

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, was begun and held at the Long Beach School District Central Office, 19148 Commission Road, in said City at 6:00 p.m. it being the third Tuesday in February, 2009, and the same being the time, date and place fixed by Laws of Mississippi and Ordinance of the City of Long Beach for holding said meeting.

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., Richard Notter, Joseph McNary, Mark Lishen, Carolyn Anderson, and City Clerk Rebecca E. Schruff.

Alderman Charles Boggs, Alderman Richard Burton and City Attorney Frank R. McCreary, III.

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

Alderman Holder made motion seconded by Alderman Lishen and unanimously carried to accept, with regret, the resignation of City Attorney Frank R. McCreary, III, effective February 17, 2009, at 5:00 p.m. The Mayor and Board of Aldermen expressed their appreciation to Attorney McCreary for years of dedicated service to the City.

**AN ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF LONG BEACH APPOINTING A CITY ATTORNEY FOR THE CITY,
PRESCRIBING HIS DUTIES AND FIXING HIS COMPENSATION, AND
FOR RELATED PURPOSES.**

**BE IT ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:**

SECTION 1. That James C. Simpson, Jr., an attorney licensed to practice law under the laws of the State of Mississippi be, and is hereby appointed City Attorney of the City of Long Beach, Mississippi, for a term beginning February 17, 2009, and continuing until June 30, 2009 to so serve, however, at the pleasure of the governing authorities of the City and until his successor shall have been appointed and qualified.

SECTION 2. That the duties of the City Attorney shall consist of advising the Mayor and Board of Aldermen in matters relating to the corporate and governmental municipal

Minutes of February 17, 2009
Mayor and Board of Aldermen

affairs of the City, representing the City in legal matters and litigation wherein the City may be or become involved, drafting appropriate laws, orders, resolutions and ordinances as required by the Mayor and Board of Aldermen and generally to perform those duties required of a city attorney of a Code Charter municipality under the Laws of the State of Mississippi, including borrowing of monies and issuance of notes, certificates of indebtedness and bonds of the City of Long beach and of the Long Beach Separate School District, where applicable.

SECTION 3. That for his regular duties of attending regular meetings of the Mayor and Board of Aldermen and there advising said governing authority of the municipality in matters relating to the corporate and governmental municipal affairs of the City, James C. Simpson, Jr., shall be paid a non-refundable retainer of \$1,000.00 per month, in advance, to be paid monthly out of the City Treasury on the first day of each month. In addition to the said monthly retainer, James C. Simpson, Jr., shall be paid and hourly fee of One Hundred Dollars (\$100.00) per hour for services rendered out of Court, (exclusive of the aforesaid time expended in attendance at regular meetings of the governing authority), and One Hundred Twenty Five Dollars (\$125.00) per hour for services rendered in Court, to be paid monthly upon billing thereof. In addition, the City Attorney shall be paid a fee not to exceed one percent (1%) of the amount of any notes, certificates of indebtedness, or bonds, issued pursuant to any provision of any applicable law for or on behalf of the City of Long Beach Separate School District. Fees do not include expenses, and for any expense incurred in the performance of his duties, the City Attorney shall be reimbursed as allowed by law.

SECTION 4. This Order shall not be constructed to limit in any way the power and authority of the City, acting by and through its Mayor and Board of Aldermen, to appoint or employ any special or additional counsel as authorized by law.

SECTION 5. This Order shall take effect and be in force from and after its adoption, and shall confirm said appointment effective February 17, 2009.

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Alderman Holder moved the adoption of the above and foregoing Order, seconded by Alderman Anderson and the question being to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	Voted	Aye
Alderman Richard Burton	Voted	Absent, Not Voting
Alderman Charles A. Boggs	Voted	Absent, Not Voting
Alderman Carolyn Anderson	Voted	Aye
Alderman Allen D. Holder, Jr.	Voted	Aye
Alderman Mark Lishen	Voted	Aye
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.

APPROVED:

William Skellie, Mayor

ATTEST:

Rebecca E. Schruff, City Clerk

It was noted for the record that bid openings were placed on the agenda in error.

The Mayor and Board of Aldermen proclaimed February 13, 2009, as "*Arbor Day*" in the City of Long Beach.

There were no amendments to the Municipal Docket.

