

**Minutes of December 4, 2012
Mayor and Board of Aldermen**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in December, 2012, and the same being the time, date and place fixed by Laws of the State 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 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. Schruuff, and City Attorney James C. Simpson, Jr.

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

The meeting was called to order and Alderman Carrubba made motion seconded by Alderman Parker authorizing advertise for bids, "LINDA LANE WATER MAIN REPLACEMENT", said bids to be opened January 22, 2013.

There were no announcements, presentations, proclamations, amendments, or public comments.

There came on for consideration the public hearing and regular minutes of the Mayor and Board of Aldermen dated November 20, 2012. Upon discussion, it was noted for clarification that School Board interviews scheduled for January 2, 2012, at 4:15 p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, will be conducted in work session.

Alderman Ponthieux made motion seconded by Alderman Couvillon and unanimously carried to approve said minutes as submitted, noting for the record the clarification as stated above.

Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in Docket of Claims number 120412.

There was no report from the Mayor's Office.

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There came on for consideration CDBG (1) Request for Cash and Payment of (2) invoices, as follows:

MEMO

DATE: November 30, 2012
TO: Honorable William Skeltie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-109-235-04-KCR
Fire Station
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. Reflectec
Invoice number 19 in the amount of \$103,211.22
For Fire Protection expense
CDBG \$80,048.68 Ins. \$6,495.72 FEMA \$16,666.82
2. Jimmy Gouras
Invoice number 9468 in the amount of \$1,041.73
For Administration expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 41" in the amount of \$81,090.41 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 41" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

REMINDER

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.
1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

Upon discussion, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to take action as follows:

- Approve the Request for Cash, authorizing the Mayor to execute same;
- Approve payment to Jimmy Gouras in the amount of \$1041.73;
- Require change order documentation deducting \$37,100.00 from the Reflectech, Inc. invoice for payment to JBHM in the amount of \$37,100.00;

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- Approve payment in the amount of \$66,111.22 to Reflectech, Inc., payable to First National Insurance Company of America.

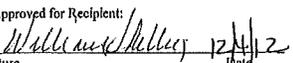
Upon further discussion, it was noted for the record that invoices will be paid once funding and corrected documents are received.

Alderman Anderson made motion seconded by Alderman Hammons and unanimously carried to approve CDBG Budget Modification #15 – City Hall Project, as follows:

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET		
DISASTER RECOVERY DIVISION POST OFFICE BOX 849 JACKSON, MISSISSIPPI 39205-0849		
1. Recipient's Name, Address, and Telephone No. City of Long Beach Post Office Box 929 Long Beach, MS 39560-0929 228-863-1556	2. Effective Date:	
	3. Contract Number: R-109-235-02-KCR	Grant Number: R-109-235-02-KCR
	4. Modification Number: 15	
	5. Grant Identifier: (Funding Source & Year) CFDA Number: 14.219 & 14.228	
	6. Beginning and Ending Date January 2, 2008 – April 30, 2013	
	7. Page 1 of 1	
	8. As a result of this modification, funds obligated are changed as follows:	
<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>
FROM: No change	FROM: No change	FROM: No change
TO:	TO:	TO:
INCREASE:	INCREASE:	INCREASE:
DECREASE:	DECREASE:	DECREASE:
9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the project ending date to April 30, 2013 to allow time for CDBG close out and final monitoring activities.		
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.		
12. Approved for Agency:		13. Approved for Recipient:
Signature _____	Date _____	Signature <i>William Skelle, Jr.</i> 12/4/12
Name:		Name: William Skelle, Jr.
Title:		Title: Mayor

**Minutes of December 4, 2012
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Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to approve CDBG Budget Modification #11 – Town Green Project, as follows:

