

MUNICIPAL DOCKET
REGULAR MEETING OF SEPTEMBER 15, 2015
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. PUBLIC HEARINGS-DERELICT PROPERTIES**
 - 1. 305 Church Avenue-Matthew Martin**
 - 2. 604 East 5th Street-T.G. and Anne Mcauliffe**
 - 3. 741 N Nicholson Avenue-Michael and Prentiss Magee**
 - 4. 211 West Avenue-Joseph and Phyllis Jenkins**
- V. BIDS**
 - 1. Award-Harbor Electrical Maintenance**
 - 2. Advertise-Public Works Annual Contracts**
- VI. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
 - 1. Worker's Compensation Renewal; Tom Sawyer**
- VII. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VIII. * PUBLIC COMMENTS-AGENDA ITEMS ONLY**
- VIX. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN**
 - a. September 1, 2015-Public Hearing; Regular**
 - 2. PLANNING COMMISSION**
 - a. September 10, 2015**
- X. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 090115**
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - 2. ENGINEER**
 - a. Change Order #1; FY2015 Tidelands-Excursion Pier**
 - b. Change Order #5 (Final); BIG/CIAP Paving Improvements**
 - c. Sea Oaks Drainage Modifications**
 - 3. PERSONNEL**
 - a. Police Department-(7) Step Increases**
 - b. Fire Department-(5) Step Increases; (1) EMT Pay**
 - 4. CITY CLERK**
 - a. Technology Quotes-Electronic Board Meetings**
 - b. Blackboard Connect-Contract Renewal**
 - c. Budget Amendment FY 2014-2015**
 - 5. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS**
 - a. 105 Winters Lane-Edward and Delores Kowall**
- XII. NEW BUSINESS**
 - 1. Special Event Application-Christmas Tree Lighting and Parade**
- XIII. REPORT FROM CITY ATTORNEY**
- XIV. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA**
- XV. 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 September 15, 2015
Mayor and Board of Aldermen**

Be it remembered that four (4) public hearings before the Mayor and Board of Aldermen, Long Beach, Mississippi, were begun and held, at 5:00 o'clock p.m., Tuesday, the 15th day of September, 2015, in 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 and Board of Aldermen for holding said public hearings.

There were present and in attendance on said board and at the public hearings the following named persons: 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. Schruoff and Attorney T. Russell Nobile.

City Attorney James C. Simpson, Jr., was absent the public hearings.

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

The first public hearing was called to order to determine whether a parcel of property situated in the City of Long Beach, located at 305 Church Avenue and assessed to Matthew Martin, is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report, whereupon, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to make said report a part of the record of this public hearing, 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 August 18, 2015, she did cause to be sent on August 19, 2015, via certified mail, electronic receipt requested, Notice of Hearing, to Matthew Martin, FRTL-US2011 LLLP AGT, P.O. Box 17623, Denver, CO, 80217, as the same appears of record on the Harrison County 2014 Official Real Property Rolls, and was delivered by the USPS on August 22, 2015; said Notice is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen

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.

August 18, 2015

MAILED

Date: ~~8/18/15~~ 8/19/15

Matthew Martin FRTL-US2011 LLLP AGT
P.O.Box 17623
Denver, CO 80217

91 7199 9991 7035 1110 9667

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting August 4, 2015, hold a public hearing at 5:00 p.m., Tuesday, September 15, 2015, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Matthew Martin, and situated in the City of Long Beach, Mississippi, at 305 Church Avenue, is in such a state of uncleanliness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 305 Church Avenue, Long Beach, Mississippi

Parcel Number: 0612G-02-049.000

Legal Description: BEG 85 FT S OF INTERSECTION OF E LINE OF CHURCH ST & S LINE OF 3RD AVE
S 137 FT SELY 117 FT N 205 FT W 95 FT TO POB SEC 13-8-12

If at such hearing, the governing authority shall, in its resolution, adjudicate such parcel of land in its then condition to be a menace to the public health and safety of the community, the governing authority shall, if the owner does not do so himself, proceed to clean the land, by the use of municipal employees or by contract, by cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris; filling swimming pools; and draining cesspools and standing water therefrom. Thereafter, the governing authority shall, at its next regular meeting, by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty (50%) of such actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. The cost assessed against the property means the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done. The action herein authorized shall not be undertaken against any one (1) parcel of land more than six (6) times in any one (1) calendar year, and the

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

Minutes of September 15, 2015
Mayor and Board of Aldermen

Page 2 of 2

expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it is necessary to clean the property or land more than once within a calendar year, then the municipality may clean it provided notice to the property owner is given by United States mail to the last known address at least ten (10) days before cleaning the property. The governing authority may assess the same penalty for each time the property or land is cleaned as otherwise provided in this section. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. In the event the governing authority declares, by resolution, that the cost and any penalty shall be collected as a civil debt, the governing authority may authorize the institution of a suit on open account against the owner of the property in court of competent jurisdiction in the manner provided by law for the cost and any penalty, plus court costs, reasonable attorney's fees and interest from the date that the property was cleaned. In the event that the governing authority does not declare that the cost and any penalty shall be collected as a civil debt, then the assessment above provided for shall be a lien against the property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the municipality shall, upon order of the board of governing authorities, proceed to sell the land to satisfy the lien as now provided by law for the sale of lands for delinquent municipal taxes as provided by *Section 21-19-11 Mississippi Code, Annotated*.

All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 18th day of August, 2015.



Rebecca E. Schruff
City Clerk

Minutes of September 15, 2015 Mayor and Board of Aldermen

USPS.com® - USPS Tracking®

Page 1 of 2

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®



Customer Service >
Have questions? We're here to help.



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9171999991703511109667

Updated Delivery Day: Monday, August 24, 2015

Product & Tracking Information

Postal Product: First-Class Mail® Features: Certified Mail™ Return Receipt Electronic

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
August 22, 2015, 11:52 am	Delivered	DENVER, CO 80217
Your item was delivered at 11:52 am on August 22, 2015 in DENVER, CO 80217.		
August 22, 2015, 11:44 am	Arrived at Unit	DENVER, CO 80217
August 22, 2015, 9:36 am	Available for Pickup	DENVER, CO 80217
August 22, 2015, 2:26 am	Departed USPS Destination Facility	DENVER, CO 80266
August 21, 2015, 2:38 am	Arrived at USPS Destination Facility	DENVER, CO 80266
August 19, 2015, 10:55 pm	Departed USPS Origin Facility	GULFPORT, MS 39503
August 19, 2015, 9:26 pm	Arrived at USPS Origin Facility	GULFPORT, MS 39503
August 18, 2015, 8:11 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39580
August 19, 2015	Pre-Shipment Info Sent to USPS	

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

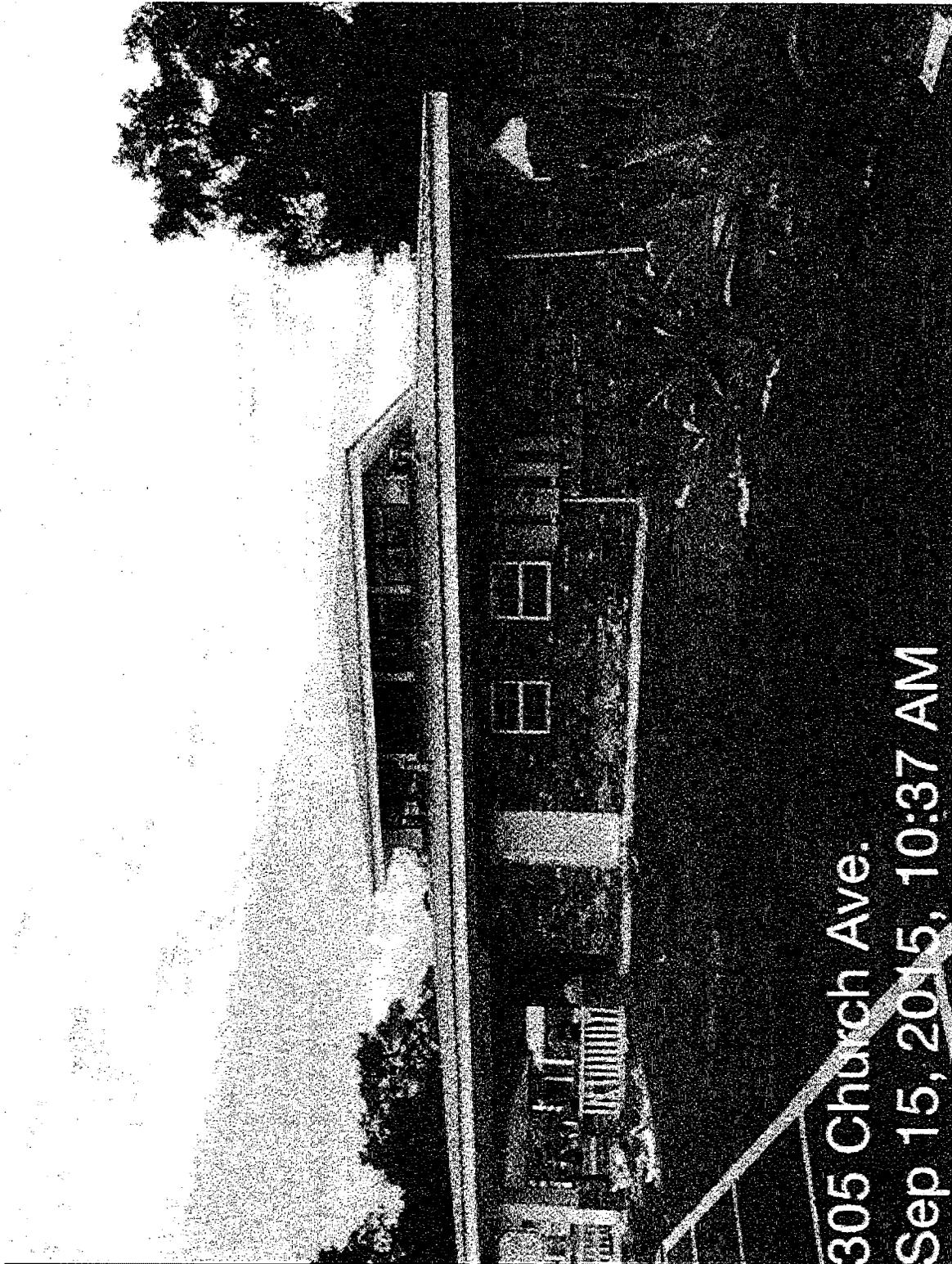
Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS >



<https://tools.usps.com/go/TrackConfirmAction.action?ref=fullpage&tlc=1&text28777=&t...> 9/8/2015

- The Notice of Hearing was posted on the subject property, 305 Church Avenue, Long Beach, Mississippi; City Hall, the Water Department and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted a photograph of the subject property, 305 Church Avenue, Long Beach, Mississippi, in its present condition, taken September 15, 2015, by Building Official/Zoning Enforcement Officer Josh Hayes; said photograph is as follows:



- The Clerk submitted a sworn affidavit from building Official Josh Hayes affirming the photograph was taken of the subject property on September 15, 2015, and the Notice of Hearing was posted on the subject property, 305 Church Avenue, Long Beach, Mississippi, on August 20, 2015; said affidavit is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

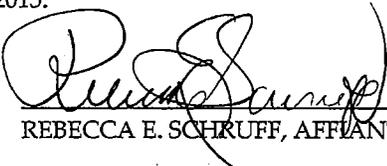
BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared JOSH HAYES, known to me to be the Building Official of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;

2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

3. That on August 20, 2015, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Matthew Martin, 305 Church Avenue, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on September 15, 2015, he did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for September 15, 2015.

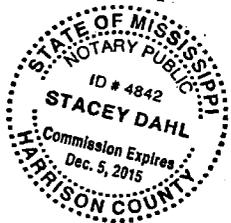
This the 15th day of September, 2015.


REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 15th day of September, 2015.


NOTARY PUBLIC

-My Commission Expires-



AFFIDAVIT-PHOTOS;POST NOTICE

The Mayor opened the floor for public comments from the property owner or his representative and no one came forward to be heard.

Minutes of September 15, 2015
Mayor and Board of Aldermen

*

*

There being no further public comments, Alderman Young made motion seconded by Alderman Carrubba and unanimously carried to close the public hearing and take official action, as follows:

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 305 Church Avenue, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY LOCATED AT 305 CHURCH AVENUE, LONG BEACH, MISSISSIPPI, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 305 Church Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of August 18, 2015, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be September 15, 2015, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or my posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;

Minutes of September 15, 2015
Mayor and Board of Aldermen

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, do find and adjudicate that the property is, in its present condition, in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or constitutes an attractive nuisance. It is therefore,

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 305 Church Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612G-02-049.000, and according to said tax records is owned by Matthew Martin, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.

2. That the aforesaid owner is hereby order to clean said parcel of land within ten (10) days from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Building Official Josh Hayes dated July 20, 2015, and attached hereto.

