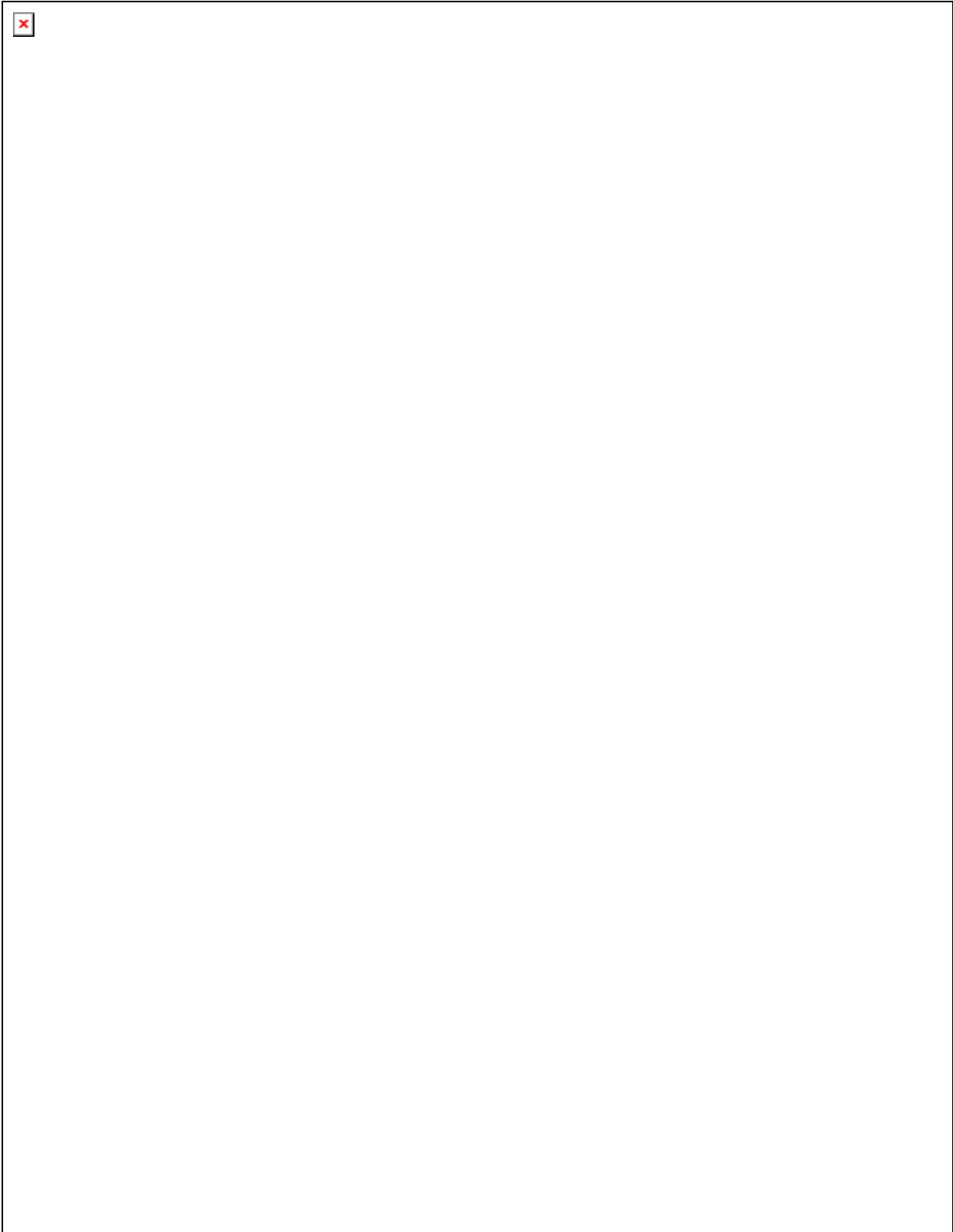
Minutes of April 2, 2008
Mayor and Board of Aldermen



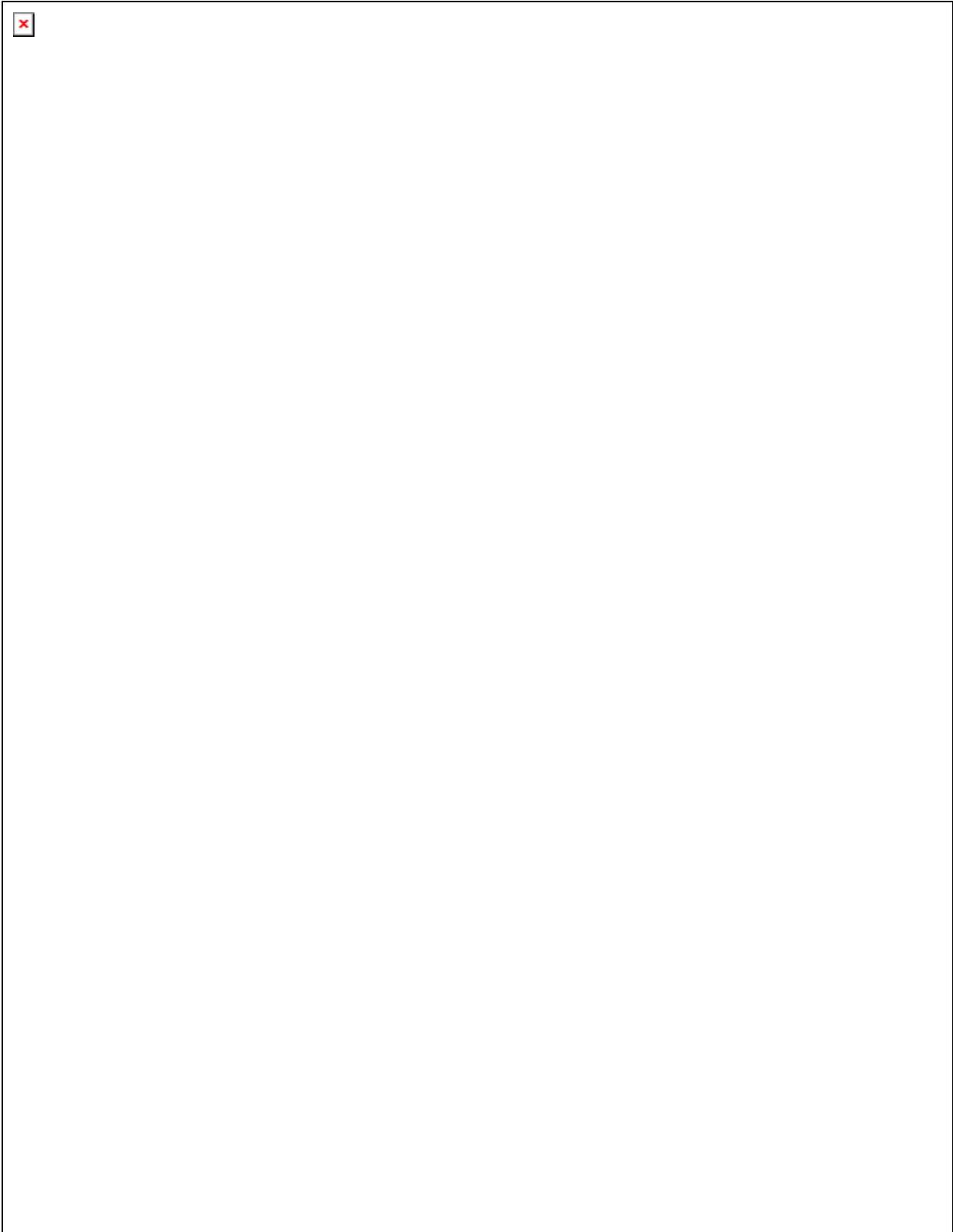
Minutes of April 2, 2008
Mayor and Board of Aldermen



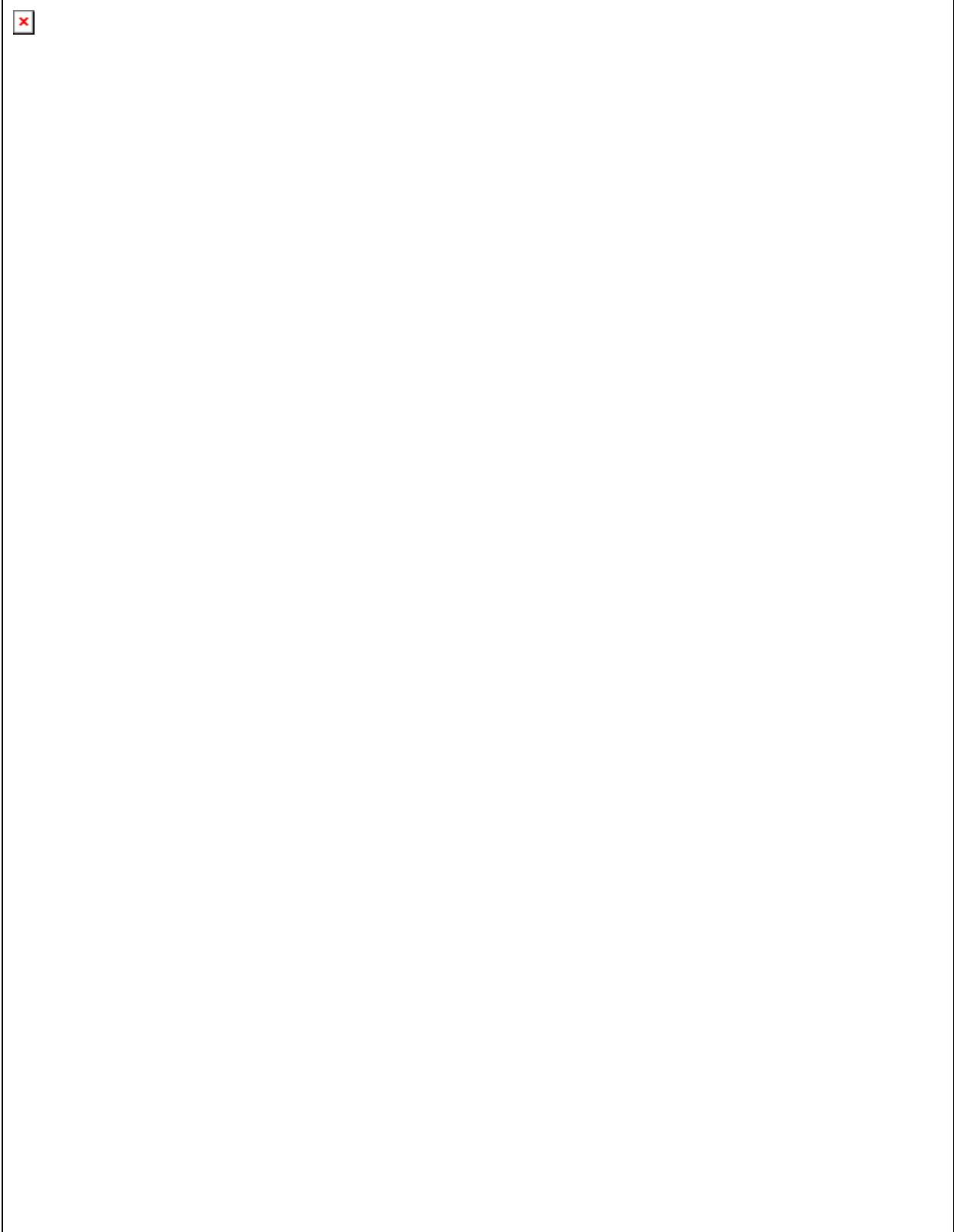
Minutes of April 2, 2008
Mayor and Board of Aldermen