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET																	
DISASTER RECOVERY DIVISION POST OFFICE BOX 849 JACKSON, MISSISSIPPI 39205-0849																	
1. Recipient's Name, Address, and Telephone No. City of Long Beach Post Office Box 929 Long Beach, MS 39560-0929 228-863-1556	2. Effective Date:																
	3. Contract Number: R-109-235-03-KCR	Grant Number: R-109-235-03-KCR															
	4. Modification Number: 11																
	5. Grant Identifier: (Funding Source & Year) CPDA Number: 14.219 & 14.228																
	6. Beginning and Ending Date January 2, 2008 – April 30, 2013																
	7. Page 1 of 1																
	8. As a result of this modification, funds obligated are changed as follows: <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%; text-align: center;"><u>KCDBG</u></th> <th style="width: 33%; text-align: center;"><u>OTHER FEDERAL</u></th> <th style="width: 33%; text-align: center;"><u>OTHER (LOCAL-PRIVATE)</u></th> </tr> </thead> <tbody> <tr> <td>FROM: No Change</td> <td>FROM: N/A</td> <td>FROM: N/A</td> </tr> <tr> <td>TO:</td> <td>TO:</td> <td>TO:</td> </tr> <tr> <td>INCREASE:</td> <td>INCREASE:</td> <td>INCREASE:</td> </tr> <tr> <td>DECREASE:</td> <td>DECREASE:</td> <td>DECREASE:</td> </tr> </tbody> </table>			<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>	FROM: No Change	FROM: N/A	FROM: N/A	TO:	TO:	TO:	INCREASE:	INCREASE:	INCREASE:	DECREASE:	DECREASE:
<u>KCDBG</u>	<u>OTHER FEDERAL</u>	<u>OTHER (LOCAL-PRIVATE)</u>															
FROM: No Change	FROM: N/A	FROM: N/A															
TO:	TO:	TO:															
INCREASE:	INCREASE:	INCREASE:															
DECREASE:	DECREASE:	DECREASE:															
9. The above recipient is hereby modified as follows: The purpose of this modification is to extend the project ending date to April 30, 2013 to allow for project close out activities.																	
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.																	
12. Approved for Agency: Signature _____ Date _____ Name: Title:	13. Approved for Recipient:  Signature _____ Date 12/4/12 Name: William Skellie, Jr. Title: Mayor																

Alderman Parker made motion seconded by Alderman Couvillon and unanimously carried to approve CDBG Budget Modification #11 – Fire Station Project, as follows:

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Mayor and Board of Aldermen

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November 29, 2012

To: Mayor William Skellie, Jr.
City of Long Beach
P.O. Box 929
Long Beach, MS 39560

From: Patrick Moore
Project Manager
AMEC Environment and Infrastructure

RE: City of Long Beach
FMA Residential Acquisition Program
FMA-PJ-04-MS-2009-005
Property #3, 1209 Wisteria Lane, Demolition Contractor Approval

Mayor Skellie:

As you are aware, the City is in the process of acquiring a Severe Repetitive Flood Loss property located at 1209 Wisteria Lane, Long Beach. The Flood Mitigation Assistance (FMA) program requires that the City demo any structures and remove all foundations following acquisition of a property. JLB Levens Builders has submitted a quote in the amount of \$6,963.21, which includes furnishing all labor and equipment for demolition of the referenced property. Levens quote is within the Flood Mitigation Assistance Program approved cost for demolition as identified in the grant. Pending purchase of the referenced property, we are asking Board of Aldermen approval for the City to hire JLB Levens Builders as demolition contractor.

If you have any questions or need additional information, please contact me at 228-327-5166.

Patrick Moore

Attached:
Demolition Contractor Estimates

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Long Beach, MS FMA Acquisition Project FMA -PJ-04-MS-2009-005		Demolition Estimates 1209 Wisteria Lane			
Property No.	Owner	Address	JLB Levona	Toche Construction	
3	Horace & Faye Johnson	1209 Wisteria Lane	\$6,963.21	\$8,638.00	

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to accept the resignation of Police Officer 1st Class Melissa Peterson, effective November 30, 2012.

Alderman Anderson made motion seconded by Alderman Couvillon and unanimously carried to approve the holiday closing schedule, Senior Citizens Center, as follows:

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LONG BEACH SENIOR CENTER

DATE: November 27, 2012
TO: Mayor and Board of Aldermen
FROM: Cabrini Cadrecha
RE: Senior Center Holiday Schedule, 2012

Please accept this written request for the approval of the Senior Center closing for the 2012 Christmas Holiday's, beginning Friday, December 21st, through Wednesday, December 26th, 2012.

This is to allow our senior citizens to spend time with their families.

The employees of the Senior Center will utilize their accrued vacation and or comp time for the holiday closing.

Thank you for your consideration.

Sincerely,



Cabrini Cadrecha

Senior Center Director

There came on for consideration derelict properties and the Clerk reported that properties located at 206 Cox Avenue and 207 Reeves Street, adjudicated to be a menace to the public health, safety and welfare of the community at a public hearing duly held and convened on November 20, 2012, were reported as "non-compliant" and uncleaned in the time frame allotted by the Mayor and Board of Aldermen.

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Upon discussion, Alderman Hammons made motion seconded by Alderman Couvillon and unanimously carried authorizing the cleaning of said properties, as follows:

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. Schuff

CITY ATTORNEY
James C. Simpson, Jr.

December 4, 2012

Derrel Wilson
Project Manager
Utility Partners, LLC

Reference: Derelict Property -- 206 Cox Avenue, Parcel # 0612E-01-008.000

This is to advise that the owner of the above referenced property, Gary Darden, failed to clean his property in accordance with State Law and City property maintenance codes and ordinances. Said property was adjudicated by the Mayor and Board of Aldermen at a public hearing duly held and convened on November 20, 2012.