3. That in the event that said owner shall fail to complete cleaning of the subject property within ten (10) days from entry of this Resolution and Order, then the governing authority shall proceed to clean the subject property as required by paragraph 2, above, by the use of municipal employees or by contract, with the cost of same, together with a penalty of \$1,500.00 or 50% of such actual cost, whichever is greater, to be, at the next regular meeting after completion of such clean-up, assessed against the said parcel of land.

Alderman Griffin seconded the motion to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as

Minutes of September 15, 2015
Mayor and Board of Aldermen

follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. 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 and the resolution and order adopted and approved this the 15th day of September, 2015.



APPROVED:

William Skellie, Jr.

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schruoff

Rebecca E. Schruoff, City Clerk

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

The second public hearing was called to order to determine whether a parcel of property situated in the City of Long Beach, located at 604 East 5th Street and assessed to T. G. and Anne Mcauliffe, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report, whereupon, Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to make said report a part of the record of this public hearing, 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 August 18, 2015, she did cause to be sent on August 19, 2015, via certified mail, electronic receipt requested, Notice of Hearing, to T. G. and Anne Mcauliffe, 604 East 5th Street, Long Beach, Mississippi, as the same appears of record on the Harrison County 2014 Official Real Property Rolls, and was documented "Return to Sender – Not Deliverable as Addressed – Unable to Forward", by the USPS on August 27, 2015; said Notice is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen

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.

August 18, 2015

MAILED

Date: 8/19/15

T.G. and Anne Mcauliffe
604 East 5th Street
Long Beach, MS 39560

91 7199 9991 7035 1110 9674

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting August 4, 2015, hold a public hearing at 5:00 p.m., Tuesday, September 15, 2015, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to T.G. and Anne Mcauliffe, and situated in the City of Long Beach, Mississippi, at 604 East 5th Street, is in such a state of uncleanliness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 604 East 5th Street, Long Beach, Mississippi
Parcel Number: 0612A-01-060.000
Legal Description: LOT 7 BLK 13 ORIGINAL LONG BEACH

If at such hearing, the governing authority shall, in its resolution, adjudicate such parcel of land in its then condition to be a menace to the public health and safety of the community, the governing authority shall, if the owner does not do so himself, proceed to clean the land, by the use of municipal employees or by contract, by cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris; filling swimming pools; and draining cesspools and standing water therefrom. Thereafter, the governing authority shall, at its next regular meeting, by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty of One Thousand Five Hundred Dollars(\$1,500.00) or fifty (50%) of such actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. The cost assessed against the property means the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done. The action herein authorized shall not be undertaken against any one (1) parcel of land more than six (6) times in any one (1) calendar year, and the

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

Minutes of September 15, 2015
Mayor and Board of Aldermen

Page 2 of 2

expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it is necessary to clean the property or land more than once within a calendar year, then the municipality may clean it provided notice to the property owner is given by United States mail to the last known address at least ten (10) days before cleaning the property. The governing authority may assess the same penalty for each time the property or land is cleaned as otherwise provided in this section. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. In the event the governing authority declares, by resolution, that the cost and any penalty shall be collected as a civil debt, the governing authority may authorize the institution of a suit on open account against the owner of the property in court of competent jurisdiction in the manner provided by law for the cost and any penalty, plus court costs, reasonable attorney's fees and interest from the date that the property was cleaned. In the event that the governing authority does not declare that the cost and any penalty shall be collected as a civil debt, then the assessment above provided for shall be a lien against the property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the municipality shall, upon order of the board of governing authorities, proceed to sell the land to satisfy the lien as now provided by law for the sale of lands for delinquent municipal taxes as provided by *Section 21-19-11 Mississippi Code, Annotated.*

All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 18th day of August, 2015.


Rebecca E. Schruft
City Clerk

Minutes of September 15, 2015 Mayor and Board of Aldermen

USPS.com® - USPS Tracking®

Page 1 of 2

English Customer Service USPS Mobile

Register / Sign In



USPS Tracking®



Customer Service >
Have questions? We're here to help.



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9171999991703511109674

Updated Delivery Day: Thursday, August 27, 2015

Product & Tracking Information

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Return Receipt Electronic

Text Updates

DATE & TIME	STATUS OF ITEM	LOCATION
August 27, 2015 , 1:09 pm	Delivered	LONG BEACH, MS 39560
Your item was delivered at 1:09 pm on August 27, 2015 in LONG BEACH, MS 39560.		
August 27, 2015 , 7:54 am	Available for Pickup	LONG BEACH, MS 39560
August 27, 2015 , 7:48 am	Arrived at Unit	LONG BEACH, MS 39560
August 27, 2015 , 2:37 am	Arrived at USPS Facility	GULFPORT, MS 39503
August 25, 2015 , 4:58 pm	Departed USPS Facility	JACKSON, MS 39201
August 23, 2015 , 5:50 pm	Arrived at USPS Facility	JACKSON, MS 39201
August 20, 2015 , 8:08 am	Moved, Left no Address	LONG BEACH, MS 39560
August 20, 2015 , 7:42 am	Arrived at Unit	LONG BEACH, MS 39560
August 20, 2015 , 12:41 am	Departed USPS Facility	GULFPORT, MS 39503
August 19, 2015 , 9:26 pm	Arrived at USPS Facility	GULFPORT, MS 39503
August 19, 2015 , 8:11 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560
August 19, 2015	Pre-Shipment Info Sent to USPS	

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.



Sign up for My USPS >

<https://tools.usps.com/go/TrackConfirmAction.action?iRef=fullpage&tlc=1&text28777=&t...> 9/8/2015

Minutes of September 15, 2015
Mayor and Board of Aldermen

CERTIFIED MAIL

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

91 7199 991 7035 1110 9674

U.S. POSTAGE PITNEY BOWES
ZIP 39560 \$ 005.33⁵
02 1W
0001387306 AUG. 19. 2015

929

LONG BEACH, MS 39560
AUG 20 2015

NAME _____
1st Notice _____
2nd Notice _____
Return _____

NAME _____
1st Notice _____
2nd Notice _____
Return _____

T.G. and Anne Mcauliffe
604 East 5th Street
Long Beach, MS 39560

39560 CITYCLERK
Signature Required

39560092929 *1255-10225-19-42

39560092929

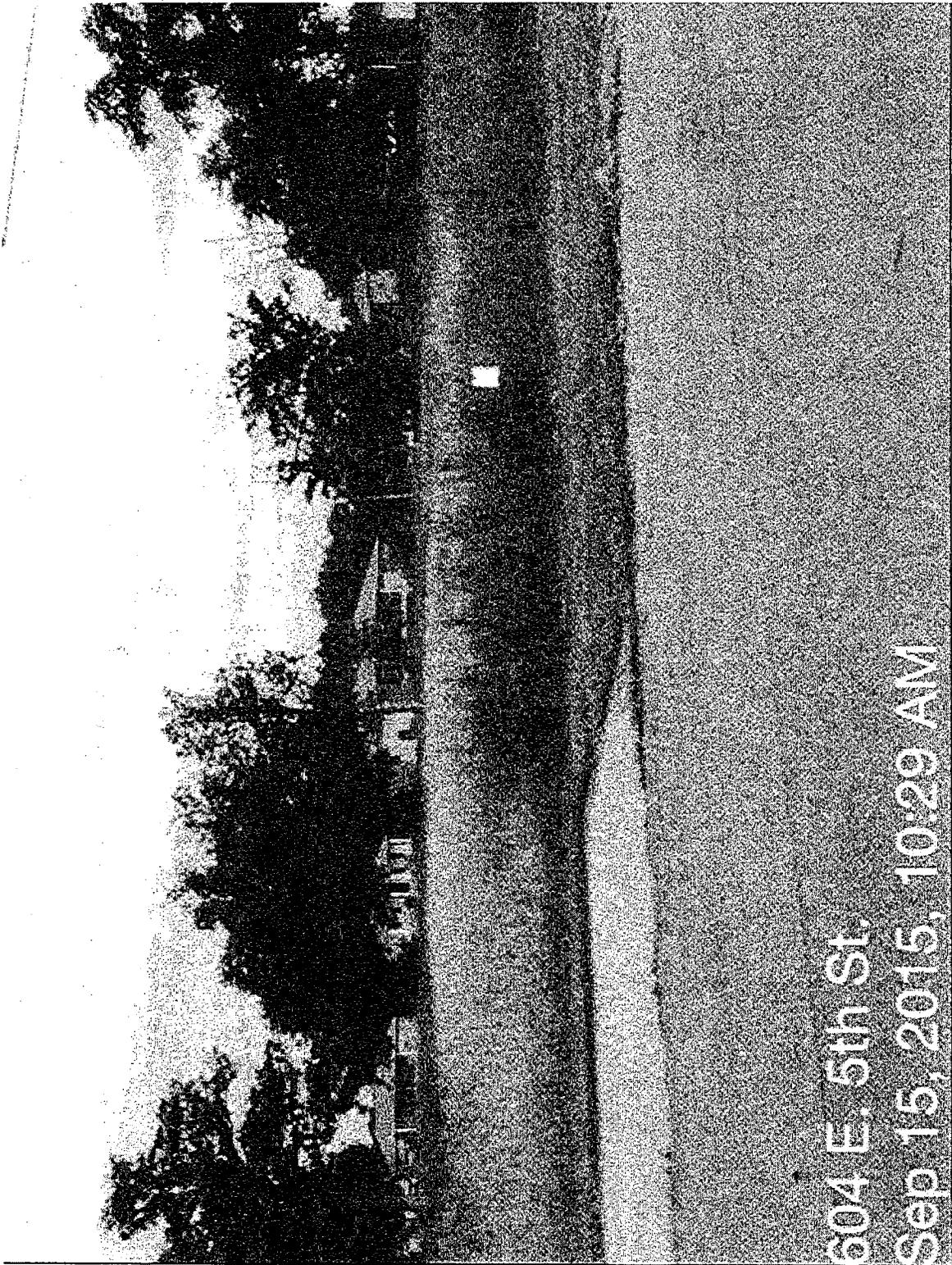
392 FE 1009 0008/23/15

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

39560092929

- The Notice of Hearing was posted on the subject property, 604 East 5th Street, Long Beach, Mississippi; City Hall, the Water Department and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted a photograph of the subject property, 604 East 5th Street, Long Beach, Mississippi, in its present condition, taken September 15, 2015, by Building Official/Zoning Enforcement Officer Josh Hayes; said photograph is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen



- The Clerk submitted a sworn affidavit from building Official Josh Hayes affirming the photograph was taken of the subject property on September 15, 2015, and the Notice of Hearing was posted on the subject property, 604 East 5th Street, Long Beach, Mississippi, on August 20, 2015; said affidavit is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared JOSH HAYES, known to me to be the Building Official of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;

2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

3. That on August 20, 2015, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to T.G. and Anne McAuliffe, 604 East 5th Street, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on September 15, 2015, he did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for September 15, 2015.

This the 15th day of September, 2015.


REBECCA E. SCHNUFF, AFFLIANT

SWORN TO AND SUBSCRIBED before me on this the 15th day of September, 2015.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

The Mayor opened the floor for public comments from the property owner or their representative and no one came forward to be heard.

*

*

There being no further public comments, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to close the public hearing and take official action, as follows:

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 604 East 5th Street, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY
LOCATED AT 604 EAST 5TH STREET, LONG BEACH, MISSISSIPPI, TO BE A
MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND
REQUIRING OWNER OF SUCH PROPERTY TO CLEAN SAID PROPERTY.**

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 604 East 5th Street, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of August 18, 2015, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be September 15, 2015, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or my posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of these proceedings;

Minutes of September 15, 2015
Mayor and Board of Aldermen

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, do find and adjudicate that the property is, in its present condition, in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or constitutes an attractive nuisance. It is therefore,

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 604 East 5th Street, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612A-01-060.000, and according to said tax records is owned by T. G. and Anne Mcauliffe is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.

2. That the aforesaid owner is hereby order to clean said parcel of land within ten (10) days from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Building Official Josh Hayes dated July 20, 2015, and attached hereto.

3. That in the event that said owner shall fail to complete cleaning of the subject property within ten (10) days from entry of this Resolution and Order, then the governing authority shall proceed to clean the subject property as required by paragraph 2, above, by the use of municipal employees or by contract, with the cost of same, together with a penalty of \$1,500.00 or 50% of such actual cost, whichever is greater, to be, at the next regular meeting after completion of such clean-up, assessed against the said parcel of land.

Alderman Griffin seconded the motion to adopt the foregoing resolution and

Minutes of September 15, 2015
Mayor and Board of Aldermen

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

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

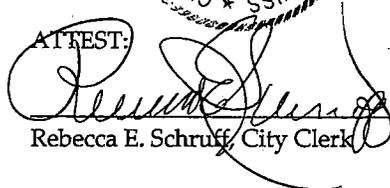
The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 15th day of September, 2015.