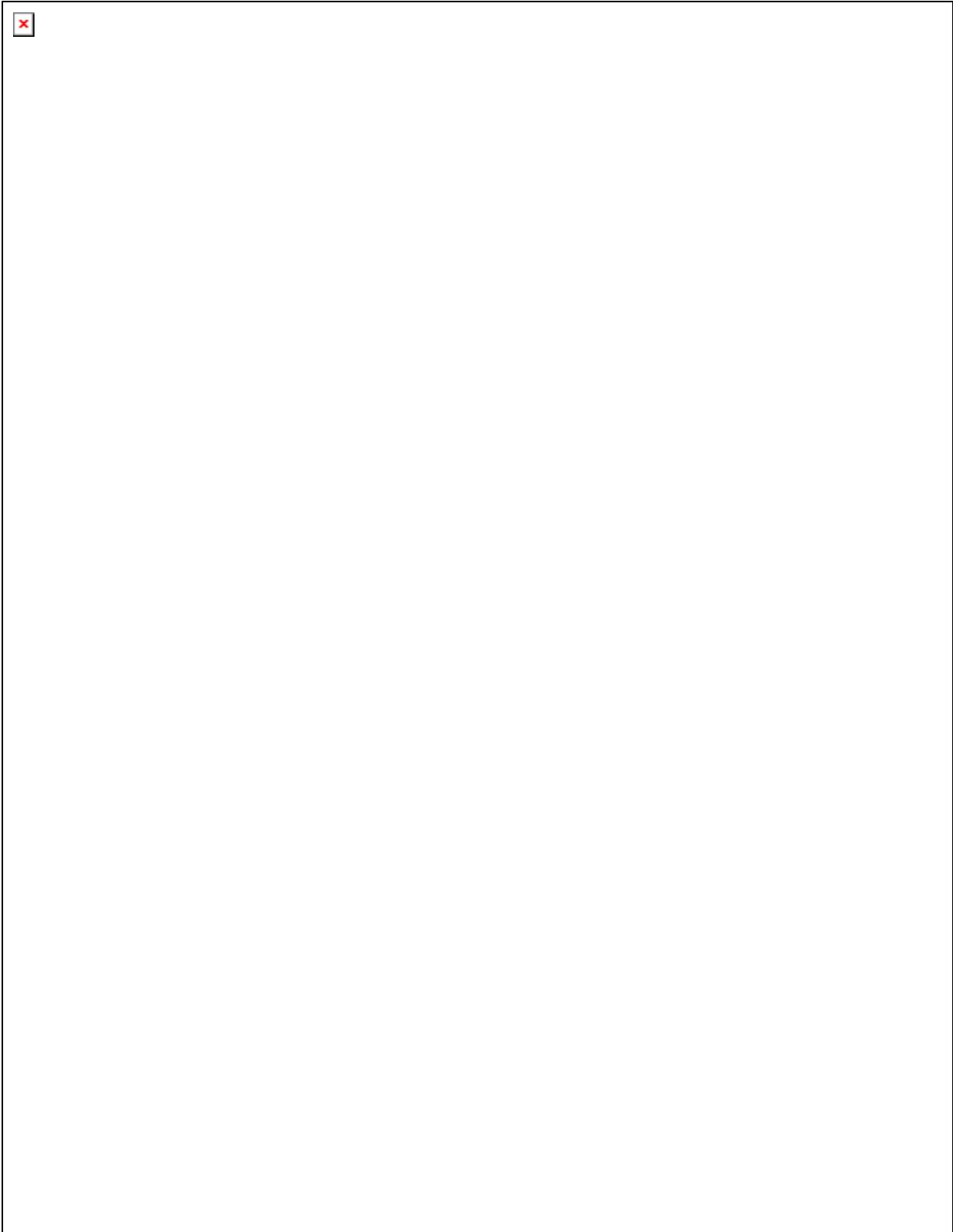
Minutes of April 2, 2008
Mayor and Board of Aldermen



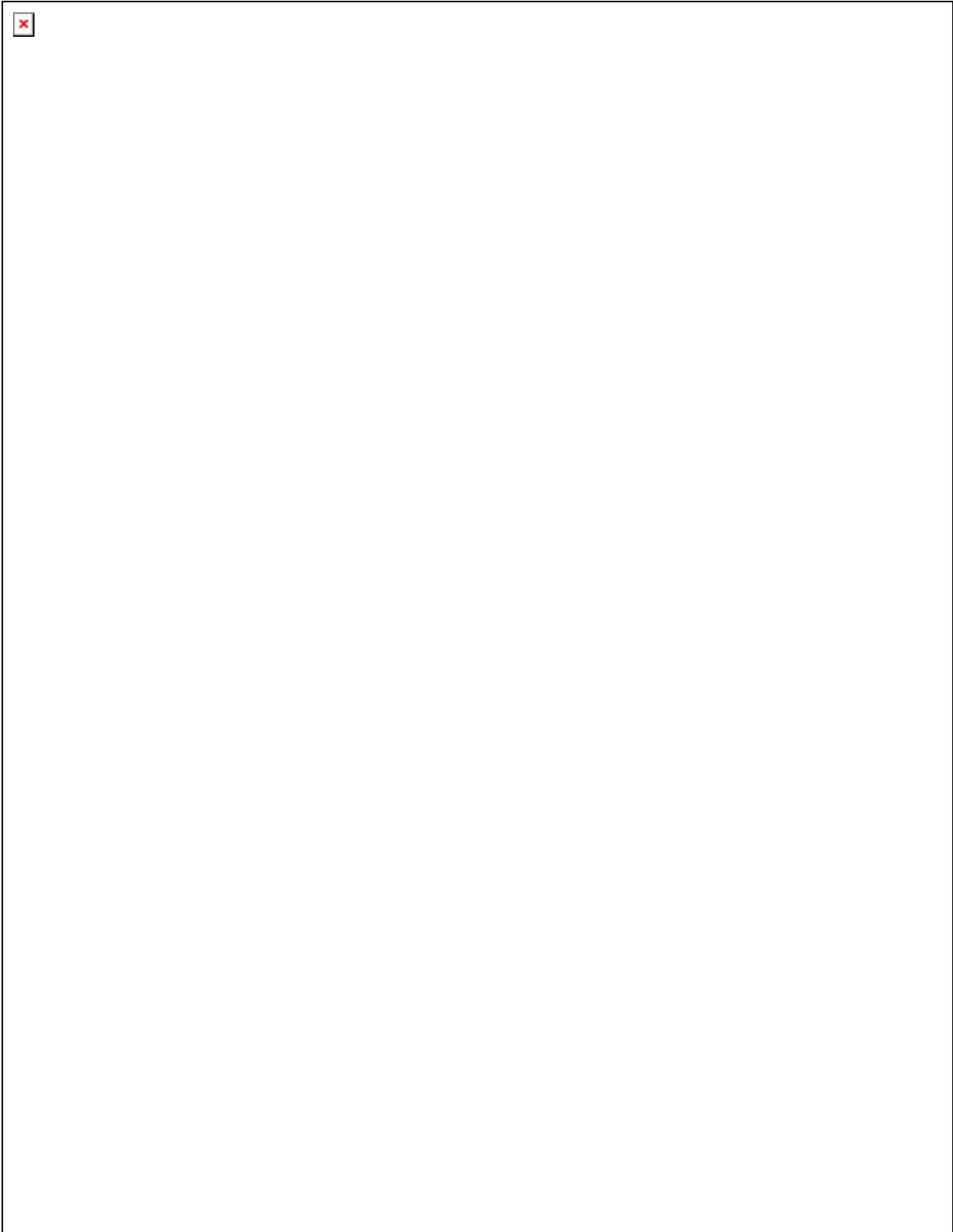
Minutes of April 2, 2008
Mayor and Board of Aldermen



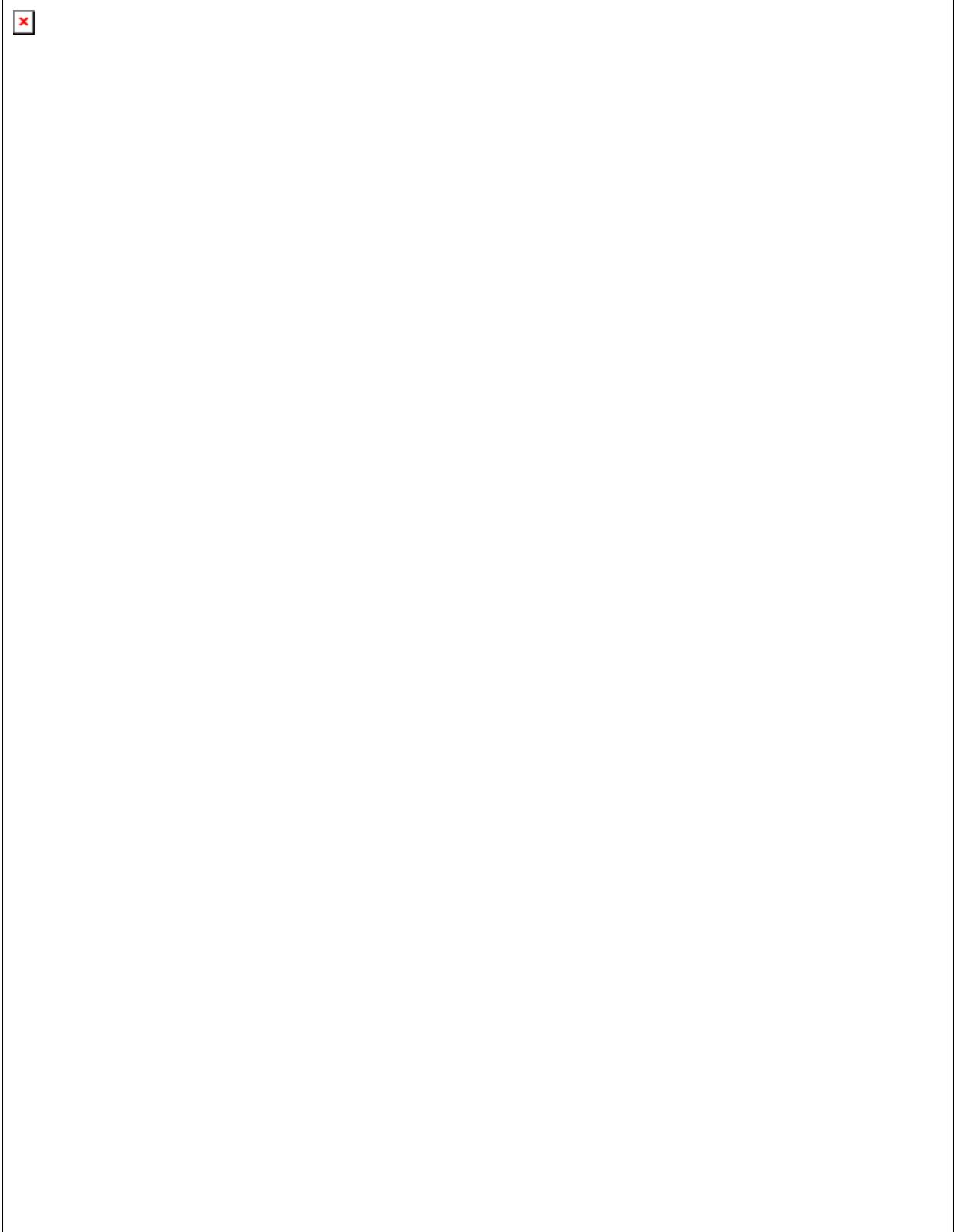
Minutes of April 2, 2008
Mayor and Board of Aldermen