Please clean said property in accordance with action taken by the Mayor and Board of Aldermen on November 20, 2012, and keep a detailed log of labor, equipment, supplies and any other expenses incurred in the process of cleaning for special tax assessment against said property. Attached are a memo from Zoning Enforcement Officer Claire Leatherwood and photographs taken December 4, 2012. Please schedule said cleaning after December 11, 2012.

If you need further information regarding this matter, please contact Building Official Earl Levens, earl@cityoflongbeachms.com or Zoning Enforcement Officer Claire Leatherwood zoningenforcement@cityoflongbeachms.com or (228) 863-1554.

Sincerely,

Rebecca E. Schuff
City Clerk

Attachments

cc: Property Owner
Building Official
Zoning Enforcement Officer
Mayor and Board of Aldermen

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Mayor and Board of Aldermen

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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.

December 4, 2012,

To: Mayor and Board of Aldermen

Ref: 206 Cox Avenue Parcel # O612E-01-008.000

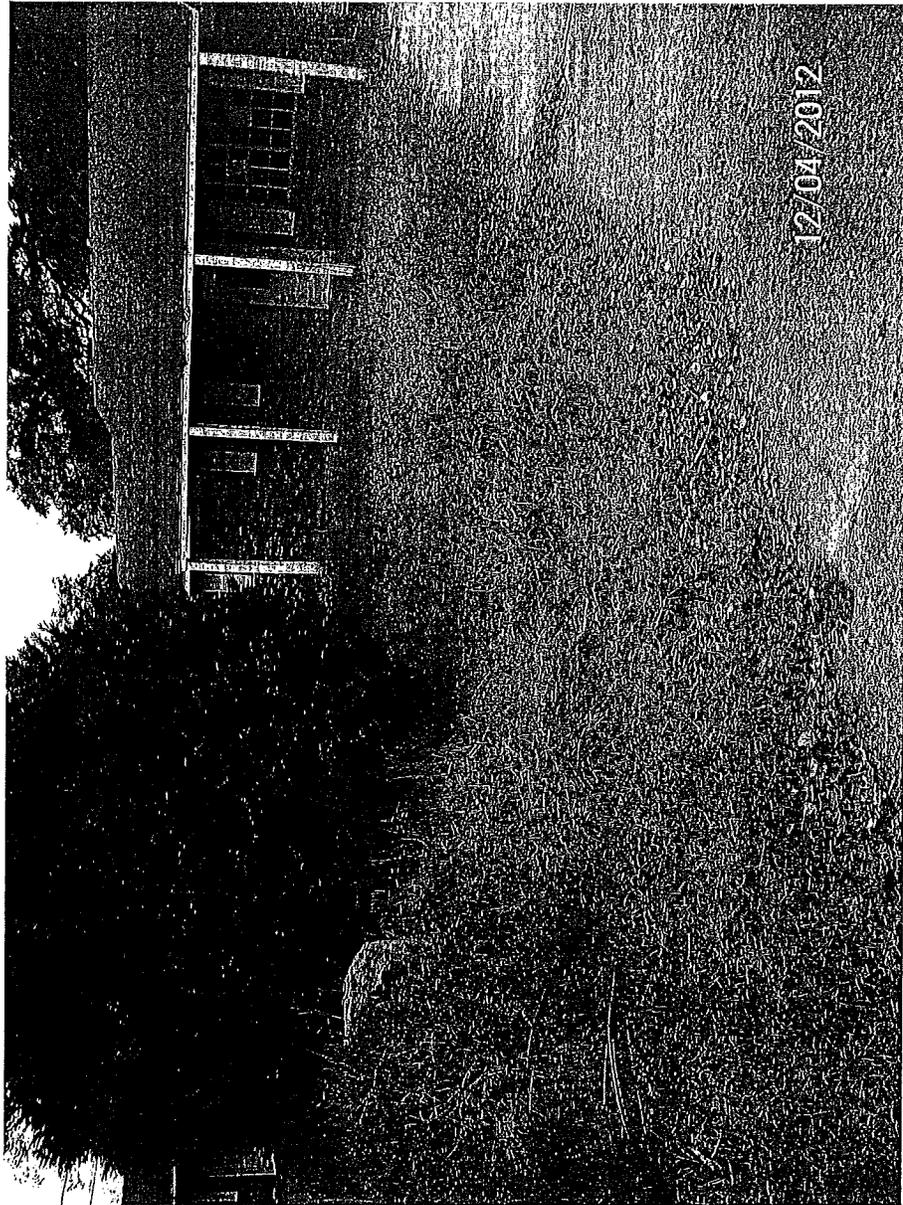
The above reference property is still in non compliance.