APPROVED:



William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schuff, City Clerk

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

The third public hearing was called to order to determine whether a parcel of property situated in the City of Long Beach, located at 741 North Nicholson Avenue and assessed to Michael and Prentiss Magee, is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report, whereupon, Alderman Griffin made motion seconded by Alderman Young and unanimously carried to make said report a part of the record of this public hearing, 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 August 18, 2015, she did cause to be sent on August 19, 2015, via certified mail, electronic receipt requested, Notice of Hearing, to Michael and Prentiss Magee, 10435 Hutter Road, Gulfport, Mississippi, 39503, as the same appears of record on the Harrison County 2014 Official Real Property Rolls, and was delivered on August 27, 2015, by the USPS; said Notice is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen

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

August 18, 2015

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

MAILED

Date: 8/19/15 - B

Michael and Prentiss Magee
10435 Hutter Road
Gulfport, MS 39503

91 7199 9991 7035 1110 9681

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting August 4, 2015, hold a public hearing at 5:00 p.m., Tuesday, September 15, 2015, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Michael and Prentiss Magee, and situated in the City of Long Beach, Mississippi, at 741 North Nicholson Avenue, is in such a state of uncleanness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 741 North Nicholson Avenue, Long Beach, Mississippi

Parcel Number: 06110-01-031.000

Legal Description: 1.6 AC(C) BEG AT NW COR LOT 58 LONGVIEW ADD ON E MAR OF NICHOLSON N ALONG MAR 313 FT NELY 10 FT NWLY 50 FT NELY 105 FT S PARELELL TO NICHOLSON AVE 371 FT SWLY TO E MAR AND POB PART OF NEW ¼ OF SW ¼ OF SEC 12-8-12

If at such hearing, the governing authority shall, in its resolution, adjudicate such parcel of land in its then condition to be a menace to the public health and safety of the community, the governing authority shall, if the owner does not do so himself, proceed to clean the land, by the use of municipal employees or by contract, by cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris; filling swimming pools; and draining cesspools and standing water therefrom. Thereafter, the governing authority shall, at its next regular meeting, by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty (50%) of such actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. The cost assessed against the property means the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done. The action herein authorized shall not be undertaken against any one (1) parcel of land more than six (6) times in any one (1) calendar year, and the

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

Minutes of September 15, 2015
Mayor and Board of Aldermen

Page 2 of 2

expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it is necessary to clean the property or land more than once within a calendar year, then the municipality may clean it provided notice to the property owner is given by United States mail to the last known address at least ten (10) days before cleaning the property. The governing authority may assess the same penalty for each time the property or land is cleaned as otherwise provided in this section. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. In the event the governing authority declares, by resolution, that the cost and any penalty shall be collected as a civil debt, the governing authority may authorize the institution of a suit on open account against the owner of the property in court of competent jurisdiction in the manner provided by law for the cost and any penalty, plus court costs, reasonable attorney's fees and interest from the date that the property was cleaned. In the event that the governing authority does not declare that the cost and any penalty shall be collected as a civil debt, then the assessment above provided for shall be a lien against the property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the municipality shall, upon order of the board of governing authorities, proceed to sell the land to satisfy the lien as now provided by law for the sale of lands for delinquent municipal taxes as provided by *Section 21-19-11 Mississippi Code, Annotated.*

All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 18th day of August, 2015.



Rebecca E. Schruoff
City Clerk

Minutes of September 15, 2015
Mayor and Board of Aldermen

USPS.com® - USPS Tracking®

Page 1 of 2

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®



Customer Service ›
Have questions? We're here to help.



Get Easy Tracking Updates ›
Sign up for My USPS.

Tracking Number: 9171999991703511109681

Updated Delivery Day: Thursday, August 20, 2015

Product & Tracking Information

Available Actions

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Return Receipt Electronic

Text Updates

DATE & TIME	STATUS OF ITEM	LOCATION
August 20, 2015, 10:22 am	Delivered	GULFPORT, MS 39503
Your item was delivered at 10:22 am on August 20, 2015 in GULFPORT, MS 39503.		
August 20, 2015, 8:34 am	Arrived at Unit	GULFPORT, MS 39503
August 20, 2015, 3:38 am	Departed USPS Facility	GULFPORT, MS 39503
August 19, 2015, 9:26 pm	Arrived at USPS Facility	GULFPORT, MS 39503
August 19, 2015, 8:11 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560
August 19, 2015	Pre-Shipment Info Sent to USPS	

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.



Sign up for My USPS ›

HELPFUL LINKS

Contact Us
Site Index
FAQs

ON ABOUT.USPS.COM

About USPS Home
Newsroom
USPS Service Updates
Forms & Publications
Government Services
Careers

OTHER USPS SITES

Business Customer Gateway
Postal Inspectors
Inspector General
Postal Explorer
National Postal Museum
Resources for Developers

LEGAL INFORMATION

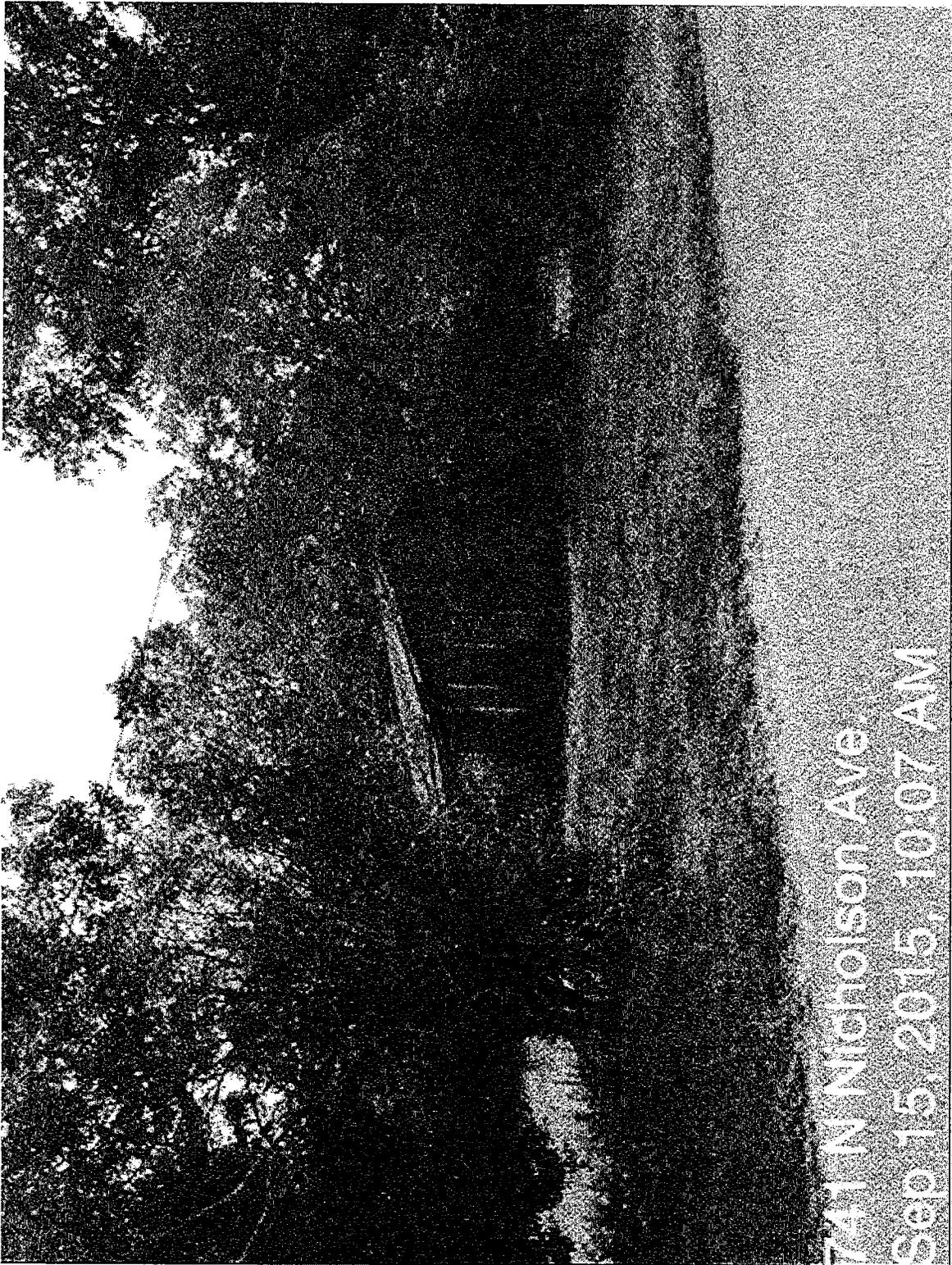
Privacy Policy
Terms of Use
FOIA
No FEAR Act EEO Data

Copyright © 2015 USPS. All Rights Reserved.

https://tools.usps.com/go/TrackConfirmAction.action?tRef=fullpage&tLc=1&text28777=&t... 9/8/2015

- The Notice of Hearing was posted on the subject property, 741 North Nicholson Avenue, Long Beach, Mississippi; City Hall, the Water Department and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted a photograph of the subject property, 741 North Nicholson Avenue, Long Beach, Mississippi, in its present condition, taken September 15, 2015, by Building Official/Zoning Enforcement Officer Josh Hayes; said photograph is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen



- The Clerk submitted a sworn affidavit from building Official Josh Hayes affirming the photograph was taken of the subject property on September 15, 2015, and the Notice of Hearing was posted on the subject property, 741 North Nicholson Avenue, Long Beach, Mississippi, on August 20, 2015; said affidavit is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared JOSH HAYES, known to me to be the Building Official of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;

2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

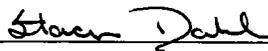
3. That on August 20, 2015, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Michael and Prentiss Magee, 741 North Nicolson Avenue, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on September 15, 2015, he did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for September 15, 2015.

This the 15th day of September, 2015.


REBECCA E. SCHRUPF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 15th day of September, 2015.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

The Mayor opened the floor for public comments from the property owner or their representative and no one came forward to be heard.

*

*

There being no further public comments, Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to close the public hearing and take official action, as follows:

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 741 North Nicholson Avenue, Long Beach, Mississippi, to determine and consider the condition of said property. After conducting the hearing and considering all matters produced there at and after hearing all persons interested and appearing, the Board of Aldermen declared the hearing finally closed. After a discussion of the subject, Alderman Lishen offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF LONG BEACH, MISSISSIPPI ADJUDICATING THE PROPERTY
LOCATED AT 744 NORTH NICHOLSON AVENUE, LONG BEACH, MISSISSIPPI,
TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE
COMMUNITY AND REQUIRING OWNER OF SUCH PROPERTY TO CLEAN
SAID PROPERTY.**

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 741 North Nicholson Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of August 18, 2015, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be September 15, 2015, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That, having served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or my posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing, hereby made a part of the record of

Minutes of September 15, 2015
Mayor and Board of Aldermen

these proceedings;

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, do find and adjudicate that the property is, in its present condition, in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or constitutes an attractive nuisance. It is therefore,

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 741 North Nicholson Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611O-01-031.000, and according to said tax records is owned by Michael and Prentiss Magee, is at present in such a state of uncleanliness as to be a menace to the public health and safety of the community and/or an attractive nuisance.

2. That the aforesaid owner is hereby order to clean said parcel of land within ten (10) days from the entry of this Resolution and Order, and that such cleaning shall include:

Removal of all discarded materials, dangerous items, and such other rubbish and/or debris as described in any notice or as appearing on said property contributing to the property constituting a nuisance and menace overall to the public health and safety, and abate or cause to be abated the conditions otherwise existing and constituting a menace to public safety and health as testified and/or described in general at the hearing, and as contained in the report letter from Building Official Josh Hayes dated July 23, 2015, and attached hereto.

3. That in the event that said owner shall fail to complete cleaning of the subject property within ten (10) days from entry of this Resolution and Order, then the governing authority shall proceed to clean the subject property as required by paragraph 2, above, by the use of municipal employees or by contract, with the cost of same, together with a penalty of \$1,500.00 or 50% of such actual cost, whichever is greater, to be, at the next regular meeting after completion of such clean-up, assessed against the said parcel of land.

Minutes of September 15, 2015
Mayor and Board of Aldermen

Alderman Griffin seconded the motion to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. 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 and the resolution and order adopted and approved this the 15th day of September, 2015.



APPROVED:

William Skellie, Jr.

William Skellie, Jr., Mayor

ATTEST:

Rebecca E. Schuff

Rebecca E. Schuff, City Clerk

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

The fourth and final public hearing was called to order to determine whether a parcel of property situated in the City of Long Beach, located at 211 West Avenue and assessed to Joseph and Phyllis Jenkins, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the City Clerk for her report, whereupon, Alderman Young made motion seconded by Alderman Griffin and unanimously carried to make said report a part of the record of this public hearing, 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 August 18, 2015, she did cause to be sent on August 19, 2015, via certified mail, electronic receipt requested, Notice of Hearing, to Joseph and Phyllis Jenkins, P.O. Box 717, Pass Christian, Mississippi, 39571, as the same appears of record on the Harrison County 2014 Official Real Property Rolls, and was delivered on August 27, 2015, by the USPS; said Notice is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen

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. Schuff

CITY ATTORNEY
James C. Simpson, Jr.