The Mayor opened the floor for public comments for items appearing on the agenda, as follows:

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

**PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA
ONLY**

NOTE: All comments shall be directed to the Chairman (Mayor).
Comments of a personnel nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, disruptive comments or improper actions will not be permitted.
Public Comments will be limited to a total of **ten (10) minutes** and limited to a maximum of **two (2) minutes** per person.
Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

	NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1	Tommy Walters 100 Park Ln	4/2	Planning Commission re: Actions
2	MARCIA KRAUSE	IV ₂	PLANNING COMMISSION
3	GEORGE MERCIER	IV ₂ / XI 3c	PLANNING COMMISSION RE: KATRINA COTTAGES
4	LOENA BULTMAN		CITIZEN IN MEET COTTAGE
5	Joseph Van Land		Planning Commission
6			
7			
8			
9			
10			

City of Long Beach, Mississippi
Mayor and Board of Aldermen Meeting
Date: _____

Alderman Notter made motion seconded by Alderman McNary and unanimously carried to approve the public hearing and regular meeting minutes of the Mayor and Board of Aldermen dated February 3, 2009, as submitted.

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

There came on for consideration the February 12, 2009, Planning Commission minutes and Alderman McNary made motion seconded by Alderman Holder to approve said minutes for discussion.

Discussion was held for clarification on the Certificate of Resubdivision, 533 Klondyke Road, as submitted on behalf of Ida Faye Woodfield.

Discussion was held regarding an application for Special Exception Use as submitted by Edward and Nadine Samuels, 197 LaRosa Road, to operate a hair salon from their home; objections regarding traffic and spot zoning; problems monitoring the business for compliance with contingencies and restrictions placed on the premises by the Planning Commission while operating the business; and non-compliance with the new home occupation ordinance which disallows the operation of a beauty parlor as a home occupation.

After considerable discussion, Alderman Lishen offered substitute motion seconded by Alderman Anderson and unanimously carried to approve the February 12, 2009, Planning Commission minutes as submitted, with exception to approval of the Special Exception Use submitted by Edward and Nadine Samuels, 197 LaRosa Road, to operate a hair salon from their home, overruling action taken by the Planning Commission approving said Special Exception Use.

Alderman McNary made motion seconded by Alderman Holder and unanimously carried to approve payment of invoices as listed in Docket of Claims number 021709, inclusive of partial payment to All-Phase Construction, as follows:

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

INVOICE		ALL PHASE CONSTRUCTION WILLIE WALKER 216 ROBERTS AVE. LONG BEACH, MS 39560 (228) 864-0524 669-6348		SHEET NO. DATE 2-12-09
NAME City of Long Beach		WORK TO BE PERFORMED AT: ADDRESS City of Long Beach 929 L45 Klondyke Rd		
ADDRESS P.O. Box 929 Long Beach		DATE OF PLANS ARCHITECT		
PHONE NO. 863-1556				

We hereby propose to furnish the materials and perform the labor necessary for the completion of

House structure moved for City of Long Beach

Total amount approved 19,979⁰⁰
By Board of alderman

80% Complete

9,979⁰⁰ Requested

10,000⁰⁰ Bal. Due
upon Final inspection

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of _____ Dollars (\$ _____)

with payments to be made as follows.

Respectfully submitted Willie Walker

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Per _____

Note — This proposal may be withdrawn by us if not accepted within _____ days.

Date _____

adams NC 3818-50

The Mayor recognized Recreation Board Chairman Dewayne Bush who provided the Mayor and Board of Aldermen with copies of new policies and procedures adopted by the Recreation Board.

He requested that the City approve background checks and identification badges for the Recreation Department and Leagues utilizing LexisNexis® Accurate Background, Inc., through the Long Beach Police Department.

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

After considerable discussion, Alderman Holder made motion seconded by Alderman Notter and unanimously carried to approve background checks and identification badges for the Recreation Department and Leagues utilizing LexisNexis® Accurate Background, Inc., through the Long Beach Police Department.