Respectfully Yours,

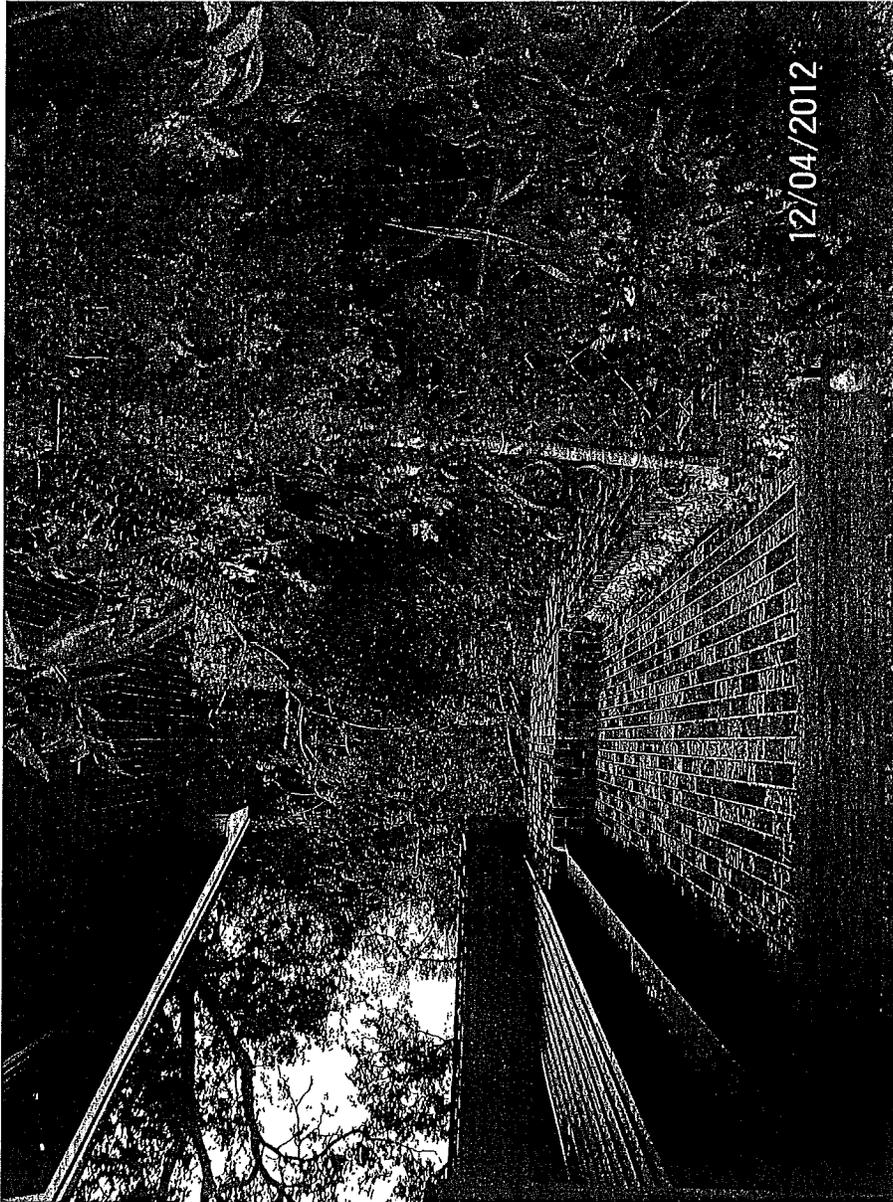
Claire Leatherwood

Zoning Department

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



Rob Cox



12/04/2012

206 lot

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City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
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WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

December 4, 2012

Derrel Wilson
Project Manager
Utility Partners, LLC

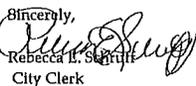
Reference: Derelict Property – 207 Reeves Street, Parcel # 0611E-03-010.000

This is to advise that the owner of the above referenced property, James G. Powers, failed to clean his property in accordance with State Law and City property maintenance codes and ordinances. Said property was adjudicated by the Mayor and Board of Aldermen at a public hearing duly held and convened on November 20, 2012.

Please clean said property in accordance with action taken by the Mayor and Board of Aldermen on November 20, 2012, and keep a detailed log of labor, equipment, supplies and any other expenses incurred in the process of cleaning for special tax assessment against said property. Attached are a memo from Zoning Enforcement Officer Claire Leatherwood and photographs taken December 4, 2012. Please schedule said cleaning after December 11, 2012.

If you need further information regarding this matter, please contact Building Official Earl Levens, earl@cityoflongbeachms.com or Zoning Enforcement Officer Claire Leatherwood zoningenforcement@cityoflongbeachms.com or (228) 863-1554.

Sincerely,


Rebecca E. Schruff
City Clerk

Attachments

cc: Property Owner
Building Official
Zoning Enforcement Officer
Mayor and Board of Aldermen

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

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.