August 18, 2015

MAILED

Date: 8/19/15 R

Joseph and Phyllis Jenkins
P.O. Box 717
Pass Christian, MS 39571

91 7199 9991 7035 1110 9698

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, will, in accordance with motion duly made, seconded and adopted at its regular meeting August 4, 2015, hold a public hearing at 5:00 p.m., Tuesday, September 15, 2015, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of land owned by and/or assessed to Joseph and Phyllis Jenkins, and situated in the City of Long Beach, Mississippi, at 211 West Avenue, is in such a state of uncleanliness as to be a menace to the public health and safety of the community, all in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended. Said property is more particularly described, as follows:

Address: 211 West Avenue, Long Beach, Mississippi
Parcel Number: 0612E-03-009.001

Legal Description: BEG AT SE COR OF LOT 7 TRAUTMAN WOODS SUBD ON W MAR OF WEST AVE SLY ALONG RD 78 FT S 84 DGS W 29.9 FT S 68 DGS W 1.6 FT S 4 DGS E 13.5 FT S 86 DGS W 44.4 FT S 3 DGS E 25.8 FT S 86 DGS W 41.5 FT N 3 DGS W 27 FT S 86 DGS W 87 FT N 216 FT N 88 DGE E 74.9 FT S 3 DGS E 149.2 FT TO SW COR OF LOT 7 OF SAID SUBD N 71 DGS E ALONG LOT LINE 171.2 FT TO POB PART OF SE ¼ OF SW ¼ SEC 14-8-12

If at such hearing, the governing authority shall, in its resolution, adjudicate such parcel of land in its then condition to be a menace to the public health and safety of the community, the governing authority shall, if the owner does not do so himself, proceed to clean the land, by the use of municipal employees or by contract, by cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris; filling swimming pools; and draining cesspools and standing water therefrom. Thereafter, the governing authority shall, at its next regular meeting, by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty (50%) of such actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, or, at the option of the governing authority, an assessment against the property. The cost assessed against the property means the cost to the municipality of using its own employees to do the work or the cost to the municipality of any contract executed by the municipality to have the work done. The action herein authorized shall not be undertaken against any one (1) parcel of land more than six (6) times in any one (1) calendar year, and the

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

Minutes of September 15, 2015
Mayor and Board of Aldermen

Page 2 of 2

expense of cleaning of said property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$20,000.00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. If it is determined by the governing authority that it is necessary to clean the property or land more than once within a calendar year, then the municipality may clean it provided notice to the property owner is given by United States mail to the last known address at least ten (10) days before cleaning the property. The governing authority may assess the same penalty for each time the property or land is cleaned as otherwise provided in this section. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a municipality clean a parcel owned by the State of Mississippi without first giving notice. In the event the governing authority declares, by resolution, that the cost and any penalty shall be collected as a civil debt, the governing authority may authorize the institution of a suit on open account against the owner of the property in court of competent jurisdiction in the manner provided by law for the cost and any penalty, plus court costs, reasonable attorney's fees and interest from the date that the property was cleaned. In the event that the governing authority does not declare that the cost and any penalty shall be collected as a civil debt, then the assessment above provided for shall be a lien against the property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the municipality shall, upon order of the board of governing authorities, proceed to sell the land to satisfy the lien as now provided by law for the sale of lands for delinquent municipal taxes as provided by *Section 21-19-11 Mississippi Code, Annotated*.

All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from municipal boards or courts are taken.

Done by order of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, this the 18th day of August, 2015.


Rebecca E. Schruoff
City Clerk

Minutes of September 15, 2015
Mayor and Board of Aldermen

USPS.com® - USPS Tracking®

Page 1 of 2

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®



Customer Service >
Have questions? We're here to help.



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9171999991703511109698

Product & Tracking Information

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Return Receipt Electronic

DATE & TIME	STATUS OF ITEM	LOCATION
August 27, 2015 , 1:22 pm	Delivered	PASS CHRISTIAN, MS 39571
Your item was delivered at 1:22 pm on August 27, 2015 in PASS CHRISTIAN, MS 39571.		
August 20, 2015 , 8:37 am	Available for Pickup	PASS CHRISTIAN, MS 39571
August 18, 2015 , 11:20 pm	Departed USPS Facility	GULFPORT, MS 39503
August 19, 2015 , 9:26 pm	Arrived at USPS Facility	GULFPORT, MS 39503
August 19, 2015 , 8:11 pm	Accepted at USPS Origin Sort Facility	LONG BEACH, MS 39560
August 19, 2015	Pre-Shipment Info Sent to USPS	

Available Actions

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard. No tracking numbers necessary.

Sign up for My USPS >



HELPFUL LINKS

Contact Us
Site Index
FAQs

ON ABOUT.USPS.COM

About USPS Home
Newsroom
USPS Service Updates
Forms & Publications
Government Services
Careers

OTHER USPS SITES

Business Customer Gateway
Postal Inspectors
Inspector General
Postal Explorer
National Postal Museum
Resources for Developers

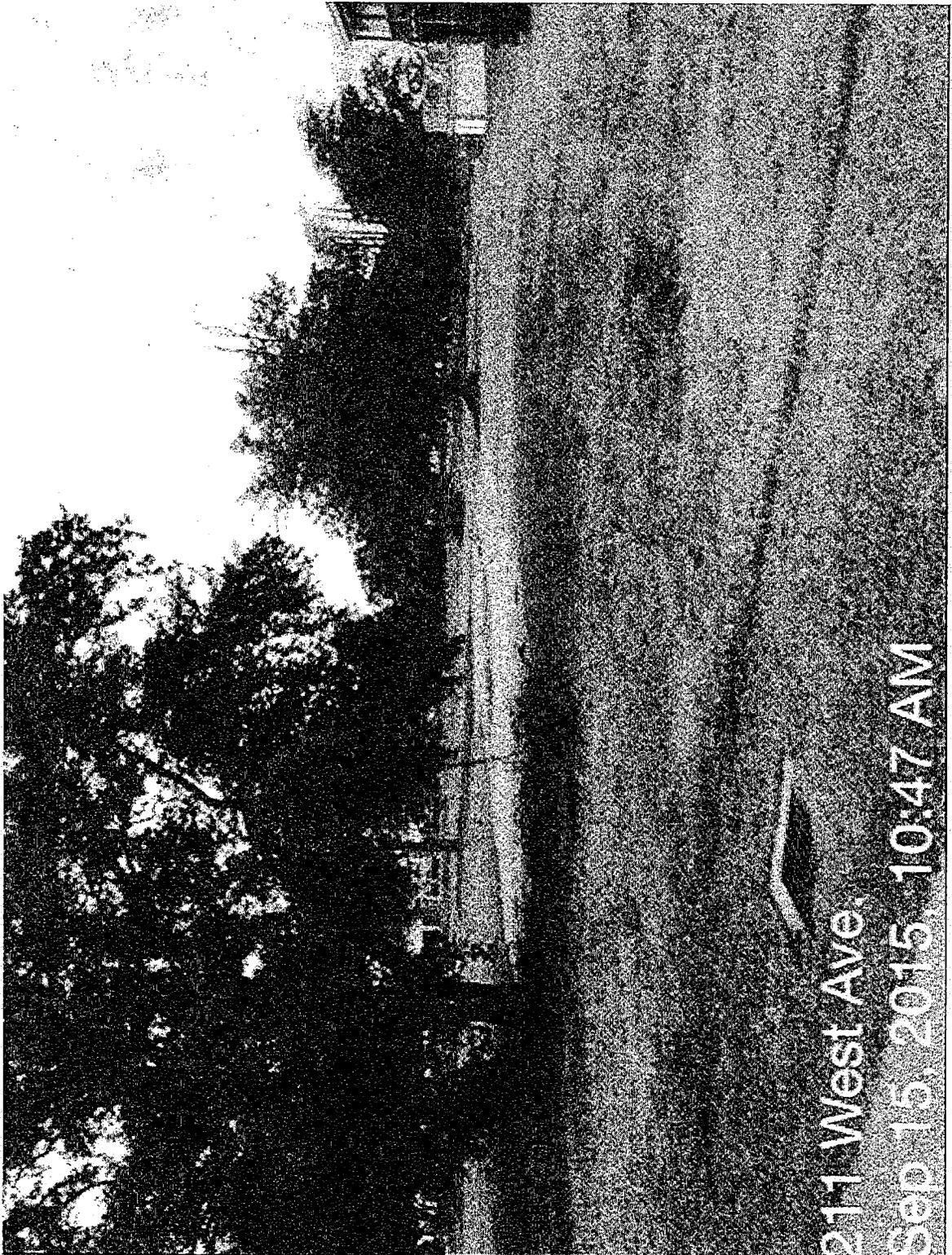
LEGAL INFORMATION

Privacy Policy
Terms of Use
FOIA
No FEAR Act EEO Data

<https://tools.usps.com/go/TrackConfirmAction.action?tRef=fullpage&tLc=1&text28777=&t...> 9/8/2015

- The Notice of Hearing was posted on the subject property, 211 West Avenue, Long Beach, Mississippi; City Hall, the Water Department and the Building Office, 201 Jeff Davis Avenue, Long Beach, Mississippi; and the Long Beach Public Library, 209 Jeff Davis Avenue, Long Beach, Mississippi.
- The Clerk submitted a photograph of the subject property, 211 West Avenue, Long Beach, Mississippi, in its present condition, taken September 15, 2015, by Building Official/Zoning Enforcement Officer Josh Hayes; said photograph is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen



- The Clerk submitted a sworn affidavit from building Official Josh Hayes affirming the photograph was taken of the subject property on September 15, 2015, and the Notice of Hearing was posted on the subject property, 211 West Avenue, Long Beach, Mississippi, on August 20, 2015; said affidavit is as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared JOSH HAYES, known to me to be the Building Official of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is the duly appointed and acting Building Official of the City of Long Beach, Mississippi;
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on August 20, 2015, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property assessed to Joseph and Phyllis Jenkins, 211 West Avenue, Long Beach, Mississippi and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on September 15, 2015, he did take and cause to be processed photographs depicting said property in its then condition, to be submitted as exhibits at the public hearing scheduled for September 15, 2015.

This the 15th day of September, 2015.


 REBECCA E. SCHRUPE, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 15th day of September, 2015.

-My Commission Expires-


 NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

Minutes of September 15, 2015
Mayor and Board of Aldermen

The Mayor opened the floor for public comments from the property owner or their representative and no one came forward to be heard.

*

*

There being no further public comments, Alderman Young made motion seconded by Alderman Griffin and unanimously carried to close the public hearing and take official action, as follows:

Based upon the recommendation of Building Official/Zoning Enforcement Officer Josh Hayes, Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried that the subject property, 211 West Avenue, Long Beach, Mississippi, and assessed to Joseph and Phyllis Jenkins, is in compliance with Mississippi Code §21-19-11, city ordinances and property maintenance codes at this time.

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 third Tuesday in September, 2015, 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, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, Alan Young, City Clerk Rebecca E. Schruff, and Attorney T. Russell Nobile.

City Attorney James C. Simpson, Jr., was absent the meeting.

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 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 August 4, 2105, 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, Advertisement for Bids, "Harbor Electrical System Maintenance (Re-Bid)", as evidenced by the Publisher's Proof of Publication.

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

Minutes of September 15, 2015
Mayor and Board of Aldermen

ADVERTISEMENT FOR BIDS
 City of Long Beach, Mississippi
 The City of Long Beach, Mississippi, will receive bids for:
LONG BEACH SMALL CRAFT HARBOR ELECTRICAL SYSTEM MAINTENANCE (RE-BID)
 at the Office of City Clerk located at City Hall, 201 Jeff Davis Avenue, (P.O. Box 929) Long Beach, Mississippi, 39580, during normal office hours at any time prior to the designated bid date. Bids will then be publicly opened and read aloud at 10:00 A.M., September 8, 2015.
 Bids are invited for the furnishing of all materials, labor, tools, and services necessary to perform limited routine semi-annual maintenance/repairs to existing electrical systems within the Long Beach Small Craft Harbor as depicted in the Contract Documents. This work also includes work to mitigate possible damages to the electrical system in the Harbor in the event of named storm events, extremely high tides or other events with reasonable predictability. The mitigation work shall consist of mobilization, removal, safe storage, and replacement of all removable power pedestals installed in the Long Beach Harbor.
 Contract Documents are on file at the Office of the City Clerk, at City Hall, Long Beach, MS. The Documents may be obtained at the office of A. Garner Russell & Associates, Inc., Consulting Engineers, 520 33rd Street (at Heves Avenue), Gulfport, Mississippi 39507, upon payment of a \$100.00 non-refundable fee (payable to A. Garner Russell & Associates, Inc.).
 A certified check or bank draft payable to the order of City of Long Beach, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety licensed under the laws of the State of Mississippi, in an amount equal to five percent (5%) of the total bid for "City of Long Beach, Long Beach Small Craft Harbor ELECTRICAL SYSTEM MAINTENANCE (re-bid)", shall be submitted with each bid.
 For bids exceeding \$50,000 Bidder must indicate his Certificate of Responsibility Number on outside of sealed proposal as required by Mississippi Law. For bids not exceeding \$50,000, Bidder must either indicate his Certificate Number, or else write clearly "Bid does not exceed \$50,000."
 The City of Long Beach, Mississippi, reserves the right to consider the following relevant factors in addition to the contract price in determining the lowest and best bid: bidder's skill and business judgment, his experience and his facilities for carrying out the contract, his previous record under other contracts and the quality of previous work, as well as his punctuality, honesty, and integrity.
 The City also reserves the right to reject any or all bids or to waive any informality(ies) in the bidding.
 Bids may be held by the City of Long Beach, Mississippi, for a period not to exceed ninety (90) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of Bidders, prior to awarding of the Contract.
 Authorized by order of the Mayor and Board of Aldermen, August 4, 2015.
 City of Long Beach, Mississippi
 By S/REBECCA SCHRUFF
 THE CITY CLERK
 ADV10.17.2MON 1602744

Proof of Publication

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista 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., 311 dated 10 day of Aug, 2015
- Vol. 131 No., 318 dated 17 day of Aug, 2015
- 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.