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

Alderman Anderson made motion seconded by Alderman Holder and unanimously carried to approve Change Order Numbers four (4) through nine (9), Flagstar Construction, Inc., Senior Citizen Facility; and to advertise for bids, "KITCHEN EQUIPMENT", Senior Citizen Facility, as follows:

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

CHANGE ORDER

No. 4

Dated 2/11/2009

Owner's Project No. _____ Engineer's Project No. _____

Project Long Beach Senior Citizen's Facility

Owner City of Long Beach

Contractor Flagstar Constr., Inc. Contract Date _____

Contract For Entire Project

To: Flagstar Constr., Inc. Contractor: _____

Your are directed to make the changes noted below in the subject contract:

Owner City of Long Beach

By _____

Date _____

Nature of the Change

1. Adjust Lump Sum contract price in order to relocate the kiln room for improved safety and access.

Enclosures:

The changes result in the following adjustment of Contract Price and Contract Time:

Original Contract Price	<u>\$ 2,906,086.00</u>
Contract Price Prior to This Change Order	<u>\$ 3,462,366.00</u>
Net (Increase) Resulting from this Change Order	<u>\$ 13,903.00</u>
Current Contract Price Including This Change Order	<u>\$ 3,476,269.00</u>

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Contract Time Prior to This Change Order	_____ 379 _____	Calendar Days.
Net (Increase) Resulting From This Change Order	_____ 0 _____	Calendar Days.
Current Contract Time Including This Change Order	_____ 379 _____	Calendar Days.

The Above Changes Are Approved:

Keith Larson, AIA
ARCHITECT

by _____

Date _____

The Above Changes Are Accepted:

Flagstar Constr., Inc.
CONTRACTOR

by _____

Date _____

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

CHANGE ORDER

No. 5

Dated 2/11/2009

Owner's Project No. _____ Engineer's Project No. _____
Project Long Beach Senior Citizen's Facility
Owner City of Long Beach

Contractor Flagstar Constr., Inc. Contract Date _____
Contract For Entire Project

To: Flagstar Constr., Inc. Contractor:
Your are directed to make the changes noted below in the subject contract.
Owner City of Long Beach
By _____
Date _____

Nature of the Change

1. Adjust Lump Sum contract price in order to relocate gymnasium storage rooms for better utilization.

Enclosures:

The changes result in the following adjustment of Contract Price and Contract Time:

Original Contract Price	<u>\$ 2,906,086.00</u>
Contract Price Prior to This Change Order	<u>\$ 3,476,269.00</u>
Net (Increase) Resulting from this Change Order	<u>\$ 6,557.00</u>
Current Contract Price Including This Change Order	<u>\$ 3,482,826.00</u>

Contract Time Prior to This Change Order Page 1 of 2 379 Calendar Days.

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Net (Increase) Resulting From This Change Order _____ 0 _____ Calendar Days.

Current Contract Time Including This Change Order _____ 379 _____ Calendar Days.

The Above Changes Are Approved:

Keith Larson, AIA
ARCHITECT

by _____

Date _____

The Above Changes Are Accepted:

Flagstar Constr., Inc.
CONTRACTOR

by _____

Date _____

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

CHANGE ORDER

No. 6

Dated 2/11/2009

Owner's Project No. _____ Engineer's Project No. _____
Project Long Beach Senior Citizen's Facility
Owner City of Long Beach

Contractor Flagstar Constr., Inc. Contract Date _____
Contract For Entire Project

To: Flagstar Constr., Inc. Contractor: _____

Your are directed to make the changes noted below in the subject contract:

Owner City of Long Beach
By _____
Date _____

Nature of the Change

1. Adjust Lump Sum contract price in order to add a shower & laundry facility for improved service to senior citizens.

Enclosures:

The changes result in the following adjustment of Contract Price and Contract Time:

Original Contract Price	<u>\$ 2,906,086.00</u>
Contract Price Prior to This Change Order	<u>\$ 3,482,826.00</u>
Net (Increase) Resulting from this Change Order	<u>\$ 16,589.00</u>
Current Contract Price Including This Change Order	<u>\$ 3,499,415.00</u>

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

CHANGE ORDER

No. 7

Dated 2/11/2009

Owner's Project No. _____ Engineer's Project No. _____
Project Long Beach Senior Citizen's Facility
Owner City of Long Beach

Contractor Flagstar Constr., Inc. Contract Date _____
Contract For Entire Project

To: Flagstar Constr., Inc. Contractor:
Your are directed to make the changes noted below in the subject contract:
Owner City of Long Beach
By _____
Date _____

Nature of the Change
1. Adjust Lump Sum contract price in order to make modifications to the dumpster pad to meet Health Dept. requirements

Enclosures:

The changes result in the following adjustment of Contract Price and Contract Time:

Original Contract Price	<u>\$ 2,906,086.00</u>
Contract Price Prior to This Change Order	<u>\$ 3,499,415.00</u>
Net (Increase) Resulting from this Change Order	<u>\$ 5,640.00</u>
Current Contract Price Including This Change Order	<u>\$ 3,505,055.00</u>

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Contract Time Prior to This Change Order _____ 379 _____ Calendar Days.