December 4, 2012,

To: Mayor and Board of Aldermen

Ref: 207 Reeves Parcel # O611E-03-010.000

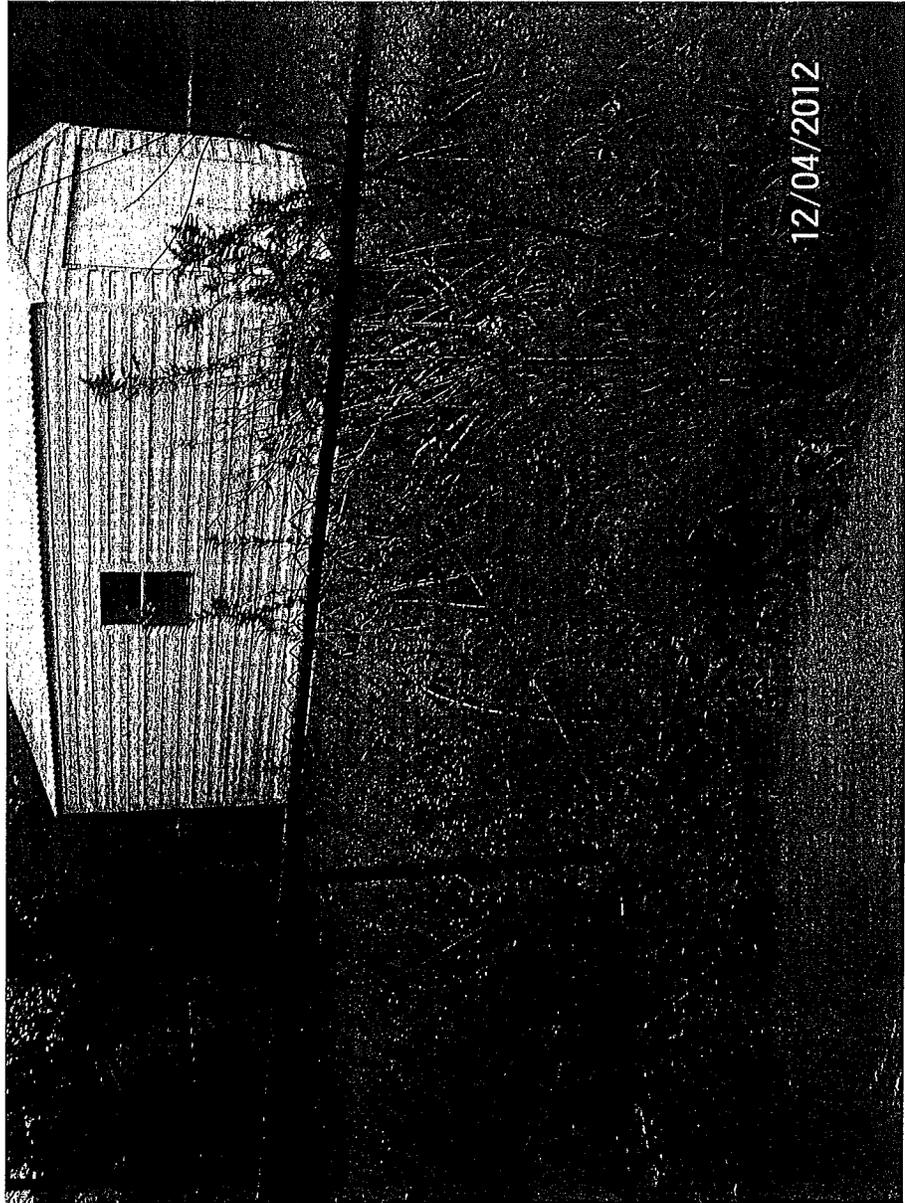
The above reference property is still in non compliance.