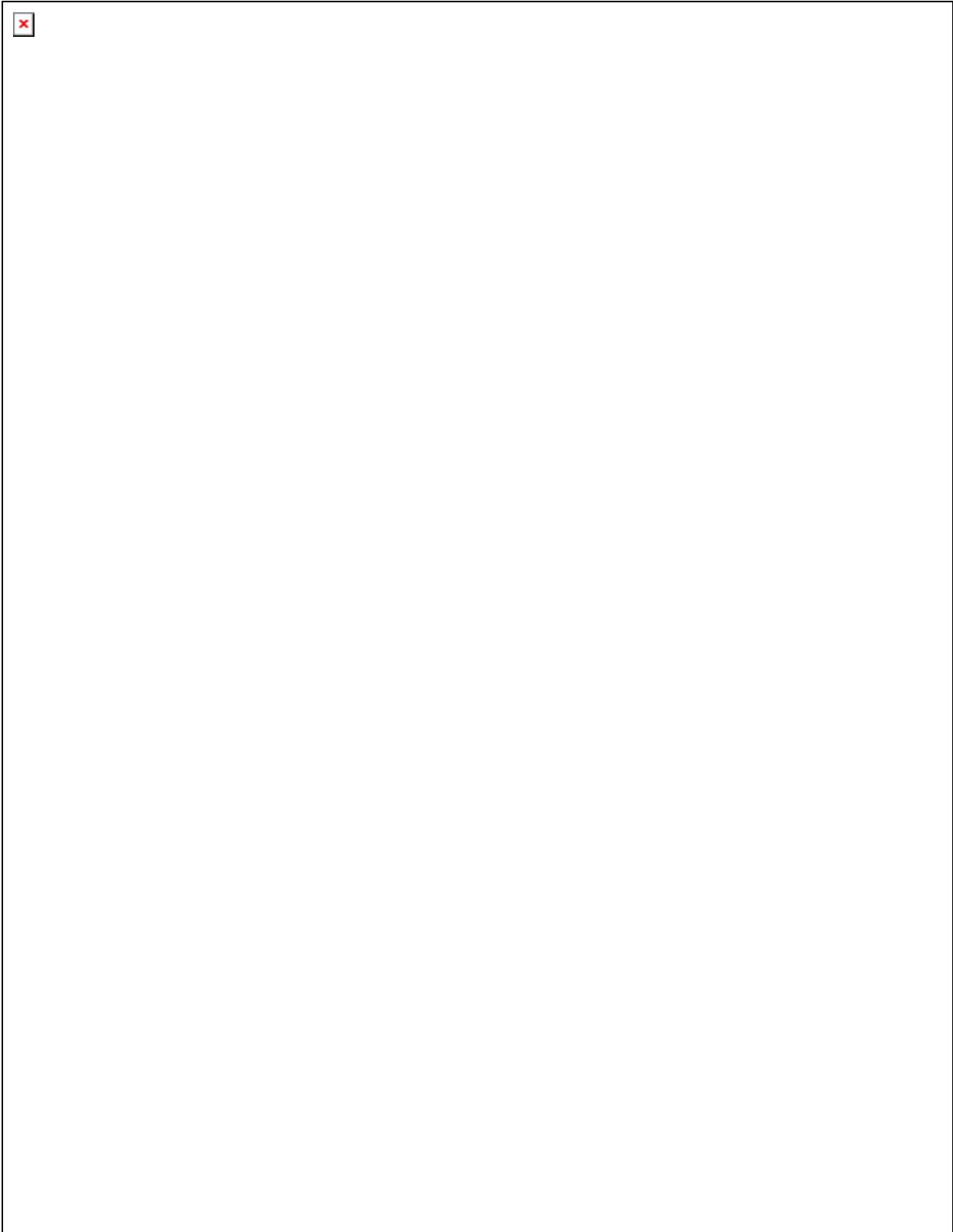
Minutes of April 2, 2008
Mayor and Board of Aldermen



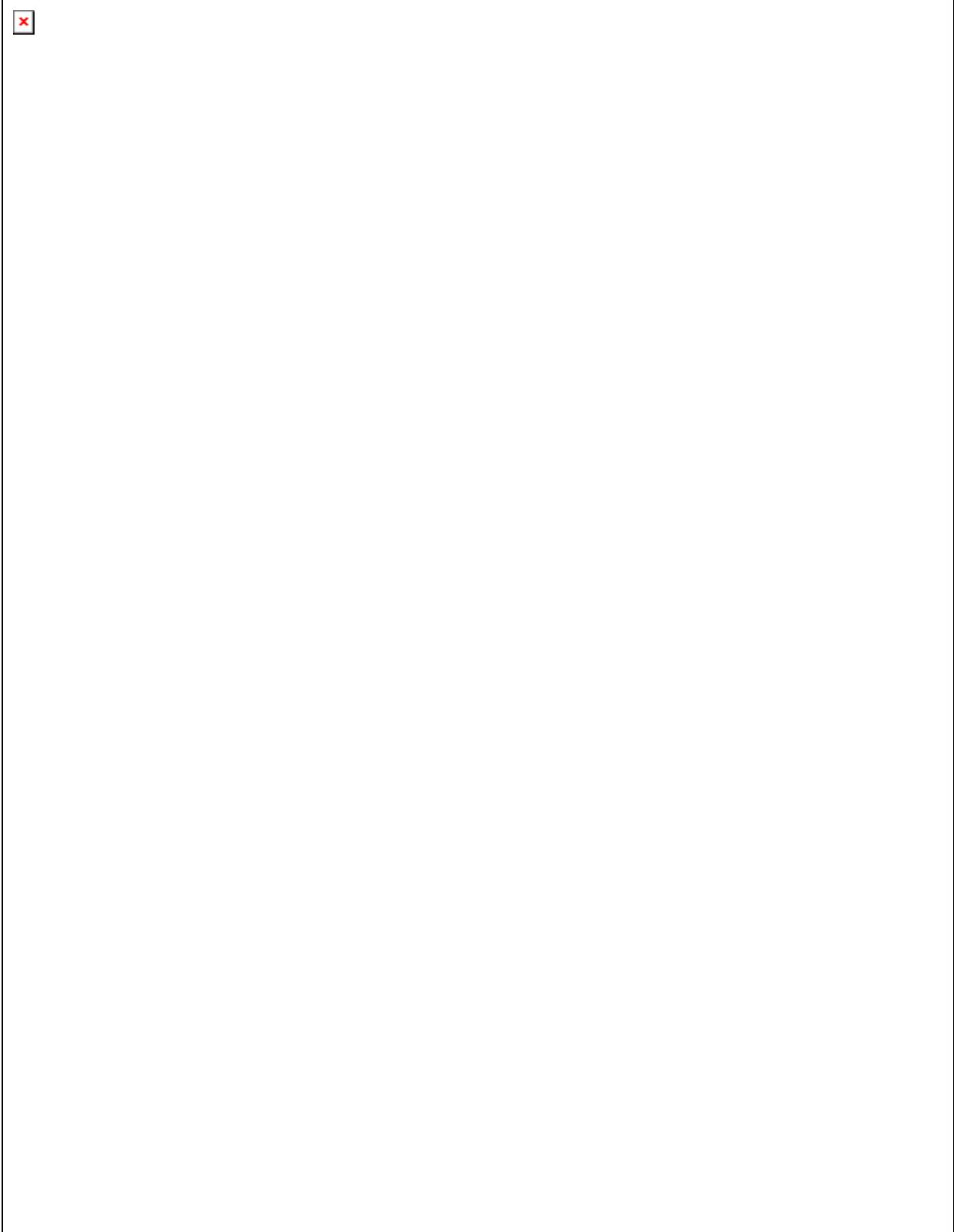
Minutes of April 2, 2008
Mayor and Board of Aldermen



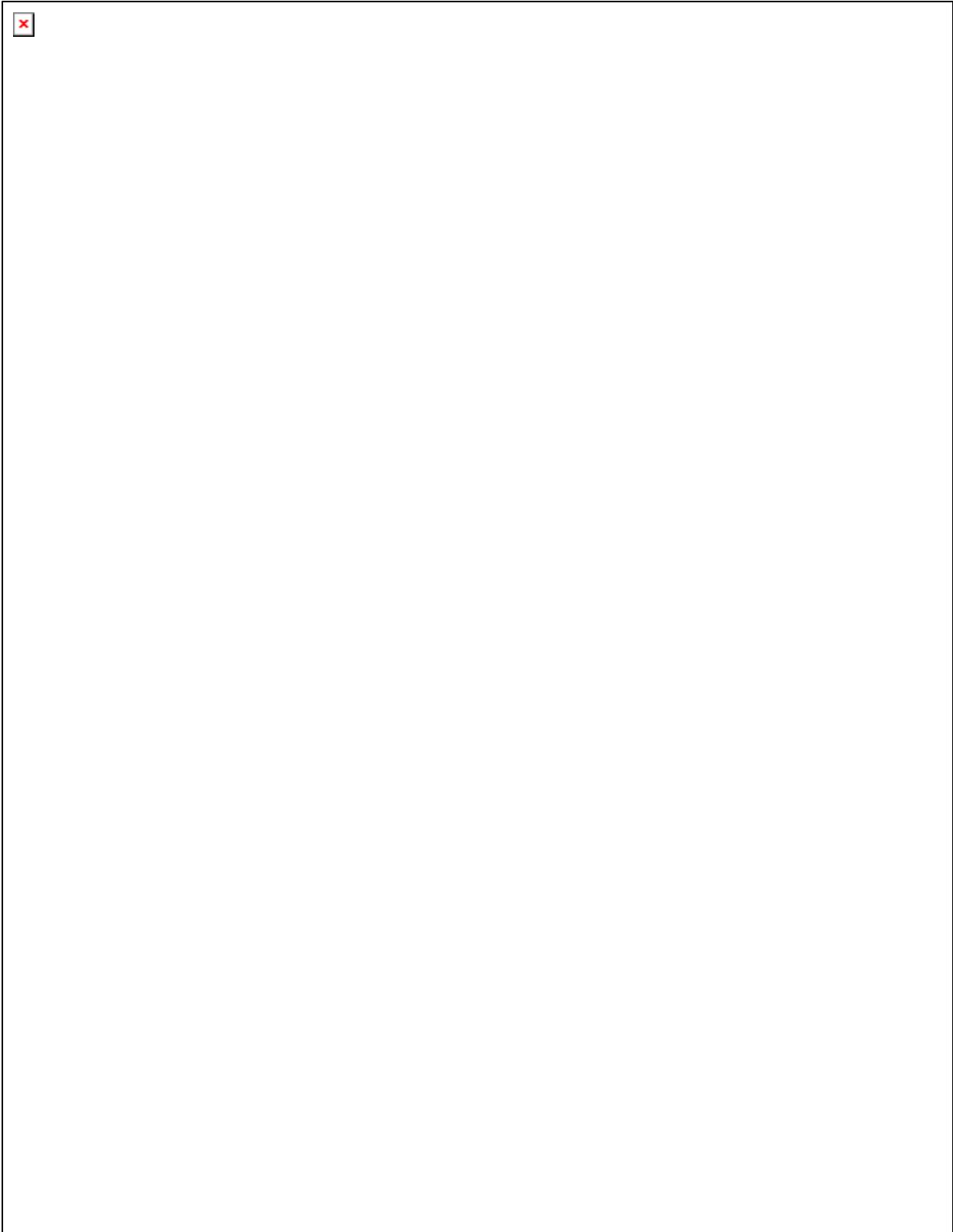
Minutes of April 2, 2008
Mayor and Board of Aldermen



