

**Minutes of July 1, 2015
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 Wednesday the 1st day of July, 2015, at the Long Beach City Hall Meeting Room, 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 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 Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

Alderman Leonard G. Carrubba, Sr., was absent the meeting.

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

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to spread the 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
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - 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, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, 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 Wednesday, July 1, 2015, 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:

- > Potential Litigation Matter

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 26th day of
June, 2015

William Skellie, Jr., Mayor

ATTEST:

Stacey Dahl, Deputy 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>[Signature]</i>	6-26-15	3:10 pm
<i>Ronald Hammer Jr.</i>	6-26-15	3:15 pm
<i>Shirley [Signature]</i>	6-26-15	3:20 pm
<i>Alex [Signature]</i>	6-25-15	3:30 pm
<i>[Signature]</i>	6-27-15	10:00
<i>Ronald [Signature]</i>	6-27-15	10:15
<i>[Signature]</i>	6-29-15	6:40 pm
<i>William [Signature]</i>	6-30-15	10:56 pm

[Signature]
WAYNE MCDOWELL, CHIEF OF POLICE

BY: _____
POLICE OFFICER

The meeting was called to order and Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to meet in closed session to preliminarily determine whether or not to meet in executive session.

The meeting resumed in open session, whereupon, Alderman Griffin made motion seconded by Alderman Ponthieux to meet in executive session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of the City Attorney regarding potential litigation.

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

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard Carrubba, Sr.	voted	Absent, Not Voting
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 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 Parker made motion seconded by Alderman Hammons and unanimously carried to adjourn until the next regular meeting in due course.

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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