Respectfully Yours,

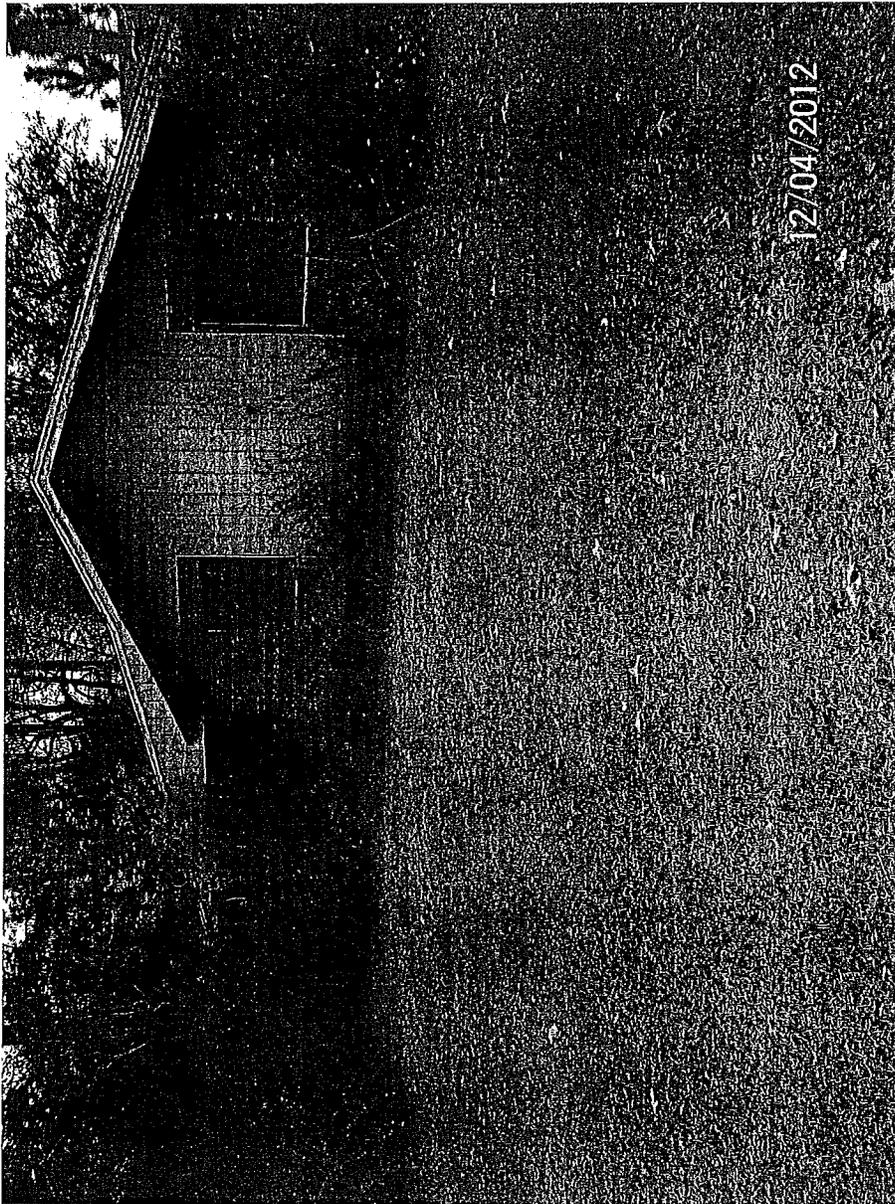
Claire Leatherwood

Zoning Department

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



207 Allevy



Upon further discussion of derelict properties, there came on for consideration property located at 0 Old Savannah Drive, Long Beach, Mississippi, and after considerable discussion, Alderman Lishen made motion seconded by Alderman Parker to pursue the matter in municipal court, directing the Zoning Enforcement Officer or the Building Official to execute the necessary documentation and implement the process.

**Minutes of December 4, 2012
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Alderman Parker made motion seconded by Alderman Anderson and unanimously carried acknowledging receipt of the property complaint report.

The following agenda items were taken under advisement until the next regular meeting, December 18, 2012:

- MDEQ MS4 Requirements
- Trash Container Ordinance

Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing, Tuesday, January 15, 2012, at 5:00 p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to consider the Yard Sale Ordinance.

There came on for consideration a letter with attachments from Shane A. Walker, as follows:

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Shane A. Walker
109 York Drive
Long Beach, Mississippi 39560
(228) 697-3868
Shanewalker76@gmail.com