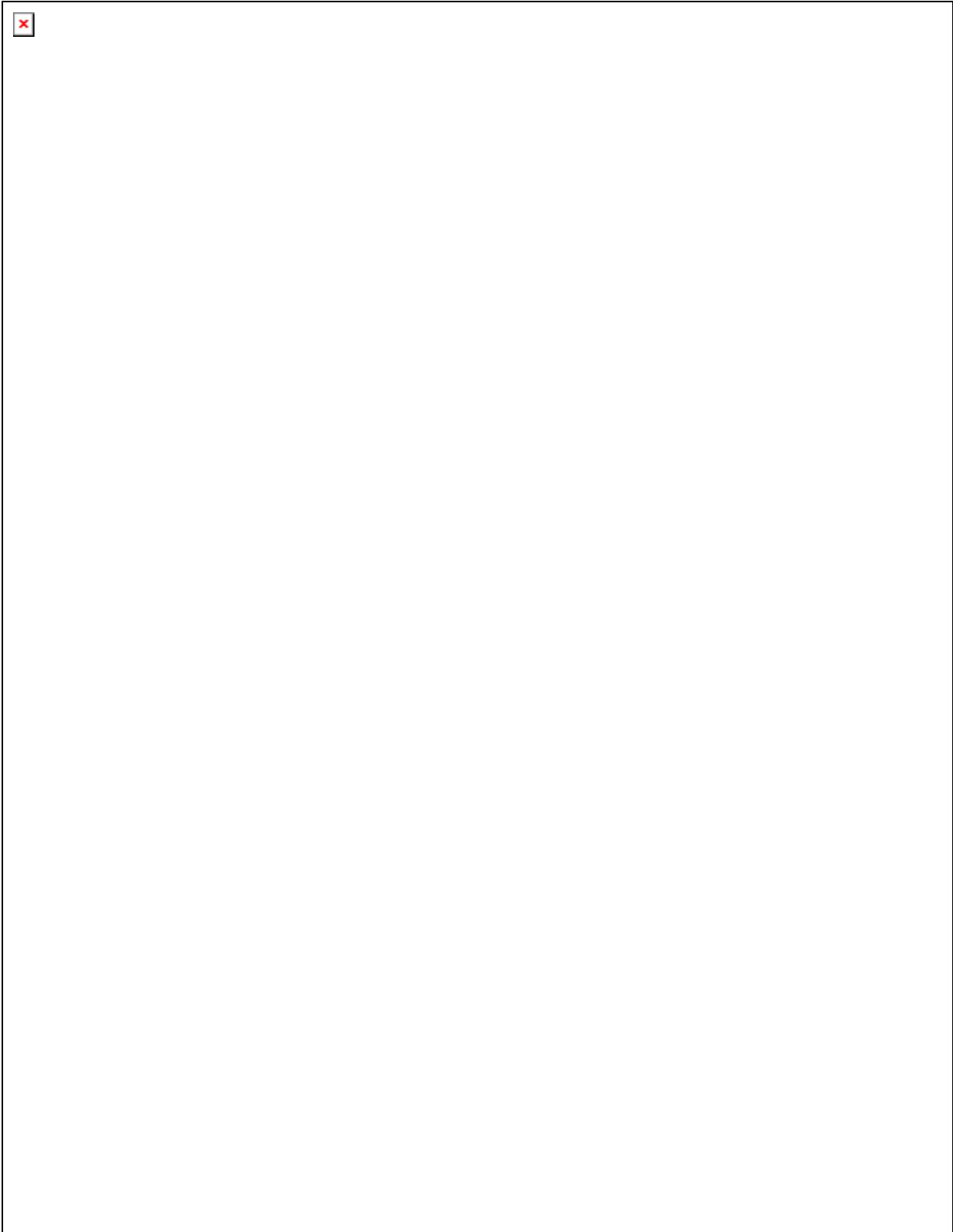
Minutes of April 2, 2008
Mayor and Board of Aldermen



Minutes of April 2, 2008
Mayor and Board of Aldermen



**Minutes of April 2, 2008
Mayor and Board of Aldermen**



Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve Police Department personnel matters, as follows:

Step Increase, 1st Class Patrolman Chris Weiss, PS-10-1, effective May 1, 2008;

M.B. 60

REC:04.02.08

Minutes of April 2, 2008
Mayor and Board of Aldermen

Step Increase, 2nd Class Patrolman Melissa Peterson, PS-7, effective May 1, 2008; and
Step Increase, Clerk Typist Cindy Bolton, CSA-11, effective May 1, 2008.

Based upon the recommendation of Police Chief McDowell and certification by the Civil Service Commission, Alderman Notter made motion seconded by Alderman Anderson and unanimously carried to approve the return to service from active military duty, Patrol Officer Christopher Weiss, effective April 21, 2008.

Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve the Interlocal Agreement, by and between the City of Long Beach and the Mississippi Gulf Coast Community College District, authorizing the Mayor to execute same, as follows:

STATE OF MISSISSIPPI
COUNTY OF HARRISON

INTER LOCAL AGREEMENT

WHEREAS, the "Governing Authority", Mississippi Gulf Coast Community College District [hereinafter "District"], and the "Local Government Unit", City of Long Beach, Mississippi, [hereinafter "City"] desire to enter into this Inter Local Agreement for the purpose of assistance of and cooperation by the parties' Police and/or Fire departments in relation to the operations of the District's West Harrison County Center located within the municipal boundaries of the City; and

WHEREAS, the District is a Mississippi Community College District created pursuant to Mississippi Code Annotated, 1972, As Amended, Sections 37-29-1, et. seq. operating in Harrison, Stone, Jackson, and George County, Mississippi, and the District operates campuses and/or centers in each of said counties, including the West Harrison County Center located within the municipal boundaries of the City of Long Beach, Mississippi; and

WHEREAS, the District has in place a Security force at its West Harrison County Center operating pursuant to the authority granted to it under Mississippi Statutory Law, including but not limited to Mississippi Code Annotated 1972, As Amended, Section 37-29-275, et. seq.; and

WHEREAS, the City is a duly formed and incorporated municipality under Mississippi Law and the City operates both a Police and Fire district within its municipal boundaries as provided by Mississippi Statutory Law; and

WHEREAS, the District and the City desire to enter into this Inter Local Agreement for the purpose of providing for the assistance and/or cooperation between the District and the City in providing police and fire protection to the District's West Harrison County Center, its students and its employees; and

WHEREAS, pursuant to Mississippi Code Annotated 1972, As Amended, Section 17-13-1, et. seq. the District and the City request the office of the Attorney General of the State of Mississippi to approve this Agreement as being in proper form and compatible with the laws of the State of Mississippi with said Agreement including the following terms and conditions:

1. The duration of this Agreement shall be for a period of ten (10) years from the date of execution by the parties.

Minutes of April 2, 2008
Mayor and Board of Aldermen

2. The purpose of this agreement is to provide for the assistance and/or cooperation between the District and the City in providing police and fire protection to the District's West Harrison County Center, its students and its employees on a basis of mutual advantage and thereby providing improved access to police and fire protection services and facilities in a manner pursuant to forms of existing governmental organization that accords best with the geographic, economic, population and/or other factors influencing the needs and development of the City and the District.
3. There will be no separate legal or administrative entity created by this Agreement.
4. There will be no financing and/or budgeting required by the terms of this Agreement.
5. The terms of this Agreement may be terminated by either party and/or amended by joint agreement of the majority of the respective governing Boards of the parties.
6. There will be no joint acquisition, holding or disposition of real or personal property under this Agreement.
7. This Agreement will apply to the enforcement of any and all criminal laws of the State of Mississippi involving violations thereof within the confines and boundaries of the District's West Harrison County Center [hereinafter "Campus"] located in the City.
8. When requested by the District, the City's Police Department will respond to reports of criminal activity upon the Center and will assist the Campus Security in investigating and enforcement of criminal laws upon the Campus, including the interview of persons involved, the making of reports, the gathering of evidence, arresting of persons charged, transporting of persons charged, filing of charges, housing of persons charged, and all other things necessary to assist in the prosecution of criminal activity occurring upon the Campus.
9. In the event criminal activity occurring upon the Campus is believed to constitute a felony violation, as opposed to a misdemeanor, the City will be the law enforcement 'agency in charge' for said incident during the investigation and prosecution of such activity. Otherwise, the Campus Security will be considered the 'agency in charge' for all other criminal activity unless otherwise agreed.
10. In the event of the need for emergency assistance for fire, accidents with injuries, or any other medical emergencies, the City agrees its Fire and/or emergency services will provide assistance to and will cooperate with the Campus Security in responding to reports of such emergency situations and the City Fire Department will be the 'agency in charge' in the handling of such emergency situations upon its personnel's arrival on the Campus.
11. The following persons shall be the contacts for the City and the District:
 - a. Long Beach Police Department: Chief of Police
 - b. Long Beach Fire Department: Fire Department Chief
 - c. West Harrison County Center: Administrative Dean
12. This Agreement shall be filed in the Chancery Clerk's Office of Harrison County, Mississippi and with the Mississippi Secretary of State to be preserved as a public record, being indexed and docketed separate and apart from all other records in said offices.
13. This Agreement shall also be filed with the Mississippi State Department of Audit within sixty (60) days of said agreement being in force.
14. This Agreement shall be approved by the District and the City by resolution on the minutes of the District and the City.

AGREED TO AND APPROVED this the 2nd day of April, 2008.