AUG 19 2015

Crista Brackett

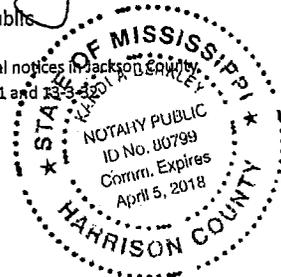
Clerk

Sworn to and subscribed before me this 17 day of

Aug A.D., 2015
Handwritten Signature

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 23-3-30



The Clerk further reported that two (2) bids were properly filed, opened and read aloud on September 8, 2015, at 10:00 o'clock a.m., in the City Clerk's Office, City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi, by City Clerk Rebecca E. Schruuff and Project Engineer David Ball. Also in attendance at said bid opening was one representative; said bids are as follows:

Duprey Electric, LLC
15019 Dill Road
Saucier, MS 39574
COR#:17133-MC
Total Bid Amount: \$57,956.50

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

MillerCo, Inc.
14376 County Farm Road
Gulfport, MS 39503
COR#:12517-MC
Total Bid Amount: \$39,003.00

Said bids were taken under advisement for review and tabulation with a recommendation from the Project Engineer, as follows:



September 10, 2015

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

**RE: Long Beach Smallcraft Harbor
Electrical System Maintenance (Re-Bid)**

Ladies and Gentlemen:

The City received bids for the performance of the referenced project on September 8, 2015, and a certified Bid Tabulation is attached. We received only two bids for the work and both were properly filed and appeared to be in order. The low bid was provided by MillerCo, Inc., of Gulfport, MS. Although I've not worked with MillerCo previously, they are well known on the MS Coast and have furthermore supplied a list of references and key personnel to be involved on the project, which is also attached hereto. We are comfortable regarding MillerCo's ability to perform this work.

The bids were structured with a base bid, which includes all necessary work for protection of the Harbor's pier-based electrical facilities for vessels in case of a hurricane or other event. The bids also included an alternate bid for semi-annual maintenance of the referenced electrical facilities. The low bidder's prices for both of these bid schedules were very reasonable and we therefore recommend award of the work to MillerCo, Inc. in the amount of their bid, \$39,003.01 (base bid + alternate bid).

Sincerely,

David Ball, P.E.

DB-2029
Enclosure

Minutes of September 15, 2015
Mayor and Board of Aldermen

Page 1 of 1

TABULATION OF BIDS (Revised as per Addendum No. One)
CITY OF LONG BEACH
SMALL CRAFT HARBOR- ELECTRICAL SYSTEM MAINTENANCE (RE-BID)
Bid Date: September 8, 2015

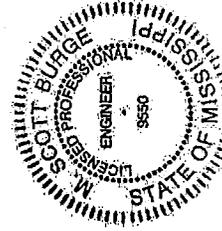
CONTRACTORS BIDDING:		MileCo, Inc.		Duprey Electric, LLC		
Certificate of Responsibility No.:		12317-MC		17133-MC		
Acknowledgement of Addendum No. 1:		Yes		Yes		
Debarment/Non-Collusion Certification:		Yes		Yes		
Bid Bond:		Yes		Yes		
-BASE BID-						
ITEM NO.	ITEM DESCRIPTION	PLAN QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-B	MOBILIZATION (PER EACH WRITTEN NOTIFICATION)	1 L.S.	\$672.00	\$672.00	\$1,000.00	\$1,000.00
1-C	REMOVE EXISTING POWER PEDESTAL	167 EA.	\$30.00	\$5,010.00	\$57.50	\$9,602.50
1-D	STORAGE OF EXISTING POWER PEDESTAL (PER EACH MONTH)	167 PER MONTH	\$4.03	\$673.01	\$4.50	\$751.50
1-E	REINSTALL EXISTING POWER PEDESTAL	167 EACH	\$46.00	\$7,682.00	\$57.50	\$9,602.50
1-F	MISCELLANEOUS WORK	1 L.S.	\$9,602.00	\$9,602.00	\$22,550.00	\$22,550.00
TOTAL BASE BID				\$23,639.01		\$43,506.50
ALTERNATE BID 1 - ELECTRICAL SYSTEM MAINTENANCE						
1-A-1	ELECTRICAL SYSTEM MAINTENANCE (JUNE - NOVEMBER)	1 L.S.	\$7,682.00	\$7,682.00	\$7,225.00	\$7,225.00
1-A-2	ELECTRICAL SYSTEM MAINTENANCE (DECEMBER - MAY)	1 L.S.	\$7,682.00	\$7,682.00	\$7,225.00	\$7,225.00
TOTAL ALTERNATE BID				\$15,364.00		\$14,450.00
TOTAL BID (BASE BID + ALTERNATE BID 1)				\$39,003.01		\$57,956.50

* Engineer's Corrected Figure

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT TABULATION OF BIDS.

M. Scott Burge
M. Scott Burge, P.E.
Cert. No.: 9550

September 9, 2015



Minutes of September 15, 2015
Mayor and Board of Aldermen

14376 County Farm Road
Gulfport, Mississippi 39503



Phone: (228) 832-3352
Fax: (228) 832-3317

September 9, 2015

Mr. David Ball
A Garner Russell and Associates, Inc

We are pleased to provide the following information

References and Type of Work

Harrison County: Generator Maintenance on over 40 units; Electrical Maintenance

Danny Boudreaux, County Engineer: 228 297 1647
Mike Wilson, Director of Facilities Maintenance: 228 697 0257

We perform Electrical and Lighting Maintenance for the Following Customers:

American Tower Company:
Lee Carpenter, 601-842-1368

Vertical Bridge LLC:
Reed Booth, 404-272-7552

SPX:
Barry Baird: 615-417-7085

Key Employees Potentially Working on Project

Mr. Roy Albert	Electrical Journeyman
Mr. Tom Rowe	Electrical Journeyman
Mr. Brent Lee	Electrical Journeyman
Mr. Tim McDaniel	Electrical Journeyman
Mr. Seth Peterson	Electrical Journeyman

Respectfully Submitted,

Jimmy Miller

*MS Licensed Electricians
Complete Services for the Telecommunications Industry*

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to award the contract, Harbor Electrical Maintenance, to MillerCo, Inc., as lowest and best bid, all as set forth above.

Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried authorizing advertisement for bids, Public Works Annual Contracts.

Minutes of September 15, 2015
 Mayor and Board of Aldermen

The Mayor recognized Tom Sawyer for the Workers Compensation renewal and, after considerable discussion, Alderman Ponthieux made motion seconded by Alderman Lishen and unanimously carried to renew the city's workers compensation coverage with Mississippi Municipal Workers' Compensation Group, as follows:

Commercial Insurance Proposal

Brown & Brown of Mississippi, LLC
 PO Drawer AA, Gulfport, MS 39502 (228) 864-1550

Workers Compensation - Mississippi Municipal Workers' Compensation Group

State	Classification	Code No.	Gross Payrolls	Base Rate	Effective Rate
MS	ANIMAL CONTROL	8831	\$31,325	\$2.34	\$1.20
MS	ATTORNEY	8820	\$13,230	\$0.50	\$0.26
MS	CLERICAL	8810	\$1,197,372	\$0.52	\$0.27
MS	FIRE DEPARTMENT EMPLOYEES	7704	\$1,610,087	\$6.87	\$3.52
MS	LAW ENFORCEMENT EMPLOYEES	7720	\$1,420,627	\$4.62	\$2.37
MS	MUNICIPAL EMPLOYEES NOC	9410	\$69,590	\$6.61	\$3.39
MS	PARKS & RECREATION	9102	\$333,361	\$6.69	\$3.43
MS	VOLUNTEER POLICE	7720V	\$11	\$21.20	\$10.88

Premium Sub Total:	\$210,406
Experience Modification (0.75):	(\$52,602)
Volume Discount:	(\$19,883)
Self Insured:	(\$23,671)
Safety Discount:	(\$6,312)
Total Premium:	\$107,939

Workers Compensation Benefits:

Employer's Liability:

- Bodily Injury per Accident: \$500,000 per accident
- Bodily Injury by Disease: \$500,000 policy limit
- Bodily Injury by Disease: \$500,000 each employee

Exclusions include, but are not limited to the following:
 See policy for complete list

Endorsements include, but are not limited to the following:
 • See policy for complete list

Conditions include, but are not limited to the following:
 • Subject to receipt of signed applications and currently valued loss runs.
 • Subject to favorable inspection.
 • Dividends cannot be guaranteed and are subject to declaration by the company's board of directors.

Additional Coverage:
 • Other States Coverage (Except monopolistic states).



This proposal is for illustration purposes only. Please refer to the policy for specific details.
 September 15, 2015

Minutes of September 15, 2015
 Mayor and Board of Aldermen

There were no announcements, proclamations, amendments to the agenda.

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

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 William Leiteritz 989-780-1033 141 Sea Oaks Blvd LB 39560	2	Sea Oaks Sub Drainage
2 Adele Lyons		
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

There came on for consideration the public hearing and regular meeting minutes of the Mayor and Board of Aldermen dated September 1, 2015.

After considerable discussion Alderman Griffin made motion seconded by Alderman Young to approve said minutes as submitted; the motion carried upon the

Minutes of September 15, 2015
Mayor and Board of Aldermen

affirmative voice vote of a majority of the Aldermen present and voting with Alderman Ponthieux voting Nay.

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated September 10, 2015, as submitted.

Alderman Griffin made motion seconded by Alderman Young and unanimously carried to approve payment of invoices as listed in Docket of Claims 091515.

The Mayor announced the Long Beach High School homecoming parade scheduled for Thursday, September 17th at 4:30 p.m. and the opening day of baseball, Saturday, September 20th at 8:30 a.m.

There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen



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

520 33RD STREET
GULFBORO, MS 39507

TEL (228) 863-0667
FAX (228) 863-8232

September 11, 2015

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

RE: **Change Order No. 1**
FY2015 Tidelands - Excursion Pier
Long Beach Smallcraft Harbor

Ladies and Gentlemen:

We have attached a proposed change order for the referenced project, addressing two issues which have arisen during construction:

1. The design of the electrical pedestals was modified from the bid documents. Originally, the bid documents called for a single 100A connection at each slip; but the Harbormaster feels that double 50A/30A connections are more appropriate. This change was made prior to fabrication of the pedestals and the resultant change is a change in the material cost only.
2. During construction, it has become apparent that there is some sunken debris near or in the southwestern slip of the new pier, which must be removed in order to properly utilize the new pier.

These changes are important to the overall function of the pier and we hereby recommend your approval of this change order.

Sincerely,

David Ball, P.E.

DB:1998-1
Enclosure

Minutes of September 15, 2015
Mayor and Board of Aldermen

Change Order
No. 1

Date of Issuance: 9/8/2015 Effective Date: 9/15/2015
Project: City of Long Beach Owner's Contract No.:
Contract: Long Beach Smallcraft Harbor - FY2015 Excursion Pier Date of Contract: 6/23/2015
Contractor: M&D Construction Company, Inc. Engineer's Project No.: 1998-1

The Contract Documents are modified as follows upon execution of this Change Order:

Description:
1. Modify the single 100A pedestals to double 50A/30A pedestals.
2. Add pay item for removal of sunken debris near the southwestern slip of the new pier. This debris must be removed in order to properly utilize the pier.