Net (Increase) Resulting From This Change Order _____ 0 _____ Calendar Days.

Current Contract Time Including This Change Order _____ 379 _____ Calendar Days.

The Above Changes Are Approved:

Keith Larson, AIA
ARCHITECT

by _____

Date _____

The Above Changes Are Accepted:

Flagstar Constr., Inc.
CONTRACTOR

by _____

Date _____

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

CHANGE ORDER

No. 8

Dated 2/11/2009

Owner's Project No. _____ Engineer's Project No. _____
Project Long Beach Senior Citizen's Facility
Owner City of Long Beach

Contractor Flagstar Constr., Inc. Contract Date _____
Contract For Entire Project

To: Flagstar Constr., Inc. Contractor: _____

Your are directed to make the changes noted below in the subject contract:

Owner City of Long Beach

By _____

Date _____

Nature of the Change

1. Adjust Lump Sum contract price in order to improve the gymnasium floor material to a more resilient material, improving the servicability and safety for all users.

Enclosures:

The changes result in the following adjustment of Contract Price and Contract Time:

Original Contract Price	<u>\$ 2,906,086.00</u>
Contract Price Prior to This Change Order	<u>\$ 3,505,055.00</u>
Net (Increase) Resulting from this Change Order	<u>\$ 69,788.00</u>
Current Contract Price Including This Change Order	<u>\$ 3,574,843.00</u>

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Contract Time Prior to This Change Order _____ 379 _____ Calendar Days.

Net (Increase) Resulting From This Change Order _____ 0 _____ Calendar Days.

Current Contract Time Including This Change Order _____ 379 _____ Calendar Days.

The Above Changes Are Approved:

Keith Larson, AIA
ARCHITECT

by _____

Date _____

The Above Changes Are Accepted:

Flagstar Constr., Inc.
CONTRACTOR

by _____

Date _____

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

CHANGE ORDER

No. 9

Dated 2/11/2009

Owner's Project No. _____ Engineer's Project No. _____
Project Long Beach Senior Citizen's Facility
Owner City of Long Beach

Contractor Flagstar Constr., Inc. Contract Date _____
Contract For Entire Project

To: Flagstar Constr., Inc. Contractor:

Your are directed to make the changes noted below in the subject contract:

Owner City of Long Beach

By _____

Date _____

Nature of the Change

1. Adjust Lump Sum contract price in order to improve the volleyball & basketball equipment, improving the servicability and functionality of the gymnasium.

Enclosures:

The changes result in the following adjustment of Contract Price and Contract Time:

Original Contract Price	<u>\$ 2,906,086.00</u>
Contract Price Prior to This Change Order	<u>\$ 3,574,843.00</u>
Net (Increase) Resulting from this Change Order	<u>\$ 60,434.00</u>
Current Contract Price Including This Change Order	<u>\$ 3,635,277.00</u>

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Contract Time Prior to This Change Order _____ 379 _____ Calendar Days.

Net (Increase) Resulting From This Change Order _____ 0 _____ Calendar Days.

Current Contract Time Including This Change Order _____ 379 _____ Calendar Days.

The Above Changes Are Approved:

Keith Larson, AIA
ARCHITECT

by _____

Date _____

The Above Changes Are Accepted:

Flagstar Constr., Inc.
CONTRACTOR

by _____

Date _____

Minutes of February 17, 2009
Mayor and Board of Aldermen



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET, GULFPORT, MS 39507
P.O. BOX 1677, GULFPORT, MS 39502

TEL (228) 863-0667
FAX (228) 863-5232



February 13, 2009

City of Long Beach
P.O. Box 929
Long Beach, MS 39560

**RE: Kitchen Equipment
Senior Citizen Facility**

Ladies and Gentlemen:

The Mayor and Jim D'Orazio requested that we assist in assembling a bid package to acquire and install the kitchen equipment for this facility. It is my understanding that Jim has a full list of the equipment required and the relevant specifications/manufacture's information. Although we have not yet received that information and have not assembled Contract Documents for this work, we should be able to prepare them fairly quickly once we receive the applicable information. Therefore, we request authorization to move forward with the documents and to advertise for the work based on the following bid schedule:

Authorization to Advertise	Feb. 17, 2009
First Advertisement	Mar. 6, 2009
Second Advertisement	Mar. 13, 2009
Receive Bids	Apr. 7, 2009

Should you find this schedule acceptable and wish for us to perform this work, we will proceed with preparation of Bid documents.

Sincerely,

David Ball, P.E.

DB:1711

The Mayor recognized residents presently living in MEMA Katrina Cottages, as follows:

Wanda Cazaubon, 203 S. Island View, Long Beach, Mississippi;

Karen Clark, 409 Russell Avenue, Long Beach, Mississippi;

Chris Clark, 409 Russell Avenue, Long Beach, Mississippi, with Mississippi Cottage Company;

M.B. 63

REG:02.17.09

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Jonnie Clark, 409 Russell Avenue, Long Beach, Mississippi, presently residing in Hattiesburg, Mississippi;

Judy Nelson, 325 East 2nd Street, Long Beach, Mississippi;

George Mercier, 136 Markham Drive, Long Beach, Mississippi;

Polly Young, 136 Markham Drive, Long Beach, Mississippi.

Each resident expressed the need to purchase the cottages as permanent residences, assuring the city that they would modify and upgrade the structures if granted permission to permanently locate the cottages on their residential properties.

It was noted for the record that the Katrina Cottage program expires on March 31, 2009, and that rules, regulations, ordinance amendments governing the permanent placement of cottages in the city could not be prepared and adopted in time. In addition, others residing in Katrina Cottages have given no assurances for modifying and upgrading the structures.

After considerable debate and discussion, Alderman Notter made motion seconded by Alderman Anderson and unanimously carried directing the City Attorney to prepare a resolution for adoption at the next regular meeting, March 3, 2009, requesting that MEMA extend the Katrina Cottage program for twelve (12) months.

It was the consensus of the Mayor and Board of Aldermen to move forward on the agenda to Item XIII. 1. NEW BUSINESS; Carol Paola/Students; Proposed Ordinance, Parking on Bike Lanes.

*

*

Ms. Paola and students updated the Mayor and Board of Aldermen regarding grant funds available for sidewalks and bike lanes through MDOT and the need for an ordinance prohibiting parking in bike lanes in order to complete Phase I of the grant program.

After considerable discussion, Alderman Notter made motion seconded by Alderman Holder and unanimously carried directing the City Attorney to draft an ordinance for consideration at the next regular meeting, March 3, 2009.

Alderman Anderson made motion seconded by Alderman Holder and unanimously carried to approve one (1) Request for Cash and payment of one (1) invoice, CDBG, as follows:

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

**Mississippi Development Authority
REQUEST FOR CASH**

Section A: General Information		Section B: Project Information	
Applicant Name: City of Long Beach Mailing Address: Post Office Box 929 Street Address: City, State Zip: Long Beach, MS 38600 Telephone No: 228-383-1556 Fax Number: 228-385-0822 Email Address: info@msda.mississippihealthins.com		Grant No: R-105-08 Contract No: R-105-251-01-10P Request No: 13 Vendor No: Dis Voucher Number: Approval for Payment:	
Electronic Transfer: 009500681 Bank Account: 045000989 Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 38600 Telephone No: 228-388-7000		FOR RDA USE ONLY	
From: 3/11/2008 To: November 17, 2008 Services Requested:			
Section C: Request For Activity			
	Activity Description:	Budget Amount	Total Prior Request to Date This Request Remaining Balance
1	Administration	\$ 17,500.00	\$ 6,500.04 \$ 959.96
2	Application Preparation	\$ 2,500.00	\$ 2,500.00 \$
3	Planning	\$ 450,000.00	\$ 104,000.00 \$ 260,000.00 \$ 146,000.00
4			
5			
	Total Expenses	\$ 470,000.00	\$ 123,000.04 \$ 206,000.00 \$ 146,000.00
Signature of Authorized Official:  Date Signed: _____ William Skelley, Jr., Mayor Prepared By: Cindy Pleasant, CPA Date Prepared: 2/11/2009 Typed Name and Title of Authorized Official Preparer's Telephone No: 228-374-0300			
I Hereby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.			
I Hereby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.			

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

**Mississippi Development Authority
Cash Summary Support Sheet**

Applicant: City of Long Beach Request No: 13 Grant Number: R-103-06
 Period Cost: Beginning Ending Date: November 30, 2008 Contract Number: R-103-235-01-KP

Activity	Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
1. Activity	Administration Expense					
A.	Administration Expense					\$0.00
B.						
C.						
D.						
			Subtotal:	\$0.00	\$	\$0.00
2. Activity	Architect/Engineer					
A.	Architect/Engineer					\$0.00
B.						\$0.00
C.						
D.						
			Subtotal:	\$	\$	\$
3. Activity	Planning					
A.	Planning	Ayers/Saint/ Gross	20606.002	\$200,000.00		\$200,000.00
B.						
C.						
D.						
			Subtotal:	\$ 200,000.00	\$	\$ 200,000.00

Minutes of February 17, 2009 Mayor and Board of Aldermen

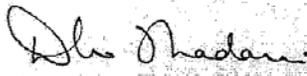
Invoice

Ayers/Saint/Gross Incorporated
1040 Hull Street, Suite 100
Baltimore, MD 21230
(410) 347-8500

February 3, 2009
Invoice No: 20606.02 - 0000008

Ms. Ann Frazier
Jimmy Gouras Urban Planning Consultants
Post Office Box 1547
Vicksburg, MS 39181-1547
Project 20606.02 LONG BEACH, MS-COMPREHENSIVE CITY PLAN
Project # R-103-235-01-KP
Professional Services from July 1, 2008 to November 30, 2008

Billing Phase	Fee	Percent Complete	Earned
Draft Comprehensive Plan	99,000.00	100.00	99,000.00
DRAFT Zoning Ordinance and Map	150,250.00	100.00	150,250.00
DRAFT Subdivision Regulations	70,000.00	100.00	70,000.00
DRAFT Architectural Design Standards	72,250.00	100.00	72,250.00
FINAL Documents Submitted For:	0.00	0.00	0.00
a. Comprehensive Plan	33,500.00	0.00	0.00
b. Zoning Ordinance & Map	10,000.00	0.00	0.00
c. Subdivision Regulations	5,000.00	0.00	0.00
d. Architectural Design Standards	10,000.00	0.00	0.00
Total Fee	450,000.00		391,500.00
		Previous Fee Billing	104,000.00
		Current Fee Billing	287,500.00
		Total Fee	287,500.00
		Total this Invoice	\$287,500.00


Dhiru Thadani, Principal

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

Reassignment, Admin Detective Alan Bond, PSA-10-B, effective February 16, 2009, six (6) month trial basis;

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Reassignment, Admin Detective Chad Kiser, PSA-10-B, effective February 16, 2009, six (6) month trial basis;

Promotion, Admin Lieutenant Brian Beeman, PSA-12-III, effective February 16, 2009;

Promotion, Lieutenant Richard Brazil, PS-12-IX, effective February 16, 2009;

Promotion, Patrol Sergeant Jason Case, PS-11-IV, effective February 16, 2009;

Promotion, Patrol Sergeant Kenneth Lassabe, PS-11-II, effective February 16, 2009.

Based upon the recommendation of Harbor Master Calvin Poupart, Alderman Notter made motion seconded by Alderman Holder and unanimously carried to approve Harbor personnel matters, as follows:

Hire part-time Harbor Guard Barney Hill effective February 16, 2009;

Hire part-time Harbor Guard Joel Etheridge effective February 16, 2009.

Alderman Anderson made motion seconded by Alderman Notter and unanimously carried to schedule a public hearing, Tuesday, April 7, 2009, at 6:00 p.m., to determine whether or not a parcel of property, Pecan Village Apartments, 210 Second Avenue, is in such a state of uncleanliness as to be a menace to the public health and safety of the community.

The matter of painting crosswalks on Cleveland Avenue was taken under advisement for further consideration at the next regular meeting, March 3, 2009, to allow for additional research regarding specific regulations governing crosswalks.

The amendment to the zoning ordinance, 28th Street PUD, MEMA Cottage Village, was taken under advisement for further consideration at the next regular meeting, March 3, 2009.

There was no action required at this time regarding the Complaint for Declaratory and Other Relief, Utility Partners, LLC and Michael J. Bohlke.

There were no public comments for matters not appearing on the agenda.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Holder made motion seconded by Alderman

**Minutes of February 17, 2009
Mayor and Board of Aldermen**

Anderson 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. Schruff, City Clerk