Minutes of April 2, 2008
Mayor and Board of Aldermen

Mississippi Gulf Coast Community College District

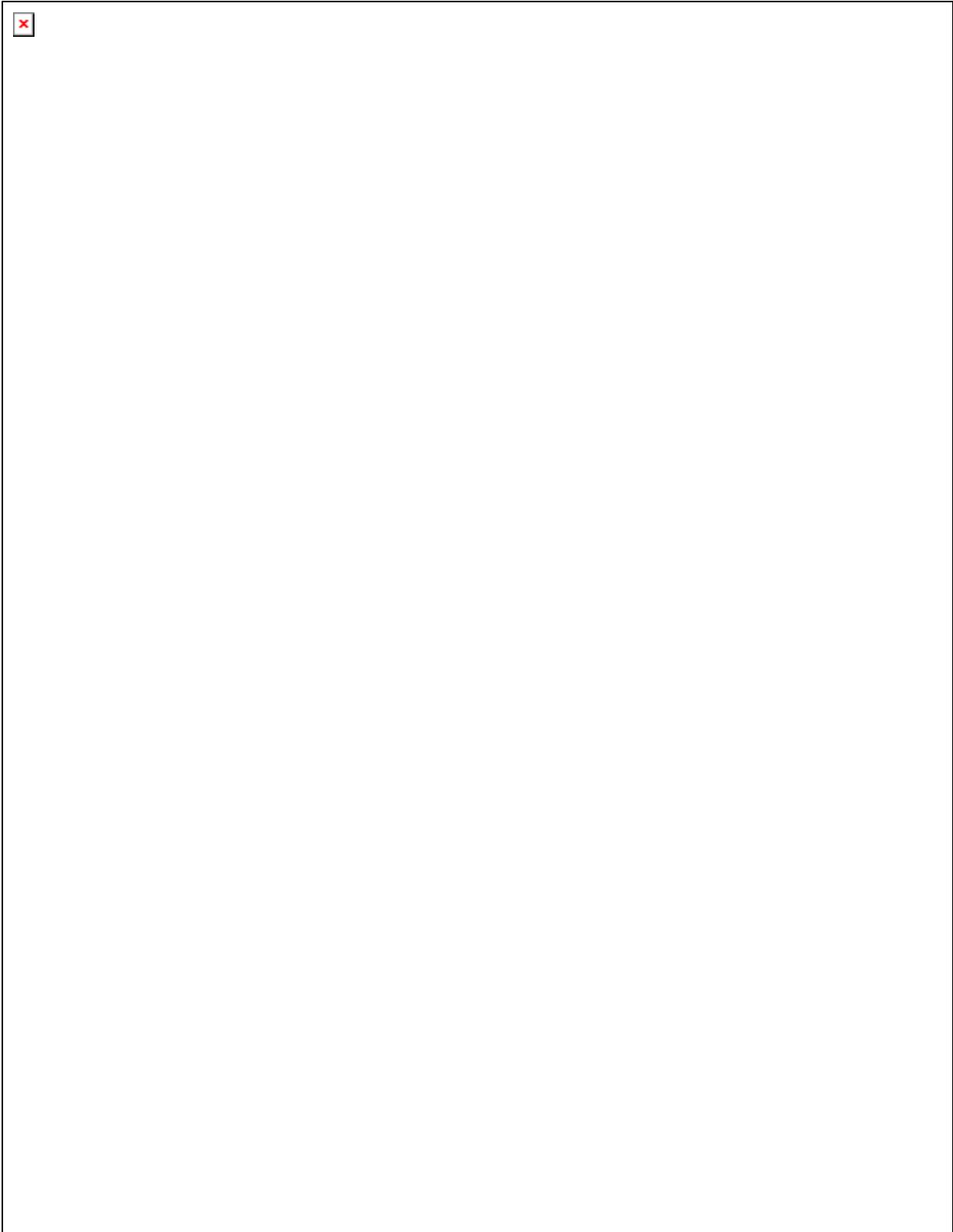
By: _____
Title: _____
Resolution Passed: _____

City of Long Beach, Mississippi

By: _____
Title: Mayor
Resolution Passed: April 2, 2008

Alderman Notter made motion seconded by Alderman Boggs and unanimously carried to declare surplus property, as follows:

**Minutes of April 2, 2008
Mayor and Board of Aldermen**

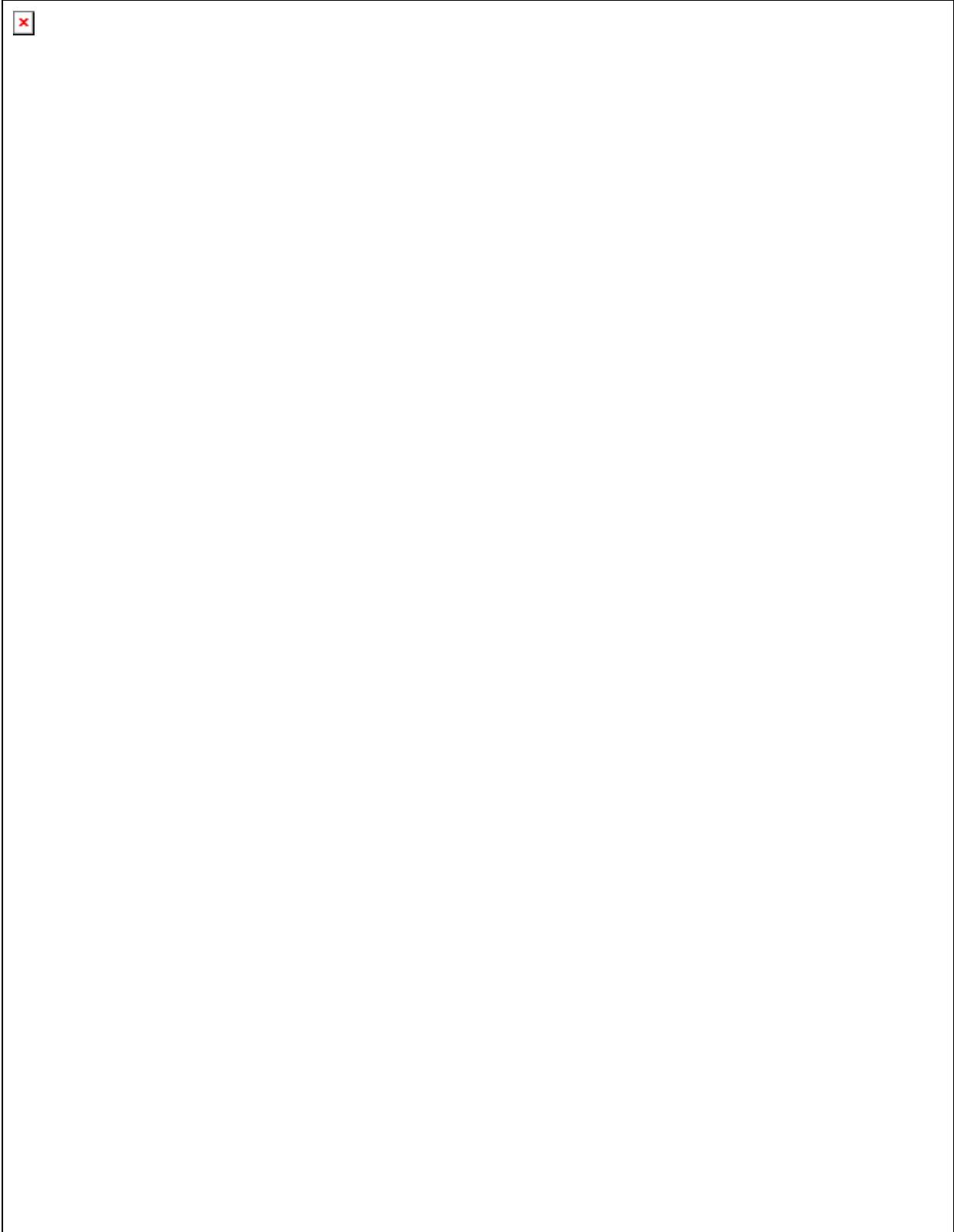


Upon further discussion, it was the consensus of the Mayor and Board of Aldermen to make the bicycles available to under privileged children in the community, if permissible.

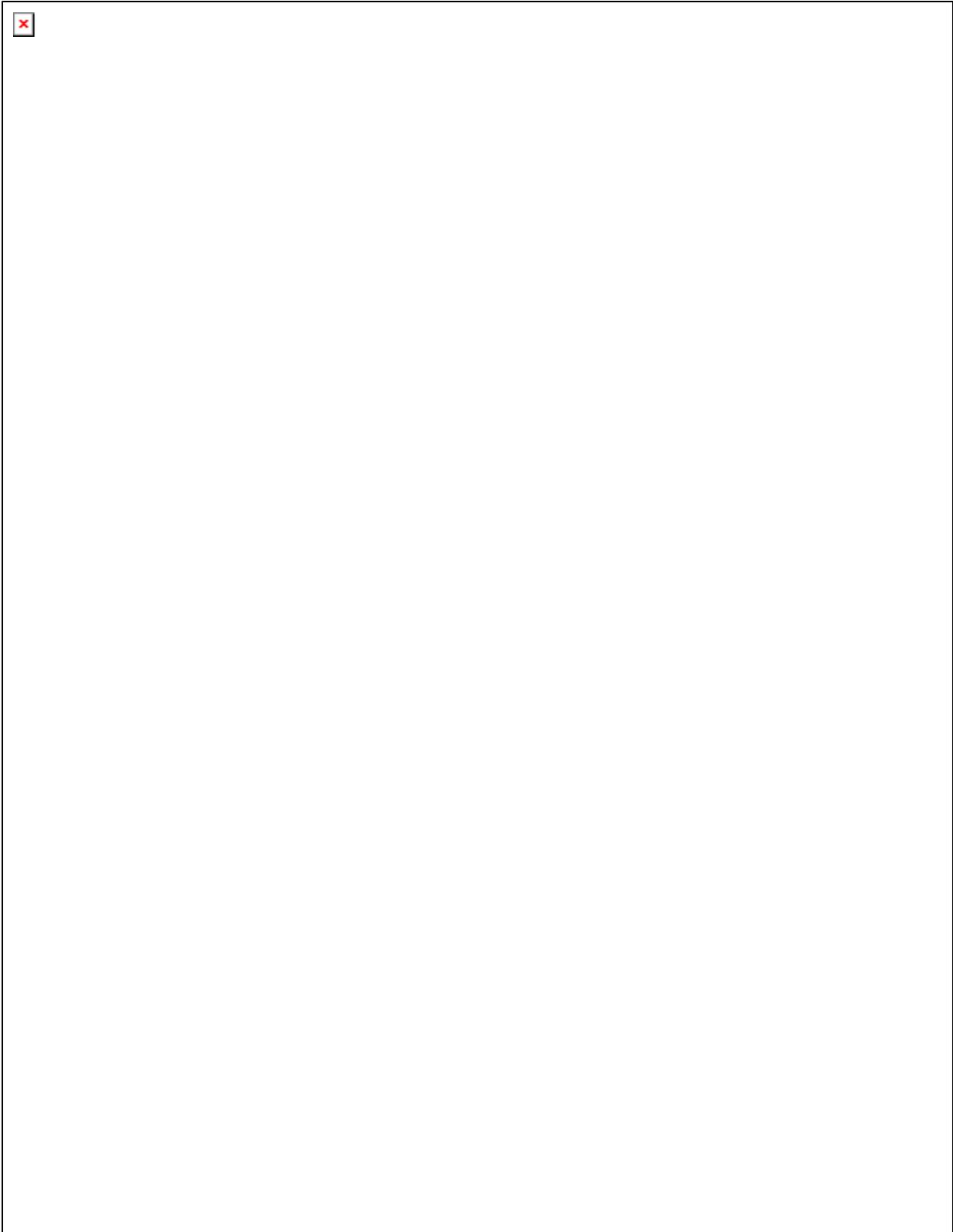
There came on for consideration per diem and mileage rates. After considerable discussion, Alderman Notter made motion seconded by Alderman Holder to adopt and remain current with the State of Mississippi reimbursement rates.

