

**Minutes of February 3, 2011  
Mayor and Board of Aldermen**

Be it remembered that a special meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., on Thursday the 3<sup>rd</sup> day of February, 2011, at the Long Beach City Hall, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor in accordance with the Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said special meeting.

There were present and in attendance on said board and at the special meeting the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Carolyn J. Anderson, City Clerk Rebecca E. Schruuff, and James C. Simpson, Jr.

Alderman Mark E. Lishen was absent the Special Meeting.

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

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The special meeting was called to order and Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to spread the Order and Notice of Special meeting upon the minutes of this meeting in words and figures, as follows:

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**City of Long Beach**

BOARD OF ALDERMEN  
Leonard G. Carrubba, Sr. - At-Large  
Gary J. Ponthieux - Ward 1  
Bernie Parker - Ward 2  
Kaye H. Couvillon - Ward 3  
Ronnie Hammons, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Carolyn J. Anderson - Ward 6



WILLIAM SKELLIE, JR.  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Rebecca E. Schruff

CITY ATTORNEY  
James C. Simpson, Jr.

CITY OF LONG BEACH  
COUNTY OF HARRISON  
STATE OF MISSISSIPPI

TO THE CHIEF OF POLICE OR ANY LAW ENFORCEMENT OFFICER OF THE CITY OF LONG BEACH, MISSISSIPPI:

GREETINGS:

THIS IS TO COMMAND YOU TO NOTIFY Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruff and City Attorney James C. Simpson, Jr., all of the City of Long Beach, that a SPECIAL MEETING of the Mayor and Board of Aldermen has been called and ordered to be held on Thursday, February 03, 2011, at 5:00 o'clock p.m. at the Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, for the purpose of transacting important business of the City of Long Beach, as follows;

TO CONSIDER AND TAKE ACTION ON THE FOLLOWING:

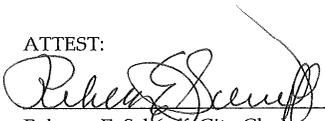
1. HARBOR PERSONNEL DISCIPLINARY ACTION.

And you are to have this Notice of Special Meeting then and there with the endorsement of its service on the above named officers and persons who could be found personally at least three (3) hours before the time and date fixed for the special meeting aforesaid.

WITNESS MY SIGNATURE, this the 3<sup>rd</sup> day of February, 2011.

  
William Skellie, Jr., Mayor

ATTEST:

  
Rebecca E. Schruff, City Clerk

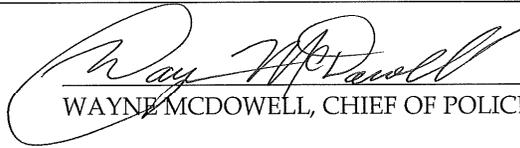
201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • 863-1556 • FAX 865-0822  
www.cityoflongbeachms.com

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CITY OF LONG BEACH  
COUNTY OF HARRISON  
STATE OF MISSISSIPPI

I HAVE THIS DAY PERSONALLY SERVED THE FOLLOWING NAMED INDIVIDUALS THAT COULD BE FOUND WITH NOTICE OF SPECIAL MEETING AT LEAST THREE (3) HOURS PRIOR TO THE DATE AND TIME FIXED FOR HOLDING SAID MEETING.

NAME	DATE	TIME
<i>Richard [Signature]</i>	2/3/11	11:32A
<i>William Dillie</i>	2/3/11	11:32A
<i>Ronald [Signature]</i>	2/3/11	12:03 pm
<i>[Signature]</i>	2/3/11	12:31
<i>Carly [Signature]</i>	2/3/11	12:59 pm
<i>Ronald E. Hanna Jr.</i>	2/3/11	1:43 pm.
<i>Demie [Signature]</i>	2/3/11	4:55 pm
<i>[Signature]</i>	2/3/11	5:00 pm

  
WAYNE MCDOWELL, CHIEF OF POLICE

BY: \_\_\_\_\_  
POLICE OFFICER

The Clerk further reported that the Mayor and Board of Aldermen were contacted individually via telephone and e-mail at least three hours prior to the special called meeting, with exception to Alderman Lishen, who could not be found.

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Upon discussion regarding a personnel matter at the Long Beach Harbor, Alderman Anderson made motion seconded by Alderman Parker and unanimously carried to uphold the recommendation of Harbor Master Bill Angley to suspend Harbor Guard Don Dillistone for fifteen (15) days without pay.

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It was further noted for the record that Mr. Dillistone has the right to appeal the disciplinary action to the Long Beach Civil Service Commission.

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There being no further business allowed under the order and notice of special meeting, Alderman Anderson made motion seconded by Alderman Carrubba and unanimously carried to adjourn until the next regular meeting in due course.

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APPROVED:

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Alderman Leonard G. Carrubba, Sr., At-Large

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Alderman Gary J. Ponthieux, Ward 1

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Alderman Bernie Parker, Ward 2

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Alderman Kaye H. Couvillon, Ward 3

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Alderman Ronnie Hammons, Jr., Ward 4

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Alderman Mark E. Lishen, Ward 5

\_\_\_\_\_  
Alderman Carolyn J. Anderson, Ward 6

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Rebecca E. Schruff, City Clerk