Attachments: (List documents supporting change):

1. Contractor's quote

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:
\$187,482.15
(Decrease) in Contract Price from previous Change Orders No.
\$0.00
Contract Price prior to this Change Order:
\$187,482.15
(Increase) in Contract Price due to this Change Order:
\$3,060.00
Revised Contract Price incorporating this Change Order:
\$190,542.15

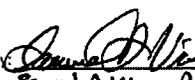
Original Contract Times: Working Days 90 Calendar days
Substantial completion (days or date): 10/5/2015
Ready for final payment (days or date):
Change in Contract Time from previous Change Orders No.
Substantial completion (days or date):
Ready for final payment (days or date):
Contract Times prior to this Change Order:
Substantial completion (days or date): 10/5/2015
Ready for final payment (days or date):
Change in Contract Time due to this Change Order:
Substantial completion (days or date):
Ready for final payment (days or date):
Contract Times incorporating this Change Order:
Substantial completion (days or date): 10/5/2015
Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

ACCEPTED:
(CONTRACTOR)

ACCEPTED:
(OWNER)

By: 

By: 
Samuel D. Vice - President

By: _____

Date: 9-11-2015

Date: 9-10-15

Date: _____

Minutes of September 15, 2015
Mayor and Board of Aldermen

ATTACHMENT TO CHANGE ORDER NUMBER 1 PROJECT NO. 1999-1

NO.	DESCRIPTION	CURRENT CONTRACT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
1-A	12" X 35" PILE	37 EA.	\$837.50	\$30,802.50			37	\$30,802.50
1-B	WOOD PIER SUBSTRUCTURE	3,956 B.F.	\$10.40	\$41,142.40			3,956	\$41,142.40
1-C	6" PIER DECKING	56.0 L.F.	\$60.75	\$3,402.00			56	\$3,402.00
1-D	12' PIER DECKING	96 L.F.	\$87.75	\$8,424.00			96	\$8,424.00
2-A	ELECTRICAL PLATFORM & METER CENTER	1 L.S.	\$75,350.00	\$75,350.00			1	\$75,350.00
2-B	SINGLE JOCA* POWER PEDESTAL WITH WIRING	4 EA.	\$4,167.50	\$16,670.00			4	\$16,670.00
2-C	PIER LIGHTS & LIGHTING CIRCUIT MODIFICATION	1 L.S.	\$2,531.25	\$2,531.25			1	\$2,531.25
2-D	WATER SYSTEM	1 L.S.	\$6,187.50	\$6,187.50			1	\$6,187.50
3-A	CHAINLINK FENCE & GATE	1 L.S.	\$2,992.50	\$2,992.50			1	\$2,992.50
COI-1	MODIFY SINGLE JOCA* POWER PEDESTAL TO "DOUBLE 50/30A"	0 EA.	\$140.00	\$0.00	4	\$560.00	4	\$560.00
COI-2	REMOVE SUNKEN DEBRIS	0 L.S.	\$2,500.00	\$0.00	1	\$2,500.00	1	\$2,500.00
				TOTAL		\$3,060.00		\$187,482.15
								\$190,542.15

EMDC No. 0-0-11 (2008 Edition)
Prepared by the Environmental Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Minutes of September 15, 2015
Mayor and Board of Aldermen



8/27/2015

A.Garner Russell & Associates, Inc.
Attn.: David Ball
520 33rd Street
Gulfport, MS 39507

Re: Long Beach Smallcraft Harbor - Excursion Pier - change to 30/50 amp Pedestals

Dear David Ball,

As per our conversation from yesterday in reference of changing the four 100 amp single sided Hypower Pedestals to two-sided 30/50 amp with GFI Pedestals, there will be a \$140.00 increase each for the new Pedestals, for a total increase of \$560.00.

Thank you. If you have any questions please feel free to call me at 228-381-1661.

Jay Schmidt
General Superintendent

Minutes of September 15, 2015
Mayor and Board of Aldermen

Long beach change

David Ball

Subject: Long beach change
Date: Thursday, September 10, 2015 10:28 AM
From: Joseph Schmidt <jay.schmidt@hotmail.com>
To: David Ball <davidball@cableone.net>, Karin <karin@m-dconst.net>

David the price to lift the underwater sail boat keel will be \$2500.00
Jay

Sent from my iPhone

1 of 1

9/10/2015 3:08 PM

Based upon the recommendation of Mr. Ball, Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to approve Change Order Number 1, Harbor FY2015 Tidelands – Excursion Pier Contract, M & D Construction Company, Inc., all as set forth above.

There came on for consideration a letter, with attachments, from Project Engineer David Ball, as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen



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

520 33RD STREET
GULFBPORT, MS 39507

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

September 11, 2015

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

RE: **Proposed Change Order #5 (Final)**
BIG & CIAP Improvements – Paving
Long Beach Smallcraft Harbor

Ladies and Gentlemen:

We have attached the Summary Change Order for the referenced project, which aligns final contract quantities with the actual work performed. Contract time was also added due to additional work and revisions to the layout and to delays in acquiring the lighting components, which are notorious for their lengthy production schedule. The project has been substantially completed and a walkthrough has been performed. The Contractor is currently working on completion of the punchlist and final documentation, and we expect a final pay application and acceptance package will be ready for approval soon. We recommend your approval of the attached change order.

Sincerely,

David Ball, P.E.

DB:2025-Paving
Enclosure

Minutes of September 15, 2015 Mayor and Board of Aldermen

Change Order

No. 5 (Final)

Date of Issuance: 9/8/2015 Effective Date: 9/15/2015

Project: _____ Owner: City of Long Beach Owner's Contract No.: _____
 Contract: Smallcraft Harbor - BIG & CIAP Improvements - Paving Date of Contract: 3/25/2015
 Contractor: Landmark Contracting, Inc. Engineer's Project No.: 2025-Paving

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

1. Adjust contract amount to final field quantities.
2. Adjust contract time for continued delays in procurement of light poles, for added work, and for appropriate asphalt cure-time prior to final striping.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price: _____
\$235,692.24

(Increase) in Contract Price from previous Change Orders No. _____
\$120,014.83

Contract Price prior to this Change Order: _____
\$355,707.07

(Increase) in Contract Price due to this Change Order: _____
\$606.58

Revised Contract Price incorporating this Change Order: _____
\$356,313.65

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 45 Calendar days
 Substantial completion (days or date): 5/20/2015
 Ready for final payment (days or date): _____

(Increase) in Contract Time from previous Change Orders No. _____
 Substantial completion (days or date): 41
 Ready for final payment (days or date): _____

Contract Times prior to this Change Order: _____
 Substantial completion (days or date): 6/30/2015
 Ready for final payment (days or date): _____

(Increase) in Contract Time due to this Change Order: _____
 Substantial completion (days or date): 51
 Ready for final payment (days or date): _____

Contract Times incorporating this Change Order: _____
 Substantial completion (days or date): 8/20/2015
 Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

By: _____

Date: 9.11.2015

ACCEPTED:
(CONTRACTOR)

By: _____

Date: Sept. 09, 2015

ACCEPTED:
(OWNER)

By: _____

Date: _____

Minutes of September 15, 2015
Mayor and Board of Aldermen

Change Order
No. 5 (Final)

Date of issuance: 9/8/2015 Effective Date: 9/15/2015

Project: City of Long Beach Owner's Contract No.: _____
 Contract: Smallcraft Harbor - BIG & CIAP Improvements - Paving Date of Contract: 3/25/2015
 Contractor: Landmark Contracting, Inc. Engineer's Project No.: 2025-Paving

The Contract Documents are modified as follows upon execution of this Change Order:

- Description:
1. Adjust contract amount to final field quantities.
 2. Adjust contract time for continued delays in procurement of light poles, for added work, and for appropriate asphalt cure-time prior to final striping.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$235,692.24

(Increase) In Contract Price from previous Change Orders No. \$120,014.83

Contract Price prior to this Change Order: \$355,707.07

(Increase) In Contract Price due to this Change Order: \$606.58

Revised Contract Price incorporating this Change Order: \$356,313.65

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working Days 45 Calendar days
 Substantial completion (days or date): 5/20/2015
 Ready for final payment (days or date): _____

(Increase) In Contract Time from previous Change Orders No. _____
 Substantial completion (days or date): 41
 Ready for final payment (days or date): _____

Contract Times prior to this Change Order: _____
 Substantial completion (days or date): 6/30/2015
 Ready for final payment (days or date): _____

(Increase) In Contract Time due to this Change Order: _____
 Substantial completion (days or date): 51
 Ready for final payment (days or date): _____

Contract Times incorporating this Change Order: _____
 Substantial completion (days or date): 8/20/2015
 Ready for final payment (days or date): _____

RECOMMENDED:
(ENGINEER)

By: _____

Date: 9.11.2015

ACCEPTED:
(CONTRACTOR)

By: _____

Date: Sept. 09, 2015

ACCEPTED:
(OWNER)

By: _____

Date: _____

Based upon the recommendation of Mr. Ball, Alderman Lishen made motion seconded by Alderman Young and unanimously carried to approve Change Order #5 (Final), Harbor BIG & CIAP Improvements, Paving Contract, Landmark Contracting, Inc., all as set forth above.

There came on for consideration a letter, with attachment, from Engineer David Ball, as follows:

Minutes of September 15, 2015
Mayor and Board of Aldermen



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

520 33RD STREET
GULFPORT, MS 39507

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

September 10, 2015

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

RE: Sea Oaks Drainage & Detention area

Ladies and Gentlemen:

At the last meeting of the Mayor and Board of Aldermen, I was directed to perform limited research and review into the design of the Sea Oaks detention systems. My review of our files found no major design flaws or overly conservative calculations of the drainage flows. This means that the detention areas, if properly constructed and maintained, should function correctly to limit the outflows of the fully-developed subdivision. Also, during my review of the files, I did find a copy of the MDEQ Certification of the proposed improvements from March 1998, which I have attached. The Certification makes clear that compliance of the development hinges on preservation of the "created wetland perimeter swales" on-site and discusses in fairly clear terms the expected configuration of these swales. It is this MDEQ Certification which granted the developer permission to fill the existing on-site wetlands. Based on my findings and on the above discussion, I feel reinforced in the statement of my previous letter that "the City should allow no further piping, filling, or fencing of the 40' wide drainage and wetlands preserve easement". Filling of the rear-yard swales certainly violates the City's requirements for Stormwater Management and appears to violate the MDEQ Certification.

However, should the MDEQ allow continued filling of the wetland preservation easements, via a modified permit or other such document, it is possible that the City could also allow filling of the swale areas, following the acceptable design, construction, and dedication of a detention pond area in the subdivision. This detention pond would most likely need to be placed near the southeastern corner of the development and would require a considerable surface area of 0.5 acres or more. A quick perusal of the plat indicates that Lots 50 and 51 may be acceptable for such an improvement. Construction of such a pond, and other improvements to the subdivision drainage system would be necessary to meet the intent of the City's requirements, and by rough estimate, these could be designed and constructed for under \$100,000, not including any costs for land, legal counsel for needed changes to the plat, or other unforeseen elements.

To reiterate, if no changes are made to both the MDEQ permit and the drainage infrastructure in the subdivision, we recommend that no further filling of the detention swales in the subdivision be allowed and even suggest that the City consider remedial efforts to restore full functionality of the detention swale areas. Besides the areas that have already been piped and filled, it is likely that much of the detention area on the west side of the subdivision no

Minutes of September 15, 2015
Mayor and Board of Aldermen

September 10, 2015

longer meets the requirements of the detention design or the wetlands preservation easements. I expect that the extensive debris removal following Hurricane Katrina contributed to the change in these areas, and am convinced that the lack of full "build out" in the subdivision has alleviated what increased drainage runoff may have otherwise occurred. I trust that the above satisfies your request for information on the development's drainage system and we stand ready to assist in whatever course you choose regarding this subdivision.

Sincerely,



David Ball, P.E.

DB-539

Minutes of September 15, 2015
Mayor and Board of Aldermen

MAR-16-98 09:49 AM MSDEQ OPC MCB

601 961 5187

P.02



MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

James I. Palmer, Jr., Executive Director

March 13, 1998

Mr. Robert D. Hunt
Hunt/Rogers Real Properties, LLC
23707 Redfish Lane
Pass Christian, Mississippi 39211

Dear Mr. Hunt:

Pursuant to Section 401 of the Federal Water Pollution Control Act (33 U.S.C. 1251, 1341), the Office of Pollution Control issues this Certification, after public notice and opportunity for public hearing to Hunt/Rogers Real Properties, LLC, an applicant for a Federal license or permit to conduct the following activity:

Hunt/Rogers Real Properties, LLC: Proposed deposition of fill material into waters of the United States in association with the construction of a residential development, SeaOaks Estates. Approximately 20,000 cubic yards of fill material would be required to increase existing elevations in the wetland areas one to three feet. The project site is approximately 22.85 acres and would impact approximately 5.46 acres of wetlands. The project site is located within the City of Long Beach, Sections 15 and 22, Township 8 South-Range 12 West, Harrison County, Mississippi (MS97-02854-V, OPC 97-082).

The Office of Pollution Control certifies that the applicant's above-described activity will be in compliance with the applicable provisions of Sections 301, 302, 303, 306 and 307 of the Federal Water Pollution Control Act and Section 49-17-29 of the Mississippi Code of 1972, if the applicant complies with the following conditions:

1. In order to compensate for the unavoidable loss of approximately 5.46 acres of isolated wetlands, the applicant shall enhance the functional value of 3.79 acres of avoided perimeter wetlands in conjunction with the creation of 3.80 acres of perimeter wetland swales (see attached drawing). The avoided and created wetlands shall be incorporated into an overall storm water management plan for the development.
2. The avoid and constructed wetlands on site shall also be placed into a conservation easement and shall be recorded in the Miscellaneous Document Book of Harrison County, with the Registrar of deeds, or with another appropriate official charged with the responsibility of maintaining records of title to and interest in real property, within six months of the effective date of the authorization. A certified copy of the record must be furnished to the Office of Pollution Control within 30 days of the recording.