Minutes of April 2, 2008
Mayor and Board of Aldermen

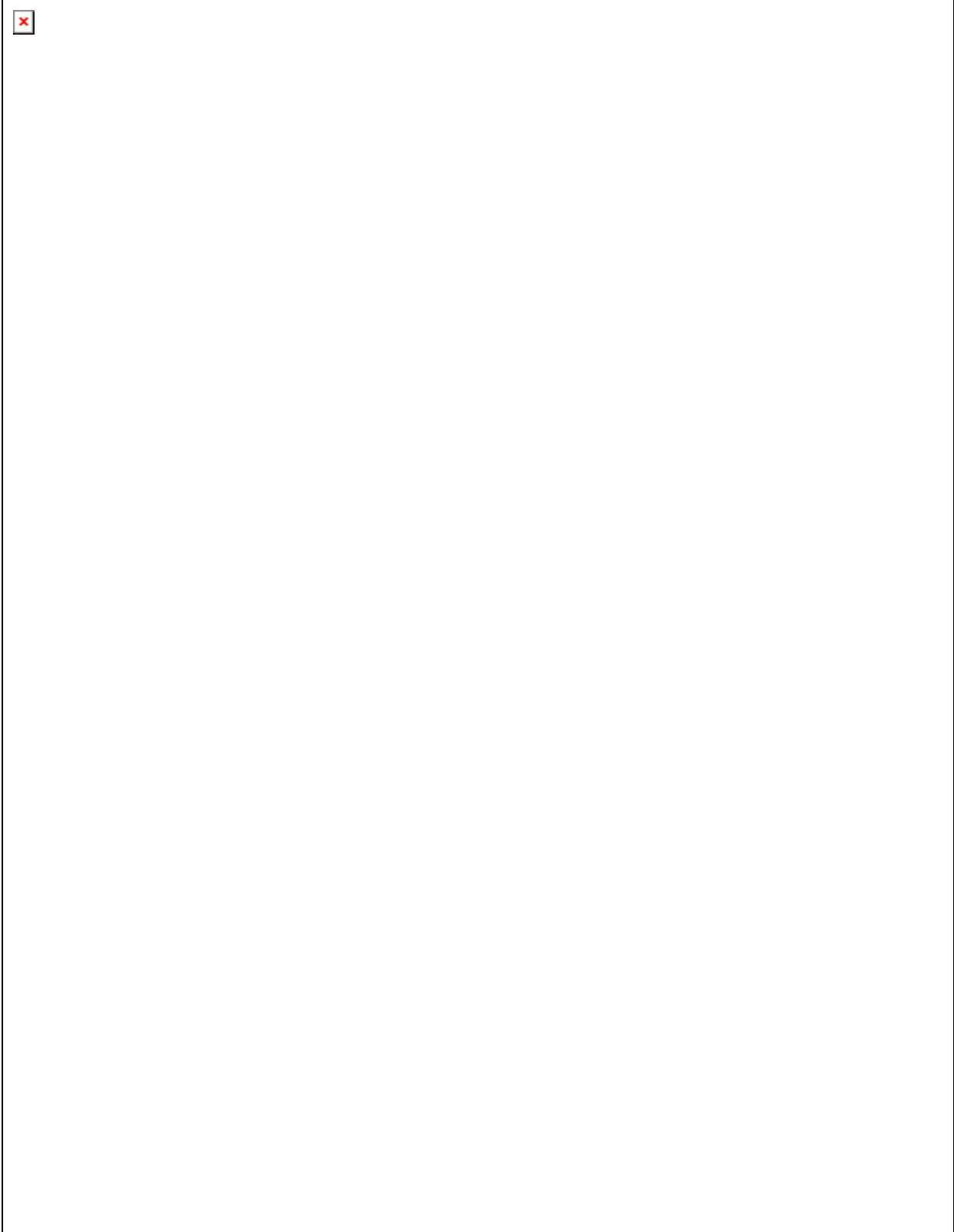
Alderman Notter made motion seconded by Alderman Burton and unanimously carried to affirm the Election Certification and approve election invoices, as follows:



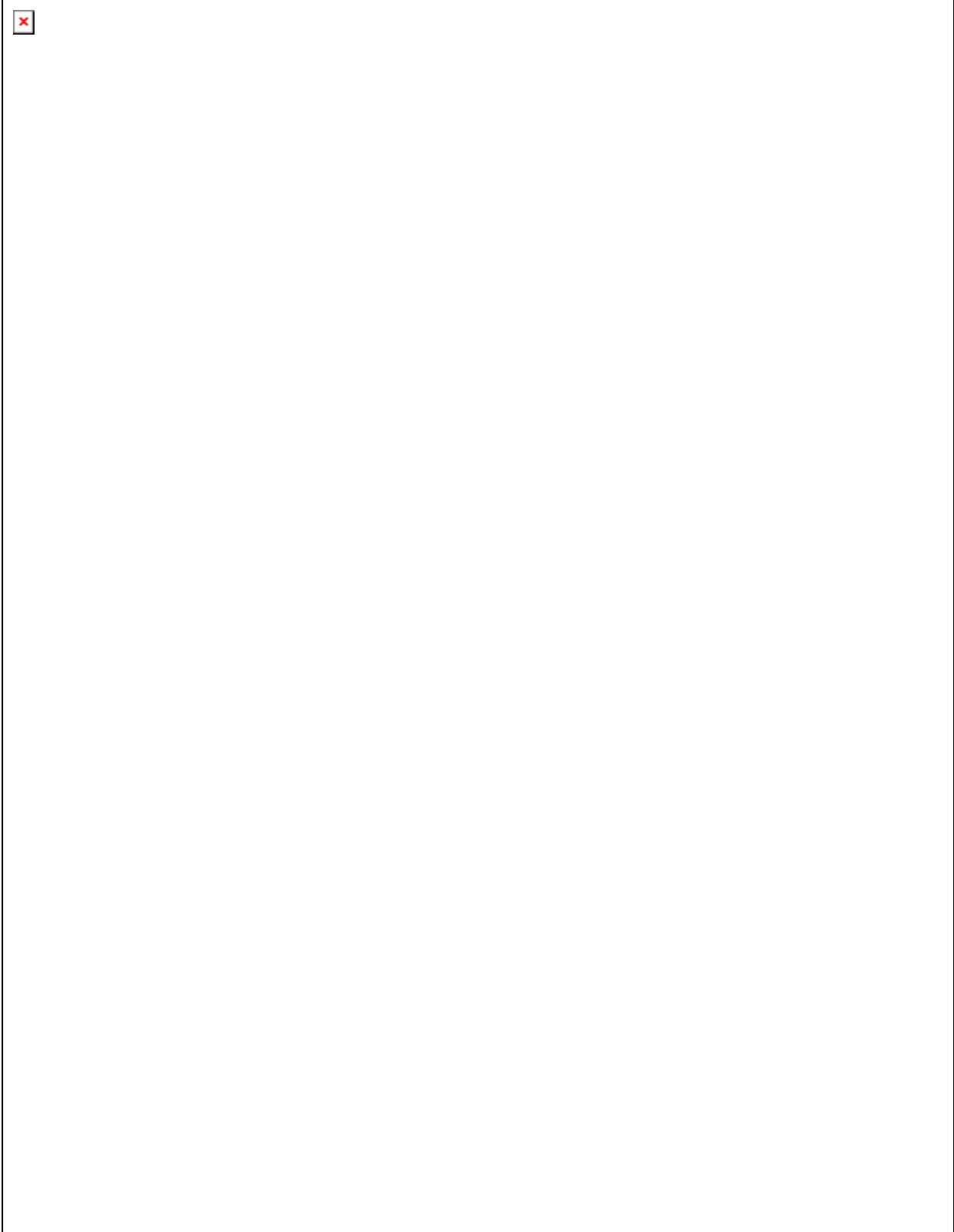
Minutes of April 2, 2008
Mayor and Board of Aldermen



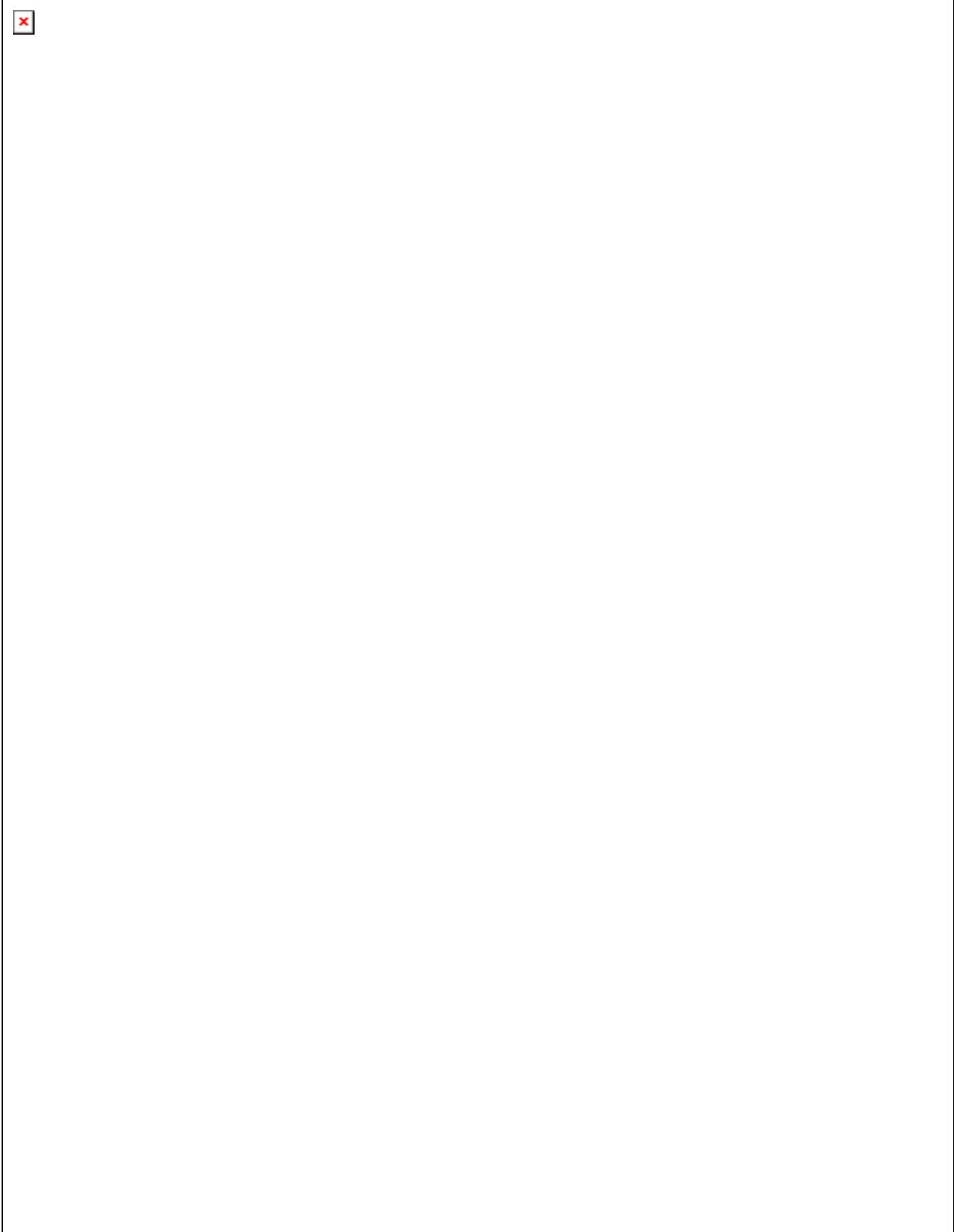
Minutes of April 2, 2008
Mayor and Board of Aldermen



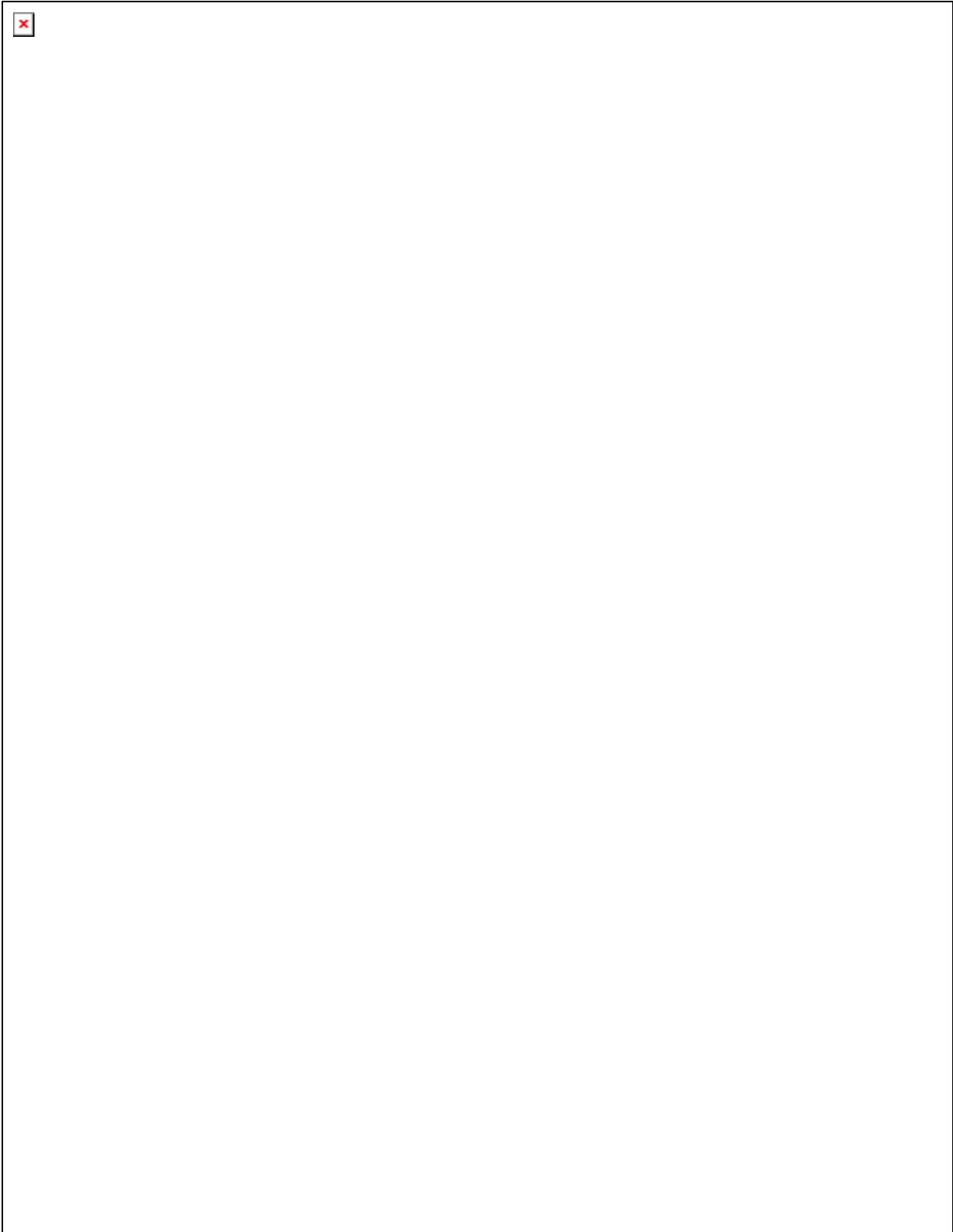
Minutes of April 2, 2008
Mayor and Board of Aldermen



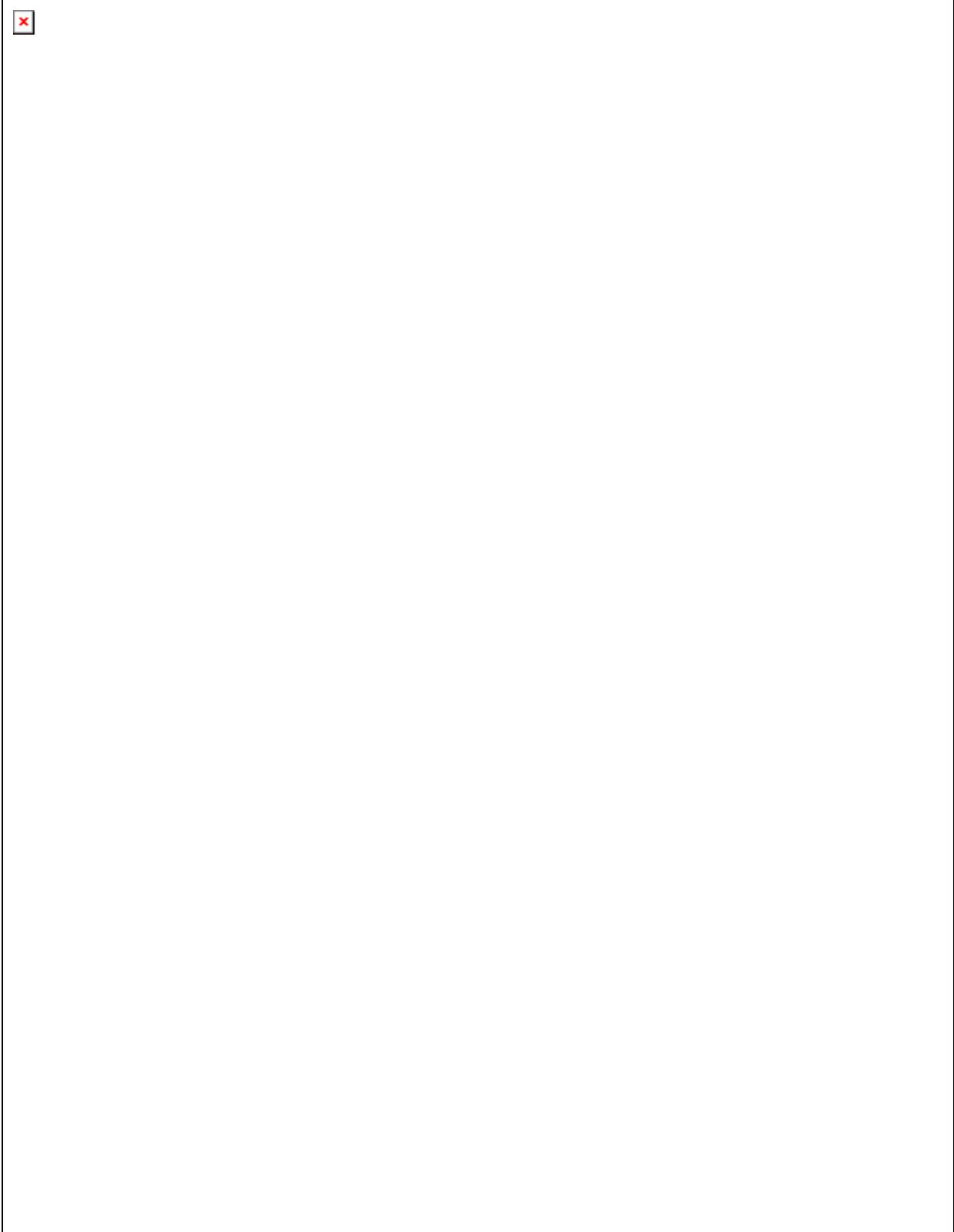
Minutes of April 2, 2008
Mayor and Board of Aldermen



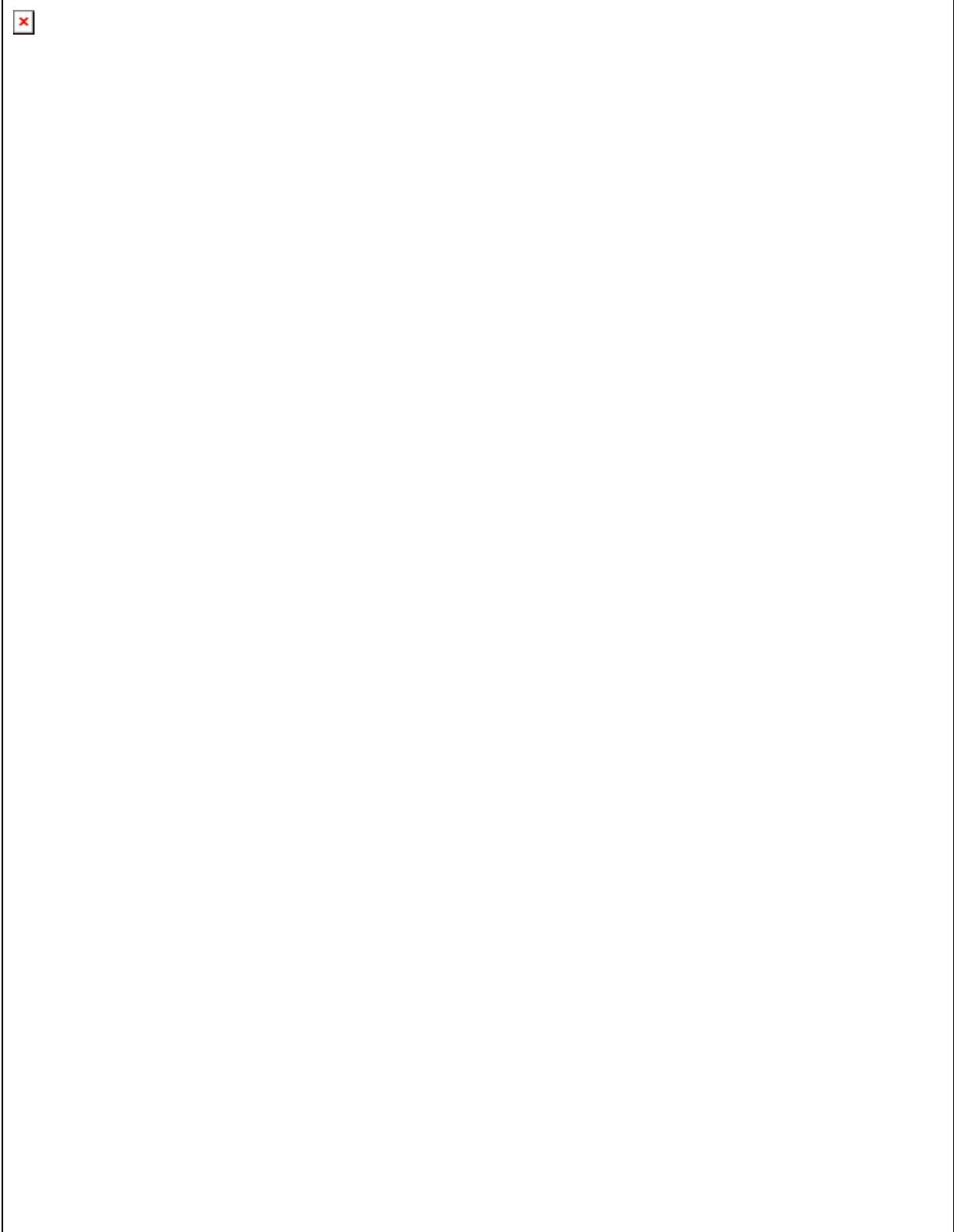
Minutes of April 2, 2008
Mayor and Board of Aldermen



