MUNICIPAL DOCKET
REGULAR MEETING OF DECEMBER 2, 2014
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

* *

I. CALL TO ORDER
II. INVOCATION AND PLEDGE OF ALLEGIANCE
III. ROLL CALL AND ESTABLISH QUORUM
IV. BIDS
V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
VI. AMENDMENTS TO THE MUNICIPAL DOCKET
VII. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
VIII. APPROVE MINUTES:
- 1. MAYOR AND BOARD OF ALDERMEN
  - a. November 18, 2014
- 2. PORT COMMISSION
  - a. November 20, 2014

IX. APPROVE DOCKET OF CLAIMS NUMBER(S):
- 1. 120214

X. DEPARTMENTAL BUSINESS
- 1. MAYOR'S OFFICE
- 2. FIRE DEPARTMENT
  - a. Fire Station #2 Windows
- 3. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
- 4. POLICE DEPARTMENT
  - a. AT&T Agreement Addendum
- 5. CITY CLERK
  - a. School Board Résumés/Schedule Interviews
  - b. Senior Citizen Center Holiday Schedule
  - c. Water Bill – David G. Brinson
  - d. Water Bill – R. J. Bijou
  - e. Donation to Fund Christmas Decorations; Long Beach Chamber
- 6. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS

XI. REPORT FROM CITY ATTORNEY
XII. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
XIII. ADJOURN (OR) RECESS

** ALL PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF TWO (2) MINUTES PER PERSON, NOT TO EXCEED A TOTAL OF TEN (10) MINUTES EACH FOR PUBLIC COMMENTS.*

Minutes of December 2, 2014
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 Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in December, 2014, 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, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

Alderman Bernie Parker was absent the meeting

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

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The meeting was called to order and there were no bids, presentations, or proclamations.

* *

The Mayor and Board of Aldermen congratulated Ethan Lishen and Lauren Carrubba for being selected to the Long Beach High School Hall of Fame and Lauren Carrubba for being selected Best Girl Citizen.

* *

Alderman Carrubba made motion seconded by Alderman Young and unanimously carried to suspend the rules and amend the Municipal Docket to include the following:

- Meet in Executive Session at the End of the Meeting to Discuss and Take Action Regarding Two (2) Separate Personnel Matters.

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The Mayor opened the floor for public comments regarding agenda items only, as follows:

Minutes of December 2, 2014
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 personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, 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.			
	PLEASE PRINT: **NAME / ADDRESS / TELEPHONE**	**AGENDA ITEM NO.**	**AGENDA ITEM SUBJECT MATTER**
1	DAVID Brinson MS 1026 Pinto ST Long Beach		
2			
3			
4			
5			
6			
7			
8			
9			
10			

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

* *

Alderman Young made motion seconded by Alderman Griffin and unanimously carried to approve the public hearing/regular meeting minutes of the Mayor and Board of Aldermen dated November 18, 2014, as submitted.

* *

Upon clarification regarding amendments to the Blue Ridge Properties, LLC, Lease Agreement, Alderman Ponthieux made motion seconded by Alderman Young and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated November 20, 2014, as submitted.

* *

Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in Docket of Claims Number 120214.

* *

There was no report from the Mayor's Office.

* *

After considerable discussion, Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to table the window replacement, Fire Station #2, noting for the record that Fire Chief Mike Brown will monitor the problem and report back if further action is required.

* *

There was no action required or taken regarding CDBG matters.

* *

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve the Police Department AT&T agreement addendum, as follows:

at&t

Addendum Agreement

Case Number MS14-3442-00

THE UNDERSIGNED PARTIES, AT&T Mississippi, ("Company") and CITY OF LONG BEACH ("Customer" or "Subscriber"), hereby agree, as acknowledged by their appropriate signatures as set out below, to amend and change Contract Service Arrangement (CSA) Agreement MS10-4028-00. This Addendum Agreement is based upon the following terms and conditions as well as any Attachment(s) affixed and the appropriate lawfully filed and approved tariffs which are by this reference incorporated herein.

Offer Expiration: This offer shall expire on: 12/15/2014.

Accepted by:

Subscriber:
CITY ~~OF~~ LONG BEACH

By: _____
Authorized Signature

Printed Name: Rebecca E. Schruff

Title: City Clerk

Date: 12/2/14

Company:
AT&T Mississippi

By: _____
Authorized Signature

Printed Name: _____

Title: _____

Date: _____

at&t

Addendum Agreement

Case Number MS14-3442-00
Option 1 of 1

Service description:
This Addendum to MS10-4028-00 reduces the rate for one rate element due to third party no longer included in the rate being charged to the Customer.

All terms and conditions of MS10-4028-00 apply to this Addendum unless modified herein.

at&t

Addendum Agreement

Case Number MS14-3442-00
Option 1 of 1

RATES AND CHARGES

	Rate Elements	Non-Recurring	Monthly Rate	USOC
1	Nonrecurring Charge = Customer Purchase (includes installation) Monthly Rate = Maintenance InterAct Help Desk (Addendum to MS10-4028-00. Reduce monthly rate)	$.00	$2,370.00	WEEZL

at&t

Addendum Agreement

Case Number MS14-3442-00
Option 1 of 1

RATES AND CHARGES

NOTES:

There are no other additions, deletions or changes to the above referenced Special Service Arrangement included in this Addendum. All other terms and conditions as previously agreed and acknowledged remain unchanged and in full force and in effect.

END OF ARRANGEMENT AGREEMENT OPTION 1

Page 4 of 4
AT&T and Customer Confidential Information

* *

There came on for consideration School Board résumés and interviews; official action was taken as follows:

- The Clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on October 7, 2014, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Election of School Trustee, as evidenced by the Publisher's Proof of Publication.

➢ Alderman Griffin made motion seconded by Alderman Carrubba and unanimously carried to spread said Proof of Publication upon the minutes of this meeting in words and figures, as follows:

LEGAL NOTICE
ELECTION OF SCHOOL TRUSTEE
THE CITY OF LONG BEACH, MISSISSIPPI
NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, at its first meeting in February, to be held at 6:00 o'clock p.m., on Tuesday, the 3rd day of February, 2015, at the City Hall Meeting Room in said City, or at such meeting to which the same may be recessed or adjourned, will consider and act upon the election of a Trustee to the Board of Trustees of the Long Beach Municipal Separate School District, required by law to be elected by said Mayor and Board of Aldermen.
Any person desiring to be considered an applicant for such office of trustee, or any person or civic organization desiring to submit the name of any person as an applicant, may do so by filing a curriculum vitae or resume with the City Clerk of said City at the City Hall in Long Beach, Mississippi, 201 Jeff Davis Avenue, Post Office Box 929, Long Beach, MS 39560, on or before 5:00 o'clock p.m., Friday, November 14, 2014. The resume shall include, but is not limited to, the name, birthday, address and social security number of the applicant, his or her work history and qualifications, and the name, address, birthday, social security number and present employment of the applicant's spouse, along with such other information as may be required by the Mayor and Board of Aldermen.
ORDERED, this the 14th day of October, 2014.
(Seal)
s/signed
Rebecca E. Bobrutt, City Clerk
ADV14,21,2TUE
1547436

Proof of Publication

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared C Brackett who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

Vol. 131 No., 11 dated 14 day of Oct, 20 14
Vol. 131 No., 18 dated 21 day of Oct, 20 14
Vol. _____ No., _____ dated _____ day of _____, 20____
Vol. _____ No., _____ dated _____ day of _____, 20____
Vol. _____ No., _____ dated _____ day of _____, 20____
Vol. _____ No., _____ dated _____ day of _____, 20____
Vol. _____ No., _____ dated _____ day of _____, 20____

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

OCT 21 2014 Cristo Brackett
Clerk

Sworn to and subscribed before me this 22nd day of October, A.D., 20 14

Notary Public

*The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32

STATE OF MISSISSIPPI
NOTARY PUBLIC
ID No. 5709
Comm. Expires
Mar 3, 2018
HARRISON COUNTY

➢ Said legal notice was posted at City Hall, the Water Department, the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; the Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi; and the City of Long Beach official website, www.cityoflongbeachms.com; in addition, notice was sent to the Long

Beach School District Central Office to be posted at that location and the school administration offices at each school attendance center.

- Five résumés were properly filed as follows:

  Angela C. Bowell, 20022 Merinda Lane, Long Beach, Mississippi;

  Debra Cook, 6359 Fred Allen Road, Long Beach, Mississippi;

  Timothy I. Pierce, 804 Magnolia Street, Long Beach, Mississippi;

  W. Dale Stogner, 20538 Johnson Road, Long Beach, Mississippi;

  Lori Robertson West, 121 Belle Terre Court, Long Beach, Mississippi.

- Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to schedule school board interviews alphabetically, at thirty minute intervals, commencing at 4:30 p.m. on Tuesday, January 13, 2015.

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Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve the senior citizens holiday closing schedule, as follows:

Minutes of December 2, 2014
Mayor and Board of Aldermen

LONG BEACH SENIOR CENTER

DATE: November 18, 2014

TO: Mayor and Board of Aldermen

FROM: Cabrini Cadrecha

RE: Senior Center Holiday Schedule, 2014

Please accept this written request for the approval of the Senior Center closing for the 2014 Christmas Holiday's, beginning Wednesday, December 31st, through Friday, January 2nd, 2015.

This is to allow our senior citizens to spend time with their families during the holiday's.

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

Cabrini Cadrecha

Senior Center Director

* *

After considerable discussion, Alderman Lishen made motion seconded by Alderman Young and unanimously carried to deny the request to forgive the delinquent water and sewer bill at his former residence, 1304 Wisteria Lane, as requested by David G. Brinson. Mr. Brinson asserted that the bill is the sole responsibility of his ex-wife, Sabrina Brinson, however, the lease agreement submitted to the water department shows David and Sabrina Brinson as joint tenants at that address. It was noted for the record that the water department submitted receipts showing that David Brinson made several payments on the water bill in question.

* *

After considerable discussion, Alderman Lishen made motion seconded by Alderman Young and unanimously carried to deny the request submitted by R. J. Bijou to adjust the water and sewer bill for his rental property located at 215 McCaughan Avenue. It was noted for the record that the source of the high meter reading/water usage could not be determined and therefore the City could not make any adjustments.

* *

The Mayor and Board of Aldermen acknowledged the Long Beach Chamber and expressed the City's gratitude for the donation of $500.00 to Long Beach Main Street for the purchase of Christmas lights and decorations at the Town Green.

* *

There was no action required or take regarding derelict properties.

* *

The City Attorney updated the Mayor and Board of Aldermen regarding the Bobby and Ann Ryan property; no official action was required or taken.

* *

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

* *

Discussion was held regarding whether or not to declare an executive session for the purpose of discussing two (2) personnel matters, whereupon, Alderman Carrubba made motion seconded by Alderman Young to meet in executive session for the transaction of public business, to-wit: to discuss with and seek additional information from Police Chief Wayne McDowell and Building Official/Zoning Enforcement Officer Joshua Hayes regarding two (2) separate personnel matters relating to the job performance, character, and professional competence of two city employees holding specific positions.

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

Alderman Bernie Parker	voted	Absent, Not Voting
Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark Lishen	voted	Aye

Alderman Ronnie Hammons, Jr. voted Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried, whereupon, the Mayor and Board of Aldermen met in executive session.

* *

The meeting resumed in open session and, based upon discussion held and official action taken in executive session, no further action was required or taken in open session.

* *

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

* *

APPROVED:

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

_____
Alderman Gary J. Ponthieux, Ward 1

_____
Alderman Bernie Parker, Ward 2

_____
Alderman Kelly Griffin, Ward 3

_____
Alderman Ronnie Hammons, Jr., Ward 4

_____
Alderman Mark E. Lishen, Ward 5

_____
Alderman Alan Young, Ward 6

_____
Date

ATTEST:

_____
Rebecca E. Schruff, City Clerk