November 30, 2012

Mayor and Board of Aldermen
City Hall
201 Jeff Davis Avenue
Long Beach, MS 39560

Reference: St. Patrick's Day Parade -- March 9, 2013

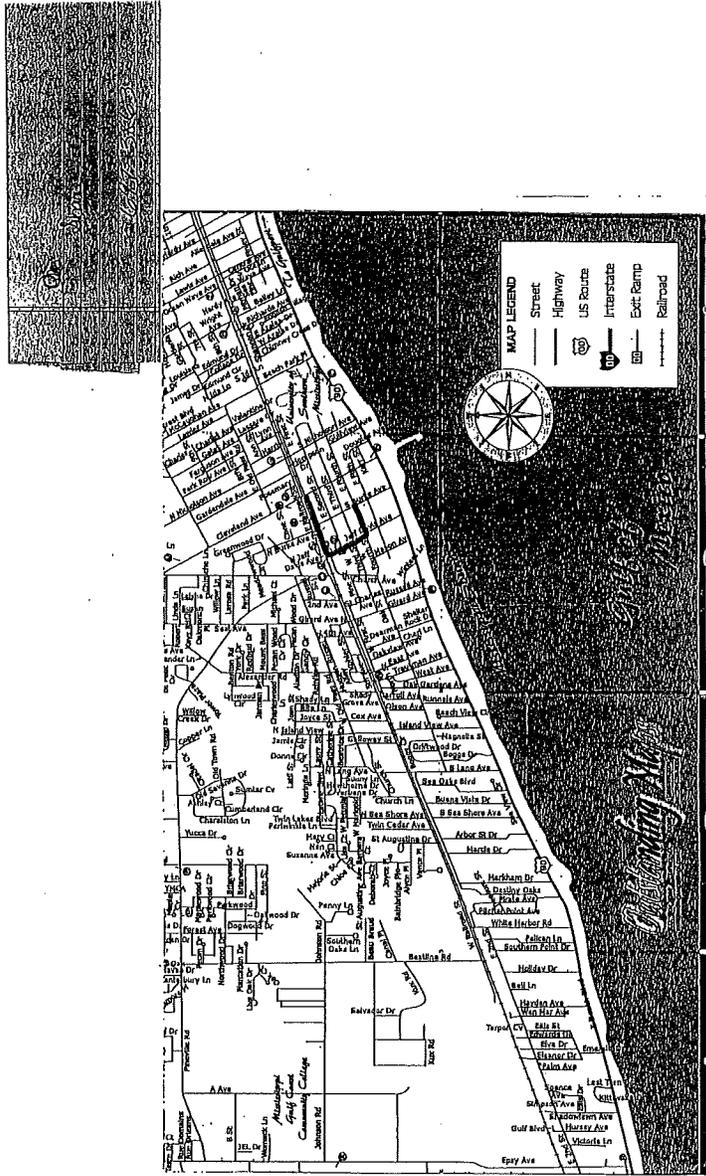
Honorable Mayor and Board of Alderman,

Southern Star Lodge #500 respectfully requests that rental fees for the town green be waived for the March 9, 2013, St. Patrick's Parade. The parade will bring revenue into the city and promote the community and businesses. In addition, waving the fees will help us keep cost at a minimum and enable us to give more to the Long Beach School District and other local charities.

Thanking you in advance for your assistance and consideration in this matter.

Sincerely,
Shane A. Walker

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Mayor and Board of Aldermen



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Mayor and Board of Aldermen

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The City of Long Beach appreciates your efforts in contributing to the heart and vitality of the City through your proposed Special Event. We recognize that the City of Long Beach is fortunate to have many varied and beautiful parks and friendly streets and neighborhoods, all of which provide wonderful venues at which to hold Special Events.

A special event is defined as one or more of the following situations occur: (1) Outdoor entertainment is being offered; (2) An admission fee is charged; (3) Vendors sell food products/wares; (4) Carnival games/amusement rides are offered; (5) Attendance is double the estimated population in the area where the event is to be held; (6) Purpose of event is a fundraiser; (7) It interferes with parking, safe movement of pedestrians and/or vehicular traffic in the area; (8) Alcoholic beverages are sold; (9) a sports tournament is involved.

To preserve the City's natural resources, while still offering enjoyment, the City may permit the temporary use of public properties or roadways for special activities. The City coordinates the review of these events with various City departments to ensure that the events are conducted safely.

The City Clerk's Office will distribute copies of your application to all City departments or agencies affected by your event. These department or agencies will contact you individually only if they have specific questions or concerns about your event.

PURPOSE: The purpose of the Special Events Policy is to promote uniform procedures to regulate and permit special event activity at locations under the jurisdiction of the City of Long Beach. The Special Event Application is a starting point for any group or individual who wishes to hold an event, parade, assembly, festival, or similar affair, within the municipal limits of the City of Long Beach.

SPECIAL EVENT APPLICATION REQUIRED: This Policy Statement on Special Events covers all special events. Any organization wishing to sponsor or hold a Special Event in the City of Long Beach that takes place on public lands or lands that are controlled by the City of Long Beach will be required to complete the City of Long Beach Special Event Application.

A Special Event within the City of Long Beach that will be conducted on the streets, parks or other public area is required to be approved by the Board of Aldermen. Applications to conduct a Special Event must be made in writing to the Office of the City Clerk. The Mayor and Board of Aldermen meet on the first and third Tuesday of each month; applications must be received no later than noon on Friday prior to Tuesday's meeting. Applications are available from the City Clerk's Office and via the City's website at www.cityoflongbeachms.com.

The City will provide a complete review of any special event application, including consultation with the applicant as may be reasonably necessary to resolve problems and/or concerns.

ADOPTED: 11.15.11-BOARD ACTION

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LIABILITY INSURANCE REQUIREMENTS: To comply with the City's Insurance liability carrier, the City must require that all sponsors of a special event carry liability insurance with coverage of at least \$500,000. An event sponsor must provide a valid certificate of insurance naming the City of Long Beach as an additional named insured party on the policy.

An event sponsor may request that the Board of Aldermen waive the insurance coverage for an event classified as Low Hazard. A Low Hazard event is a small gathering or ceremony involving not more than 50 people, who are passively participating in the activity, without any physical activity by participants or severe exposure to spectators, and no City services are required. An event sponsor of a Low Hazard event must sign a Hold Harmless and Indemnification Agreement as part of its application process.

City Services: All costs are the responsibility of the permit holder. The Long Beach Police Department reviews and determines which police services the event requires, and if necessary, the amount of security services for the event. Each City Department will list their cost on the Departmental Use form of the application packet.