Minutes of September 15, 2015
Mayor and Board of Aldermen

MAR-16-98 09:49 AM MSDEQ OPC MCE

601 961 5187

P.05

Mr. Robert D. Hunt
March 13, 1998
Page Two

3. The conservation easement shall substantially state that there shall be no removal, destruction, cutting, moving, alteration or spraying with biocides of any living vegetation, nor disturbance or change in the natural habitat in any manner. However maintenance activities related to management of the storm water basins (constructed wetlands) is acceptable.
4. The created wetland perimeter swales shall provide for the detention of the first 0.5 inches of storm water runoff from impervious surfaces (driveways and roads). Plans and specifications with supporting calculations showing the perimeter swales have sufficient capacity shall be submitted to this office for review and approval within 30 days of the date of this certification.
5. The constructed perimeter wetland swales shall maintain side slopes of 4H:1V or flatter with check dams/cross blocks (see attachment) and shall have the following approximate dimensions: 100 foot length, 40 foot width and two (2) foot depth.
6. Appropriate best management practices (BMPs), such as hay bales, slit fences, berms/dikes, vegetation, etc. shall be implemented prior to and during construction to prevent adverse impacts to avoided wetlands.
7. Each lot shall be designed so that as much as possible of the drainage is routed to the rear.
8. All roads and driveways shall be adequately culverted.
9. A Storm drain stenciling project shall be conducted as described in the attached brochure.
10. No sewage, oil, refuse, or other pollutants shall be discharged into the watercourse.

The Office of Pollution Control also certifies that there are no limitations under Section 302 nor standards under Sections 306 and 307 of the Federal Water Pollution Control Act which are applicable to the applicant's above-described activity.

Minutes of September 15, 2015
Mayor and Board of Aldermen

MAR-16-98 09:50 AM MSDEK OPC MCB

681 961 5187

P.04

Mr. Robert H. Hunt
March 13, 1998
Page Three

If we can be of further assistance, please contact us.

Sincerely,



Barry S Royals, P.E., Chief
Surface Water Division

BSR:RP

c: U.S. Army Corps of Engineers, Mobile District, Regulatory
Attention: Mr. Larry Godwin, Regulatory Branch
Mr. Mike Wylie, EPA, Wetland Regulatory Unit
Mr. Patric Harper, U.S. Fish and Wildlife Service
Ms. Cathy Mallette, State Clearinghouse, Office of the Governor

The Mayor recognized Mr. Ball to answer questions and provide additional information.

The Mayor recognized Mr. and Mrs. William Leiteritz to participate in discussion, answer questions and provide additional information.

After considerable discussion and upon the recommendation of Mr. Ball, Alderman Carrubba made motion seconded by Alderman Lishen to disallow any further filling of the detention swales in the subdivision and consider remedial efforts to restore full functionality of the detention swale areas.

Minutes of September 15, 2015
Mayor and Board of Aldermen

Upon further discussion, Alderman Ponthieux offered substitute motion seconded by Alderman Hammons and unanimously carried to take action as follows:

- Direct Mr. Ball to further research the drainage modification issue to determine another avenue for remedy;
- Cap the research at 20 hours;
- Provide a budgetary amount to accomplish the remedy.

Based upon the recommendation of the department heads and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve personnel matters, as follows:

POLICE DEPARTMENT:

- Step Increase, Police Officer 2nd Class James Balias, PS-5-B, effective October 1, 2015;
- Step Increase, Office Manager Susan Bowes, CSA-6-VI, effective October 1, 2015;
- Step Increase, Lieutenant Richard Brazil, PS-12-XV, effective October 1, 2015;
- Step Increase, Chief Wayne McDowell, PSA-17-XII, effective October 1, 2015;
- Step Increase, Sergeant Mike Plavidal, PS-11-VI, effective October 16, 2015;
- Step Increase, Sergeant Carl Taylor, PS-11-III, effective October 1, 2015;
- Step Increase, Dispatcher J.D. Zugg, PS-3-III, effective October 16, 2015.

FIRE DEPARTMENT:

- Step Increase, Battalion Chief Lance Bond, FS-13-IX, effective October 1, 2015;
- Step Increase, Firefighter 1st Class Richard Dubuisson, FS-9-B, effective October 1, 2015;
- Step Increase, Lieutenant Darren Koenenn, FS-12-IX, effective October 16, 2015;
- Step Increase, Lieutenant Josh Rutledge, FS-12-IX, effective October 1, 2015;
- Step Increase, Lieutenant Jason Smith, FS-12-IX, effective October 1, 2015;
- EMT Pay, Firefighter 1st Class Lloyd Cristales, \$50.00 per month, effective October 1, 2015.

There came on for consideration quotes and specifications for the purchase of eight (8) Microsoft Surface Pros, as follows:

Minutes of September 15, 2015 Mayor and Board of Aldermen

9/2/2015

Microsoft Surface 3 10.8" Intel Atom 64GB Silver 7G5-00015 - Best Buy



Enlarge

**Microsoft - Surface 3 - 10.8" - Intel
Atom - 64GB - Silver**

Model: 7G5-00015 | SKU: 4218100 |
Customer Rating: 5.0 (3 customer reviews)

New from
\$499.99

Open-Box from
\$454.99

Add to Cart

\$499.99

FREE SHIPPING
on orders \$35 and up

Overview	Specifications	Ratings & Reviews	Accessories	Buying Options	Protection & Services
-----------------	-----------------------	------------------------------	--------------------	-----------------------	----------------------------------

Specifications

Specs:	Details:	Description:
Warranty Terms - Parts	1 year limited	
Warranty Terms - Labor	None	
Height	7.36 inches	
Width	10.52 inches	
Depth	0.34 inches	
Weight	21.92 ounces	
Display Type	LCD	
Included Software	Microsoft Office 365 Personal (1-year trial), OneDrive	
Number Of USB Port(s)	1	
Screen Size	10.8 inches	
Touch Screen	Yes	
Number Of Ports	6	
Operating System	Windows 10	
Internet Connectivity	Wi-Fi	
Bluetooth Enabled	Yes	Connections between Bluetooth enabled electronic devices allow these devices to communicate wirelessly.
HDMI Output(s)	No	
Processor Brand	Intel	
Processor Model	Intel Atom x7	
Processor Speed	1.6 gigahertz	
Video Recording Capability	Yes	
Wi-Fi Enabled	Yes	
2-in-1 Design	Yes	
Wireless Display	No	
Embedded Mobile Broadband	None	
Front-Facing Camera	Yes	

<http://www.bestbuy.com/site/microsoft-surface-3-10-8-intel-atom-64gb-silver/4218100.p?id=1219708495684&skuld=4218100>

1/2

Minutes of September 15, 2015
Mayor and Board of Aldermen

9/2/2015 Microsoft Surface 3 10.8" Intel Atom 64GB Silver 7G5-00015 - Best Buy

Processor Number Of Cores	4
Rear-Facing Camera	Yes
Screen Resolution	1920 x 1280
System Memory (RAM)	2 gigabytes
Storage Capacity	64 gigabytes
Front Facing Camera Megapixels	3.5 megapixels
Rear Facing Camera Megapixels	8.0 megapixels
Color Category	Silver
UPC	889842008852

Product images, including color, may differ from actual product appearance.

<http://www.bestbuy.com/site/microsoft-surface-3-10-8-intel-atom-64gb-silver/4218100.p?d=1219708495684&skuld=4218100>

2/2

Upon discussion, Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried authorizing the purchase of eight (8) Microsoft Surface Pros from Best Buy, all as set forth above.

Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve the contract renewal, emergency and outreach messaging with Blackboard, Inc., as follows:

Minutes of September 15, 2015 Mayor and Board of Aldermen

THIS IS NOT AN INVOICE, DO NOT PAY



Blackboard

Blackboard Inc.
650 Massachusetts Ave., NW
6th Floor
Washington DC 20001
USA

Phone: (202) 463-4860 X2721
Fax : (202) 318-2619
Federal ID # 52-2081178

Send Purchase Order to

Blackboard Finance Operations
650 Massachusetts Avenue NW, 6th Floor
Washington, DC 20001 USA

Fax: (202) 318-2619
FinanceOps@blackboard.com

Unless otherwise notified, invoice will be sent to the address below.

Client Contact Information

City of Long Beach
City Hall 201 Jeff Davis Avenue
Long Beach MS 39560
USA

Client ID: 347770

Renewal Notice Date: May 19, 2015

The renewal pricing listed below is based on your contract with Blackboard and is provided to facilitate generation of purchase orders for your upcoming renewal item. The amounts listed below do not include applicable taxes, which will be assessed and included at the time of invoice.

Renewal ID: Bb-121660

<u>Qty</u>	<u>Product Name</u>	<u>Product Description</u>	<u>Start Date</u>	<u>End Date</u>	<u>Price (USD)</u>
1	CONNECT CARE ANNUAL FEE	Blackboard Connect Care Annual Fee	10/05/2015	10/04/2016	957.13
5000	CONNECT STND UNLTD -RUC	Blackboard Connect Unlimited Emergency and Outreach Messaging Service Per Recipient License Fee	10/05/2015	10/04/2016	9,550.00
<u>Renewal Amount (USD)</u>					10,507.13

Proprietary and Confidential

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve Fiscal Year 2014-2015 Budget Amendments, General Fund, Library, as follows:

City of Long Beach
 Budget Amendment Request

Fund Name	General Fund	Date	9/15/2015
Department #	409	Budget Entry #	
Department Name	Library		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Overtime 409-600400	4,450	-	(2,000)	2,450
Operating Supplies 409-610700	2,000	-	(1,000)	1,000
Equipment Maint 409-612200	2,000	-	(1,500)	500
Electric 409-626004	18,000	-	4,500	22,500

Amendment to transfer funds within the Library to cover shortages for utilities.

Amendment #23

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing, October 20, 2015, at 5:00 o'clock p.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel of property situated in the City of Long Beach, located at 105 Winters Lane and assessed to Edward and Delores Kowall, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

Minutes of September 15, 2015
Mayor and Board of Aldermen

Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to approve the Special Event Application/Town Green Permit, Long Beach Community Development (Main Street), Parade and Christmas Tree Lighting, as follows:

December 5, 2015
Saturday
Tree Lighting
& Parade
5:00 - 10:00
Town Green

CITY OF LONG BEACH
SPECIAL EVENT APPLICATION
City Clerk's Office * 201 Jeff Davis Avenue * P.O. Box 929 * Long Beach, MS 39560

Date Received By Clerk's Office: 9/11/15 Time: 10:55 By: CS

Please complete this application in accordance with the City of LONG BEACH Special Events Policy, and return it to the Office of the City Clerk at least 90 calendar days before the first day of the event.

Sponsoring Organization's Legal Name: Long Beach Community Development
(Main Street)

Organization Address: Po Box 1352

Organization Agent: Shelda Jones Title: _____

Phone: 228-380-6851 Work Home _____ During event _____

Agent's Address: 11 Partridge Place

Agent's E-Mail Address: slaj007@aol.com

Event Name: Christmas Tree Lighting & Parade

Please give a brief description of the proposed special event: _____

Christmas
Parade and tree lighting by mayor

Event Day(s) & Date(s): Dec 5, 2015 Event Time(s): 5:00 - Parade

Set-Up Date & Time: 4:00 pm Tear-Down Date & Time: 9:00 pm

Event Location: Harper McCaughan Town Green

ANNUAL EVENT: Is this event expected to occur next year? YES NO

How many years has this event occurred? Free lighting 2nd yr parade 0

ADOPTED: 11.15.11-BOARD ACTION

Minutes of September 15, 2015
Mayor and Board of Aldermen

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: 12/5/15 5:00 pm through Date/ Time 6:00 pm 12/5/15

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:

Jeff Davis for parade

VENDORS: Food Concessions? YES NO Exchange Club 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. HS Band, The Wall Band, Piper & Sones Brothers,

Harper McCaughan Choir
ATTENDANCE: What is the expected (estimated) attendance for this event? 300+

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? _____

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.) Lighting of Town Green

ADOPTED: 11.15.11-BOARD ACTION

**Minutes of September 15, 2015
Mayor and Board of Aldermen**

INSURANCE: All sponsors of special events must 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 insured party on the policy. A sponsor of a Low Hazard event may request that Board of Aldermen waive the insurance requirement and execute a Hold Harmless and Indemnification Agreement. This event qualifies consideration for Low Hazard because:

CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that: A Certificate of Insurance must be provided which names the City of Long Beach as an additional named insured party on the policy or I am requesting that Board of Aldermen waive the insurance requirement for this Low Hazard Event as identified in paragraph above

related to insurance, and I have executed the Hold Harmless and Indemnification Agreement on behalf of the event sponsor.

All food vendors must be approved by the Harrison County Health Department, and each food or other vendor must provide the City of Long Beach with a Certificate of Insurance which names the City of Long Beach as an additional named insured party on the policy.

The approval of this special event may include additional requirements or limitations, based on the City's review of this application. 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.

As the duly authorized agent of the sponsoring organization, I am applying for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the terms of the written confirmation of approval, and all other City requirements, ordinances and other laws, which apply to this Special Event. By signing this Special Event Application, I declare I am 21 years of age or older.

9/11/15
Date


Signature of Sponsoring Organization's Agent

**RETURN THIS APPLICATION at least ninety (90) days before the first day of the event to:
CITY CLERK'S OFFICE - 201 JEFF DAVIS AVENUE - P.O. BOX 929 - LONG BEACH, MS
39560**

ADOPTED: 11.15.11-BOARD ACTION

Minutes of September 15, 2015
Mayor and Board of Aldermen

Event Title: Parade & Christmas Tree Lighting

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.: [Signature] Recommend Approval: YES NO Est. Economic Impact: \$?

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

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

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

Parks/REC: [Signature] 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

Minutes of September 15, 2015
Mayor and Board of Aldermen



LONGBEA-04 SFISHER

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/14/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Maury, Donnelly & Parr 24 Commerce St. Baltimore, MD 21202		CONTACT NAME: PHONE (A/C, No, Ext): (410) 685-4625 FAX (A/C, No): (410) 685-3071 E-MAIL: ADDRESS:	
INSURED Long Beach Community Development Association PO Box 1352 Long Beach, MS 39560		INSURER(S) AFFORDING COVERAGE INSURER A: CNA Insurance Companies NAIC # 52412	INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR (NSD) (WVR)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	X	6018273475	06/10/2015	06/10/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTIONS		6020158506	06/10/2015	06/10/2016	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			PER STATUTE OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

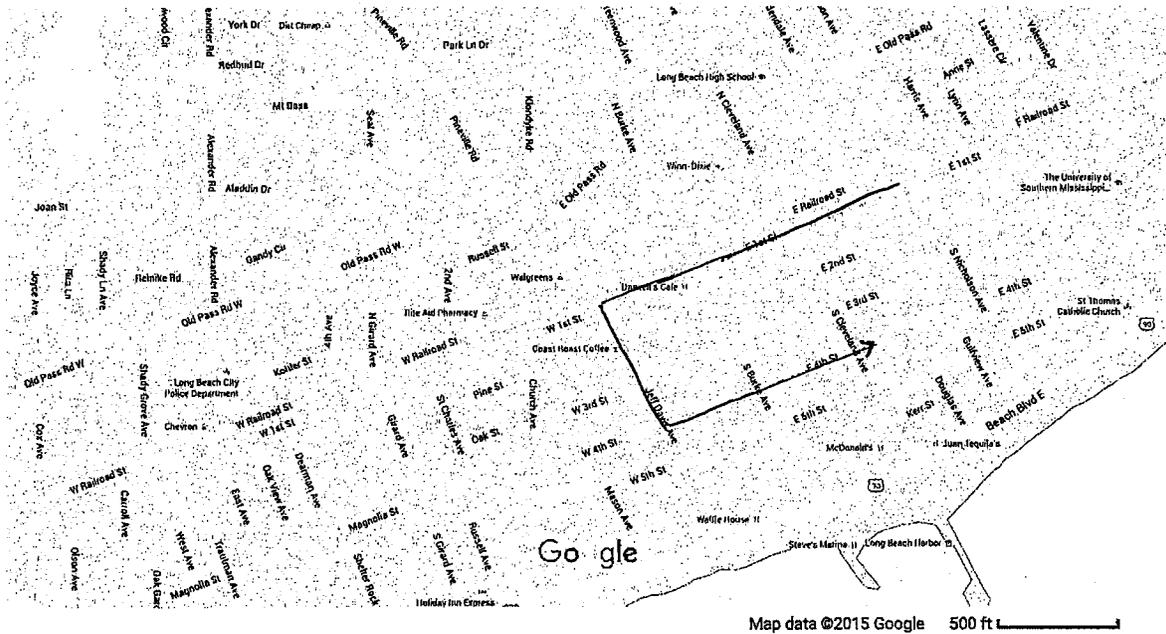
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The City of Long Beach is an Additional Insured.

CERTIFICATE HOLDER City of Long Beach PO Box 929 Long Beach, MS 39560	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

Minutes of September 15, 2015
Mayor and Board of Aldermen

Go gle Maps Long Beach, MS

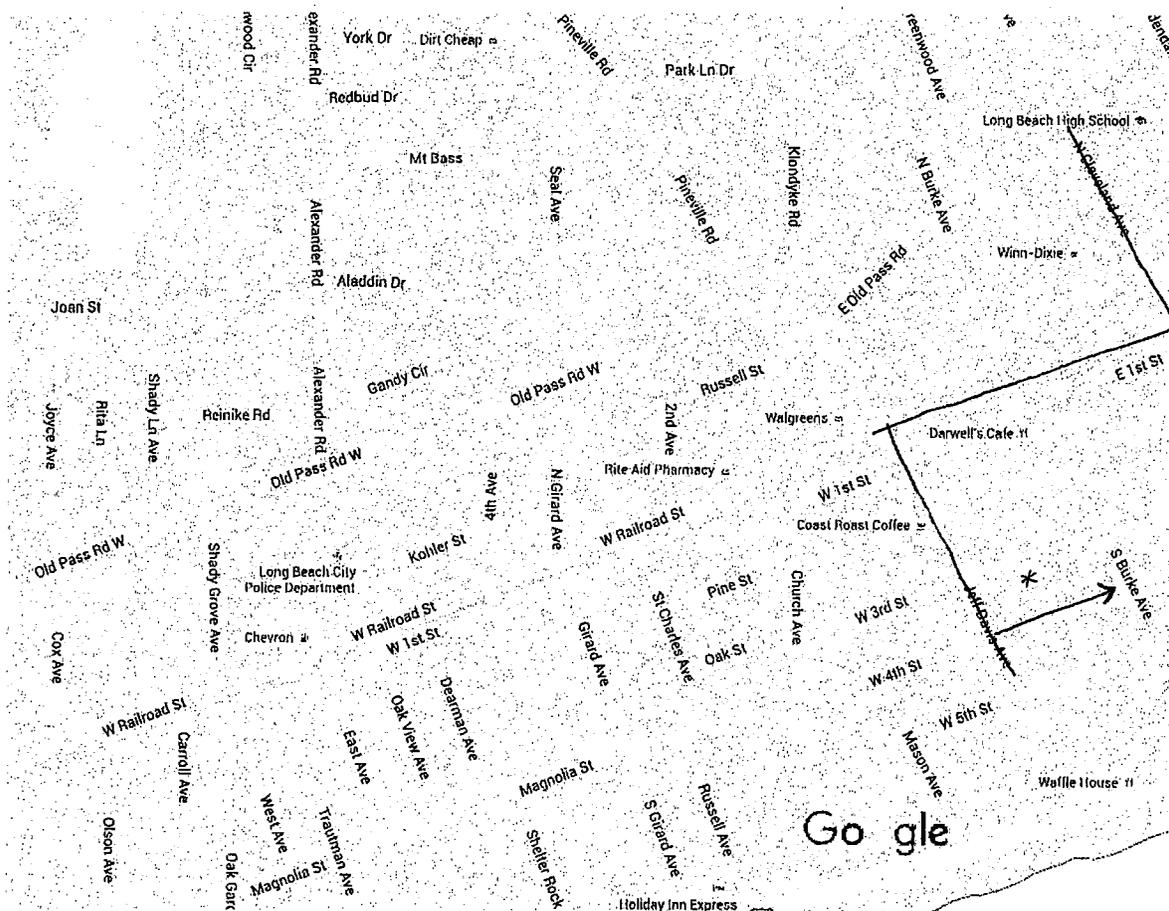
Route 1



Line up on 1st Street and roll west to Jeff Davis Avenue. South on Jeff Davis to 4th Street, traveling east around the Town Green.

Minutes of September 15, 2015
Mayor and Board of Aldermen

Google Maps Long Beach, MS Route 2



Map

Line up at High School and roll south on Cleveland to Railroad; Railroad west to Jeff Davis; south on Jeff Davis to 4th Street traveling east around the Town Green.

Minutes of September 15, 2015
Mayor and Board of Aldermen

December 5, 2015
Saturday
Tree Lighting
& Parade
5:00 - 10:00
Town Green

CITY OF LONG BEACH
PARKS AND RECREATION DEPARTMENT
APPLICATION FOR PERMIT

TOWN GREEN

Group / Individual Name (Permit tee):

Long Beach Community Development (Main Street)

Telephone Number: 228-380-6851

Street Address: Home Po Box 1352 Work Cell

City Long Beach State MS Zip 39560

Type of Event: Parade & Christmas Tree Lighting by Mayor

Start Time: 5:00 pm. (~~7:00~~ parade start)

Closing Time: 9:00 pm

It is agreed between the City of Long Beach and the permit fee that the named facility is reserved on

December 5, 2015

(Date)

The person(s) requesting this permit

1. Agrees to personally accept responsibility for any damage done to the facility, grounds or equipment by persons in his/her group during the reserved period of time, and will hold the City of Long Beach harmless of any damage done to permit tee or permit tee's equipment.
2. Agrees to maintain order and control over persons in the group.
3. Agrees to abide by all policies and procedures of the City of Long Beach, the Long Beach Parks and Recreation Department as directed by the contents of the Town Green policy statement.
4. Understands that failure to comply with all the terms of the aforementioned policy as well as any violation of federal, state, or municipal law in conjunction with the use of this facility will result in the cancellation of the privilege of using this facility and will jeopardize any future permit grants for this or any other facility. I hereby agree that I have read and understand the regulations and policies governing the use of the Long Beach Town Green, including the deck area and shoo-fly.

Signature [Signature] Date: 9/11/15

Rental Fee \$ _____ Receipt # _____ Date _____

Deposit Fee \$ _____ Receipt # _____ Date _____

Clean-up Fee \$ _____ Receipt # _____ Date _____

PLEASE REVIEW THE POLICY AND RETAIN FOR YOUR RECORDS

Minutes of September 15, 2015
Mayor and Board of Aldermen

STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND JUDICIAL DISTRICT

RELEASE AND IDNEMNITY

WHEREFORE, for and in consideration of the use of the ground of the City of Long Beach, Town Green and structures erected upon it owned by the City of Long Beach, Mississippi, and located at 115 East 3rd Street, I, Long Beach Community Development, do hereby release, acquit and forever discharge the City of Long Beach/Mississippi, and all of its respective agents, servants, employees; elected and non-elected officials, successors, predecessors, insurers, attorneys, and any and all other legal entities and persons, of and from any and all claims, demands, actions, damages, liability, or legal recourse of any type, and expenses (including attorneys' fees) in connection with or arising from or out of my use of the Town Green.

WHEREFORE, PREMISES CONSIDERED:

The undersigned further agrees that he/she shall indemnify and hold harmless the City against and from all claims, demands, actions, rights of action, liabilities, losses, judgments, costs, expenses, and attorney fees which shall or may rise by virtue of anything done or omitted to be done by us, including through or by its agents, employees, or other representatives, arising out of, claimed on account of, or in any manner predicated upon the use of the above mentioned property. The undersigned further agrees to protect and save and keep the City harmless and indemnify the City against and from any and all claims, demands, actions, liabilities, judgments, losses, costs, damages or expenses (including attorneys' fees) arising out of, claimed on account of, or in any manner predicated upon any accident or other occurrence arising from the use of the above mentioned property causing injury to person(s) (including death) or property to whomsoever or whatever in law and equity.

Furthermore, as part of the consideration for using the abovementioned property, the undersigned agree to assume full responsibility and liability for any and all risk of loss by theft, vandalism, destruction, or otherwise, of any and all items of personal property belonging to the organization, group or members thereof while in and about said facility, regardless of whether or not said loss relates to, or arises out of, the use of said facility and, in addition, said organization or group agrees to indemnify and hold the City of Long Beach, its agents and servants, and employees harmless from and against all claims and expenses for same, including attorneys fees.

This, the 11th day of September, 2015.

Authorized Signature Shelda Jones

Witness [Signature]

There was no report from the City Attorney.

The Mayor opened the floor for public comments regarding general matters not appearing on the agenda, as follows:

Minutes of September 15, 2015
 Mayor and Board of Aldermen

PUBLIC COMMENTS PERTAINING TO MATTERS NOT APPEARING ON THE AGENDA

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.
 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		SUBJECT MATTER
1	Adele Lyons 228-313-3841 2211 - 34th St Gpt MS 39501	Handout for Community Update
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-NOT ON 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 Young and unanimously carried to adjourn until the next regular meeting in due course.

Minutes of September 15, 2015
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 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. Schuff, City Clerk