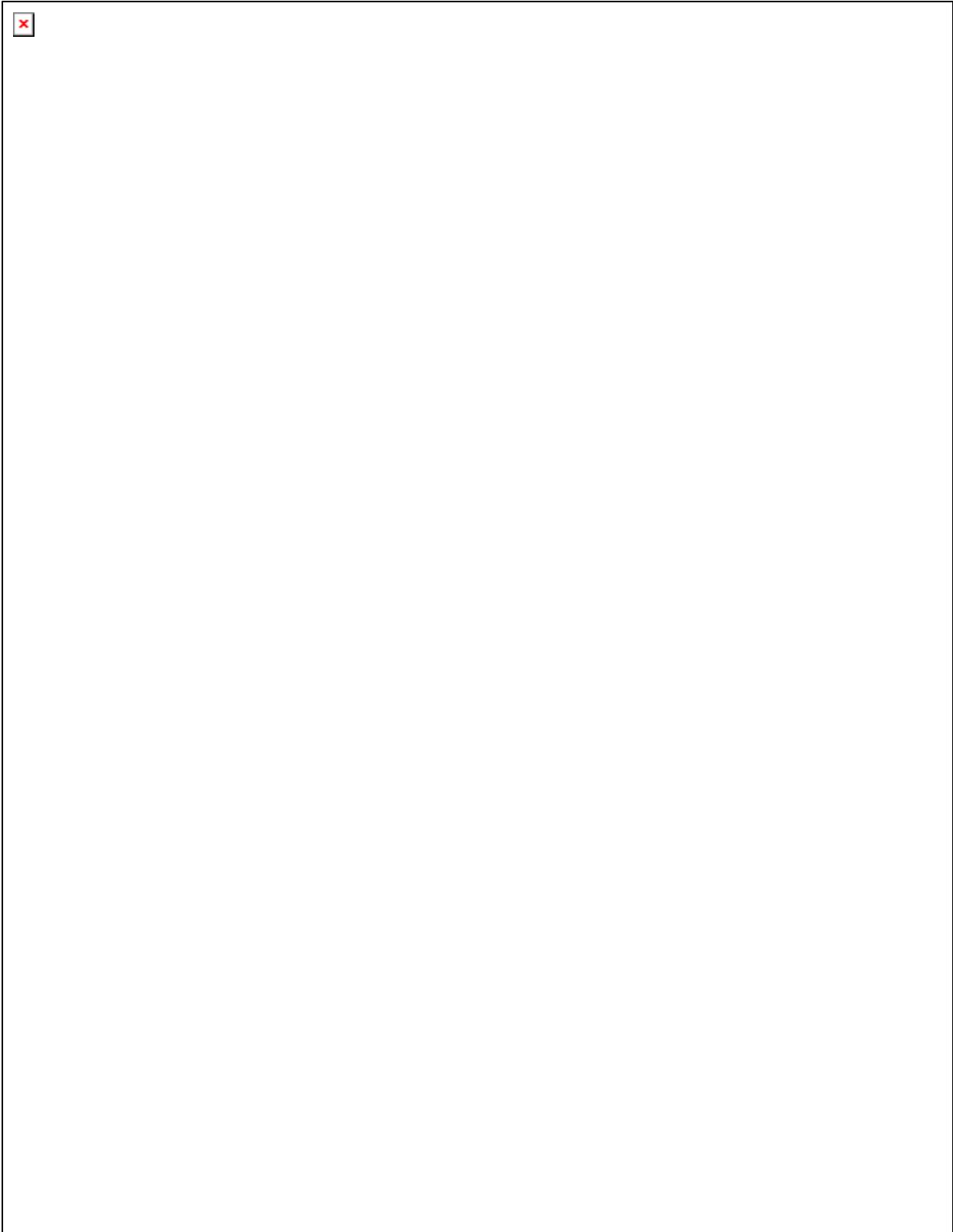
Minutes of April 2, 2008
Mayor and Board of Aldermen



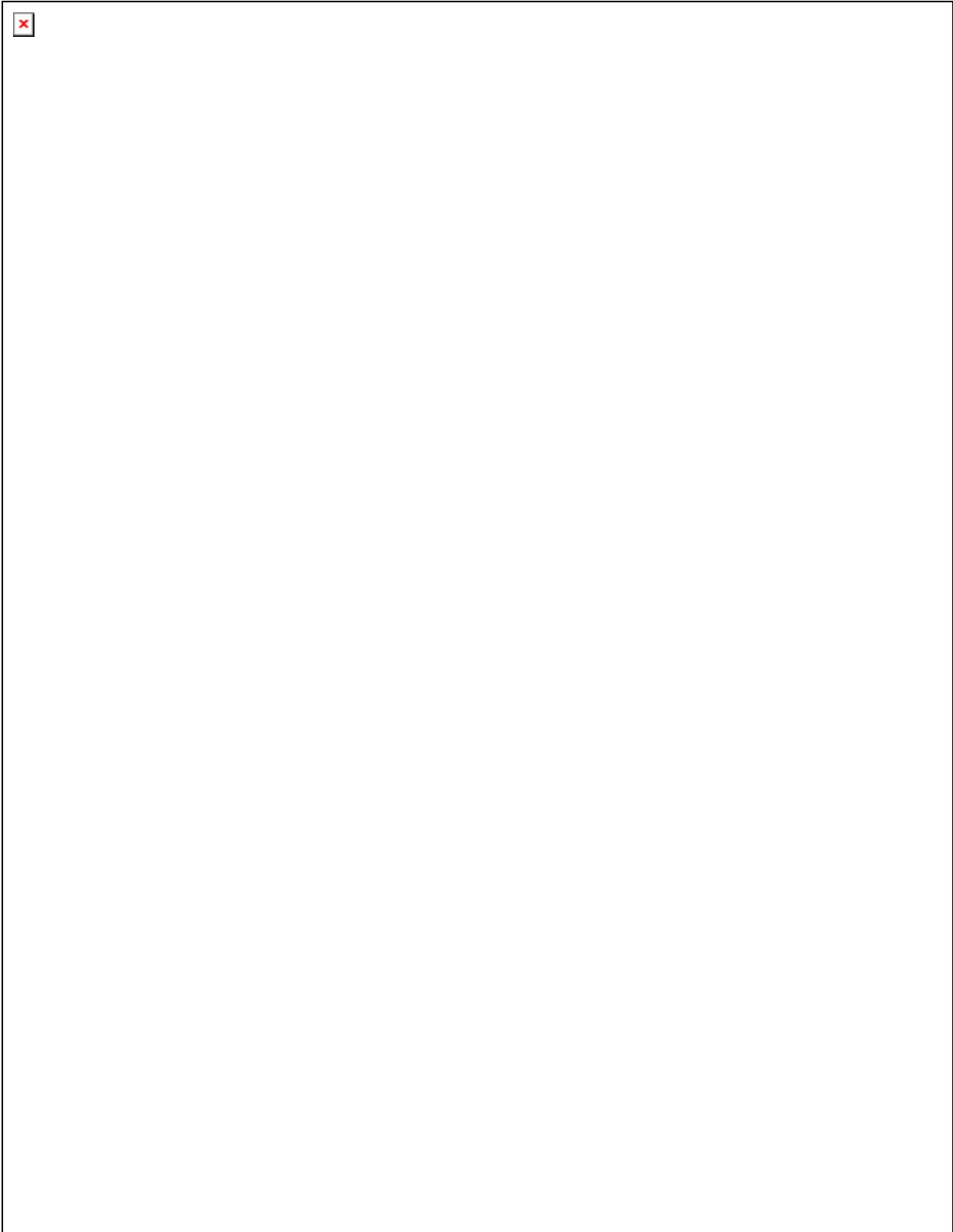
Minutes of April 2, 2008
Mayor and Board of Aldermen



Minutes of April 2, 2008
Mayor and Board of Aldermen



**Minutes of April 2, 2008
Mayor and Board of Aldermen**



There came on for consideration the matter of adopting an ordinance to eliminate smoking in the City of Long Beach and provide a smoke-free environment.

After considerable discussion and debate, Alderman Anderson made motion seconded by Alderman Notter to table the matter for further consideration at a later date.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter voted Aye

Minutes of April 2, 2008
Mayor and Board of Aldermen

Alderman Richard Burton	voted	Nay
Alderman Charles Boggs	voted	Aye
Alderman Carolyn Anderson	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Absent, Not Voting
Alderman Joseph McNary	voted	Aye

The question having received the affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried.

There came on for consideration drainage on Gandy Circle. After considerable discussion and debate Utility Partners was directed to inspect the drainage system and implement cleaning and small repairs. The City Engineer will provide drainage documents for further review during a work session to be scheduled at a later date.

There came on for consideration treatment of trees on the median north of Highway 90. Alderman Burton reported that grant funding is available for materials to repair trees heavily damaged by Hurricane Katrina and subsequent construction.

After considerable discussion, it was determined that Alderman Burton will continue to pursue the tree repair efforts through grant funding, the utilization of volunteers and coordination with MDOT and private property owners.

Alderman Notter made motion seconded by Alderman Boggs and unanimously carried to accept the resignation of Ward 2 Planning Commissioner William Owen and to appoint Barney Hill as the representative for Ward 2, Present-July, 2009.

The Mayor recognized Mori Smith and Darcy Redinger, 605 Savannah Drive, Long Beach, Mississippi, to discuss problems with bee swarms associated with their neighbor's bee hives and beekeeping hobby.

After considerable discussion, Alderman Notter made motion seconded by Alderman Burton and unanimously carried to take the matter under advisement for further consideration at the next regular meeting, April 15, 2008, in order to review and research city ordinances and to obtain additional information regarding beekeeping.

There was no report from the City Attorney.

**Minutes of April 2, 2008
Mayor and Board of Aldermen**

There were no additional comments from the public.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Holder made motion seconded by Alderman Burton and unanimously carried to adjourn until the next regular meeting in due course.

APPROVED:

Alderman Allen D. Holder, Jr., At-Large

Alderman Charles A. Boggs, Ward 1

Alderman Richard Notter, Ward 2

Alderman Richard Burton, Ward 3

Alderman Joseph McNary, Ward 4

Alderman Mark Lishen, Ward 5

Alderman Carolyn Anderson, Ward 6

Date: _____

ATTEST:

Rebecca E. Schruoff, City Clerk