CLEAN UP: Applicants are responsible for clean up and repairs. Applicants who fail to clean up and repair damages to the Event Area may be billed for City services and such failure will be considered for future applications.

WRITTEN CONFIRMATION OF CITY APPROVAL: It is expected that the event coordinator or a representative be present at the Board of Aldermen meeting to answer any possible questions that the aldermen may have regarding your proposed event. Please note, if questions arise at the Board of Aldermen meeting, and a representative is not present, your request may be denied.

Upon approval of the Special Event Application, a written confirmation as to the action of the Board of Aldermen will be forwarded to the individual or organization requesting the event by the City Clerk's Office. This confirmation will outline any special conditions that must be met if the event is to be held.

PLEASE CONTACT THE CITY CLERKS OFFICE, WITH QUESTIONS REGARDING THIS POLICY AT (228) 863-1556.

ADOPTED: 11.15.11-BOARD ACTION

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MAP: (a) If your event will use streets or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. (b) Show any streets or parking lots that you are requesting to be blocked off, and location of vendors, if any. A final map, if different, must be provided seven (7) days before the event. (c) Please show an emergency vehicle access lane.

STREET CLOSURES: Start Date/ Time: 3/09/13 through Date/ Time: 3/09/13
11:30am 1:00am

RESERVED PARKING: Are you requesting reserved parking? YES NO

If yes, list the number of street spaces, City lots or locations where parking is requested:

VENDORS: Food Concessions? YES NO Other Vendors? YES NO

DO YOU PLAN TO HAVE ALCOHOL SOLD/SERVED AT THIS EVENT? YES NO
If yes, are liquor license and liquor liability insurance attached? YES NO
If yes, what time? _____ Until _____

ENTERTAINMENT: Are there any entertainment features related to this event? YES NO

If yes, provide an attachment listing all bands/performers, type of entertainment, and performance schedule.

ATTENDANCE: What is the expected (estimated) attendance for this event? Small group
300 to 1000

AMUSEMENT: Do you plan to have any amusement or carnival rides? YES NO

If yes, you are required to obtain a permit through the City Clerk's Office.

REST ROOMS: Are you planning to provide portable rest rooms at the event? YES NO
If yes, how many? _____ If needed 1

As an event organizer, you must consider the availability of rest room facilities during this event. Consideration should be made regarding the type of event, the length of time it will be held, the number of people, etc. You must determine the rest room facilities in the immediate area of the event venue and then identify the potential need for portable facilities. Remember to identify accessible facilities for ADA requirements as well.

OTHER REQUESTS: (i.e., Police Department assistance, Fire Dept., street closures, electrical, etc.)

Police: 4 officers for road closures 10th at Town Green
2 signposts at town green and electrical at town green

ADOPTED: 11.15.11-BOARD ACTION

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Event Title: _____

DEPARTMENTAL USE ONLY: Please contact applicant directly with any questions or concerns. Sign and return to the City Clerk's Office, as soon as possible.

Approvals noted below, by departments, indicate they have been made aware of the request and the reasonability of their department has been met.

Police Dept.: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Fire Dept.: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Public Works: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Traffic Eng.: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Parks/REC: _____ Recommend Approval: YES NO Est. Economic Impact: \$ _____

Have businesses been notified for street closures?: YES NO

Reason for disapproval _____

Any special requirements/conditions _____

Insurance / Indemnification Received: _____

Insurance Approved: _____

Board of Aldermen Approved: _____ Denied: _____

Approval/ Denial Mailed: _____

ADOPTED: 11.15.11-BOARD ACTION

The Mayor recognized Mr. Walker to answer questions and provide additional information; it was noted for the record that seven (7) police officers would be required for the event, possibly utilizing reserve officers.

After considerable discussion, Alderman Anderson made motion seconded by Alderman Ponthieux and unanimously carried to approve said request as set forth above.

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There came on for consideration traffic congestion at Quarles Elementary School and the Mayor recognized Principal Lori Price and Police Chief Wayne McDowell to answer questions and provide additional information.

After considerable discussion it was noted for the record that a meeting was scheduled for Wednesday, December 5, 2012, 8:00 a.m., at Quarles Elementary School, with the Mayor, Chief McDowell, Superintendent Carrolyn Hamilton, and Principal Price to resolve the traffic congestion problems. Alderman Anderson and Alderman Carrubba stated that they would also attend the meeting.

The Mayor recognized City Attorney Simpson for his report, as follows:

- The Supreme Court ruled in favor of the Donovan's regarding the zone change on Klondyke Road.
- Update on the Ronald Jefferson hearing.
- Department of Justice approved the city's redistricting plan.

There was no official action required or taken regarding the aforementioned matters.

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

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

Minutes of December 4, 2012
Mayor and Board of Aldermen

APPROVED:

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

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk