

Minutes of July 5, 2017 Mayor and Board of Aldermen

MUNICIPAL DOCKET
RECESS MEETING OF JULY 5, 2017
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. ADOPT MINUTE BOOK 86
- V. OATHS OF OFFICE
- VI. PUBLIC HEARINGS - DERELICT PROPERTY
 - 1. 221 East 4th Street; Assessed to Donald Chandler
 - 2. 4 Kays Drive; Assessed to Eric Brandon King
- VII. BIDS
 - 1. Award RFQ-Sewer Inspection
 - 2. Award RFQ-Emergency Electrical System Removal, Harbor
- VIII. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
- IX. AMENDMENTS TO THE MUNICIPAL DOCKET
- X. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- XI. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. June 20, 2017 - Regular
 - 2. PLANNING COMMISSION
 - a. Zero Lot Development-818 & 820 W. Beach Blvd.; Chris Patrick
 - b. June 22, 2017 - Public Hearing/Regular
- XII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 070517
- XIII. UNFINISHED BUSINESS
 - 1. Cruisin' the Coast® - Funding; MOU
- XIV. NEW BUSINESS
 - 1. Resolution/Order-Appoint City Clerk/Tax Collector/Tax Assessor; Deputy City Clerks
 - 2. Resolution/Order-Appoint Fire Chief
 - 3. Resolution/Order-Appoint Police Chief
 - 4. Resolution/Order-Appoint City Attorney
 - 5. Resolution/Order-Appoint Municipal Court Judge and Prosecutor
 - 6. Appointments to Long Beach Planning Commission Jul/2017-Jul/2019
 - 7. Appointments to Long Beach Port Commission Jul/2017-Jul/2021
 - 8. Appointment to Library Board Jul/2017-July 2022; Expiring Term of Mary Freeman
 - 9. Appointment to Harrison County Development Commission Jul/2017-Jul/2021; Expiring Term of Frank Castiglia, Jr.
 - 10. Resignation of David Dry - Civil Service Commission and Municipal Election Commission
 - 11. Appointment to Civil Service Commission-Unexpired Term of David Drye; Present-July 2018
 - 12. Appointments to Municipal Election Commission Jul/2017-Jul/2021
 - 13. Appointments to Tree Board Jul/2017-Jul/2021
 - 14. Appointment to Long School Board of Trustees Jul/2017-Mar/2019; Resignation of Patricia Bennett
 - 15. Elect Mayor Pro-Tempore
 - 16. Resolution-Harrison County Viewing Stand/Stage for Mardi Gras Parade
- XV. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - a. Discuss Agenda Items for New Administration
 - b. New Hire-Community Affairs Director
 - 2. POLICE DEPARTMENT
 - a. Personnel-(4) Step Increases; (2) New Hires
 - 3. UTILITY PARTNERS-PUBLIC WORKS/UTILITY BILLING
 - a. Request to Update Phone System
 - 4. CITY CLERK
 - a. Schedule Fiscal Year 2017-2018 Budget Work Sessions & Public Hearing
 - b. FY 2016-2017 Budget Amendments- (1)Water/Sewer Fund; (1)General Fund
 - c. Janitorial Services Renewal Contract-Bonds Services, Inc,
 - 5. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
 - a. Schedule Public Hearing-203 Northwood Drive Assessed to Gerry Blaker and Wife
- XVI. REPORT FROM CITY ATTORNEY
- XVII. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XVIII. 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 FOR ALL PUBLIC COMMENTS.

**Minutes of July 5, 2017
Mayor and Board of Aldermen**

Be it remembered that a recess meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m. on Wednesday, the 5th day of July, 2017, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen, recessing the meeting from June 20, 2017, cancelling the regular meeting scheduled for Tuesday, July 4, 2017, due to the Independence Day Holidays.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, City Clerk Rebecca E. Schruoff, and City Attorney James C. Simpson, Jr.

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

The meeting was called to order and Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to adopt Minute Book 86 as the next consecutive official Minute Book of the Mayor and Board of Aldermen.

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to spread the Oaths of Office upon the minutes of this meeting in words and figures, as follows:



OATH OF OFFICE.

I, George L. Bass, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Mayor, in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 3rd day of July, 2017. So help me God.

**George L. Bass
City of Long Beach, Mississippi**

WITNESS:

**Honorable Christopher L. Schmidt
Circuit Court Judge, Harrison County, Mississippi**

Sworn to and subscribed before me, this the 29th day of June, 2017.



Rebecca E. Schruff, City Clerk

Minutes of July 5, 2017
Mayor and Board of Aldermen



OATH OF OFFICE

I, Donald Frazer, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Alderman at Large, in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 3rd day of July, 2017. So help me God.



Donald Frazer
City of Long Beach, Mississippi

WITNESS:



Honorable Richard Bennett
Mississippi House of Representatives, District 120

**Sworn to and subscribed before me, this the 29th day of
June, 2017.**





Rebecca E. Schruff, City Clerk



OATH OF OFFICE

I, Ronald Robertson, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Alderman, Ward 1, in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 3rd day of July, 2017. So help me God.



**Ronald Robertson
City of Long Beach, Mississippi**

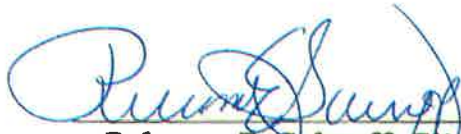
WITNESS:



**Honorable William Skellie, Jr.
Mayor, Long Beach, Mississippi**

**Sworn to and subscribed before me, this the 29th day of
June, 2017.**





Rebecca E. Schruff, City Clerk

Minutes of July 5, 2017
Mayor and Board of Aldermen



OATH OF OFFICE

I, Bernie Parker, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Alderman, Ward 2, in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 3rd day of July, 2017. So help me God.

Bernie Parker
City of Long Beach, Mississippi

WITNESS:

Honorable Bradley Rath
Municipal Court Judge, Long Beach, Mississippi

Sworn to and subscribed before me, this the 29th day of June, 2017.



Rebecca E. Schruuff, City Clerk

Minutes of July 5, 2017
Mayor and Board of Aldermen



OATH OF OFFICE

I, Kelly Griffin, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Alderman, Ward 3, in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 3rd day of July, 2017. So help me God.

**Kelly Griffin
City of Long Beach, Mississippi**

WITNESS:

**Honorable Marlin Ladner
Harrison County Supervisor, District 3**

Sworn to and subscribed before me, this the 29th day of June, 2017.



Rebecca E. Schruff, City Clerk

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Mayor and Board of Aldermen



OATH OF OFFICE

I, Timothy McCaffrey, Jr., do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Alderman, Ward 4, in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 3rd day of July, 2017. So help me God.

Timothy McCaffrey, Jr.
City of Long Beach, Mississippi

WITNESS:

Honorable Bradley Rath
Municipal Court Judge, Long Beach, Mississippi

Sworn to and subscribed before me, this the 29th day of June, 2017.



Rebecca E. Schruff, City Clerk

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Mayor and Board of Aldermen



OATH OF OFFICE

I, Mark E. Lishen, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Alderman, Ward 5, in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 3rd day of July, 2017. So help me God.

**Mark E. Lishen
City of Long Beach, Mississippi**

WITNESS:

**Honorable Bradley Rath
Municipal Court Judge, Long Beach, Mississippi**

**Sworn to and subscribed before me, this the 29th day of
June, 2017.**



Rebecca E. Schruff, City Clerk

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Mayor and Board of Aldermen



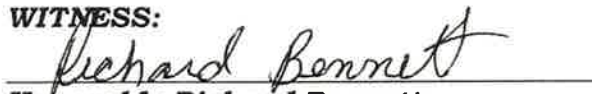
OATH OF OFFICE

I, Patricia Bennett, do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Alderman, Ward 6, in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 3rd day of July, 2017. So help me God.



**Patricia Bennett
City of Long Beach, Mississippi**

WITNESS:



**Honorable Richard Bennett
Mississippi House of Representatives, District 120**

**Sworn to and subscribed before me, this the 29th day of
June, 2017.**


Rebecca E. Schruuff, City Clerk



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Be it remembered that two public hearings before the Mayor and Board of Aldermen, Long Beach, Mississippi, were begun and held, Wednesday, the 5th day of July, 2017, 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 hearing.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald

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Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, City Clerk Rebecca E. Schruoff, and City Attorney James C. Simpson, Jr.

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

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The first public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 221 East 4th Street and assessed to Donald Chandler, 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 Parker 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 June 6, 2017, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Donald Chandler, 221 East 4th Street, Long Beach, Mississippi, 39560, as the same appears of record on the Harrison County 2016 Official Real Property Tax Rolls. The Notice of Hearing was "Returned to Sender-Vacant-Unable to Forward" by the USPS on June 15, 2017. Said Notice is as follows:

**Minutes of July 5, 2017
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

June 6, 2017

COPY

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

MAILED
Date: 6/8/17

Donald Chandler 91 7199 9991 7036 0715 1358
221 East 4th Street
Long Beach, MS 39560

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 June 6, 2017, hold a public hearing at 5:00 p.m., **Wednesday, July 5, 2017**, 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 Eric Brandon King, and situated in the City of Long Beach, Mississippi, at 4 Kays Drive, 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: 221 East 4th Street, Long Beach, Mississippi
Parcel Number: 0612B-02-063.000
Legal Description: 1 81 FT OF LOT 4 BLK 15 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

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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 6th day of June, 2017.


Rebecca E. Schruft
City Clerk

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Mayor and Board of Aldermen



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Mayor and Board of Aldermen

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Delivered: Thursday, Jun 15, 2017
01:59 PM



Processed
In Transit
Delivered

DATE	TIME	LOCATION	STATUS
Jun 15	1:59 PM	Long Beach, MS, United States	Delivered, to original sender
Jun 15	7:49 AM	Long Beach, MS, United States	Arrived at unit
Jun 15	2:00 AM	Gulport, MS, United States	Arrived at USPS facility
Jun 13	10:49 AM	Jackson, MS, United States	Arrived at USPS facility
Jun 9	11:52 AM	Long Beach, MS, United States	Vacant

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- The Clerk further reported that the Notice of Hearing was posted on the subject property, 221 East 4th Street, Long Beach, Mississippi, on June 9, 2017, by Building Official John Eustace; the bulletin boards at 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 taken of 221 East 4th Street, Long Beach, Mississippi, by Building Official John Eustace on July 5, 2017, depicting the subject property in its present condition; said photograph is as follows:

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Mayor and Board of Aldermen**



Building Department
201 Jeff Davis Ave.
Long Beach, MS 39560
228-863-1554

July 5, 2017

As of 7/5/17 the property located at 221 E. 4th St. is still in violation of section 302.4 of the International Property Maintenance Code.

Respectfully,

A handwritten signature in cursive script, appearing to read "John Eustace".

City of Long Beach
Building Official
201 Jeff Davis Ave.
P.O. Box 929
Long Beach, MS 39560



221 E. 4th St. 7/5/17

- The Clerk submitted an affidavit from Building Official John Eustace affirming that the Notice of Hearing was posted on the subject property and a photograph taken in a manner prescribed by state law, property maintenance codes and city ordinances; said affidavit is as follows:

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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 JOHN EUSTACE, known to me to be the Building Official/Zoning Enforcement Officer 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 serving in the capacity of Building Official/Zoning Enforcement Officer 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 June 9, 2017, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 221 East 4th Street (Tax Map Parcel 0612B-02-063.000), Long Beach, Mississippi, assessed to Donald Chandler, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on July 5, 2017, 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 July 5, 2017.

This the 5th day of July, 2017.


REBECCA E. SCHRUFF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 17th day of May, 2017.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT-PHOTOS;POST NOTICE

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Mayor and Board of Aldermen**

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

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

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Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 221 East 4th Street, Long Beach, Mississippi, assessed to Donald Chandler, 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 Frazer 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 221 EAST 4TH 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 221 East 4th 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 June 6, 2017, 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 July 5, 2017, 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;

3. That the Mayor and Board of Aldermen having considered testimony

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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 221 East 4th Street, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0612B-02-063.000, and according to said tax records is owned by Donald Chandler, 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 John Eustace dated March 30, 2017, 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


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follows:

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	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 5th day of July, 2017.

APPROVED:


George L. Bass, Mayor

ATTEST:


Rebecca E. Schruft, City Clerk



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Mayor and Board of Aldermen

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City of Long Beach



NOTICE OF VIOLATION

March 30, 2017

Donald Chandler
425 Magnolia Road
Perkinston, MS 39573

91 7108 2133 3938 0608 4354

Reference: 221 East 4th Street: Long Beach, MS 39560
Tax Parcel Number 0612B-02-063.000

The above referenced property is in violation as listed below:

2012 International Property Maintenance Code, Chapter 3, Section 302.4: Weeds. "All premises and exterior property shall be maintained free from weeds or plant growth in excess of twelve (12) inches. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided; however, this term shall not include cultivated flowers and gardens."

The purpose of this letter is to request that you inspect or have inspected the above referenced property and voluntarily have the above violation corrected, within **fourteen (14) days** from date of this letter. Failure to or refusal to respond to this notice will result in a citation being issued to appear in the Long Beach Municipal court and/or a hearing before the Mayor and Board of Aldermen of the City of Long Beach. The board can then adjudicate the above property and may take action to clean-up the property and all cost in doing so will be assessed to the property or property owner.

Please notify the Building Department at (228) 863-1554 as soon as the referenced violation has been corrected, so that the premises can be inspected or if you have any questions or concerns.

2012 International Property Maintenance Code, Chapter 1, Section 111.1 Application for appeal. "Any person directly affected by a decision of the code official or a notice or order issued under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within twenty (20) days after the day the decision, notice or order was served. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted there under have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code area adequately satisfied by other means."

Sincerely,

John Eustace
Building Official / Zoning Enforcement Officer

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

Minutes of July 5, 2017
Mayor and Board of Aldermen

The second and final public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 4 Kays Drive and assessed to Eric Brandon King, Map Parcel # 0611N-04-009.001, is in such a state of uncleanliness as to constitute a menace to the public and safety of the community.

The Mayor recognized the City Clerk for her report, whereupon, Alderman Parker made motion seconded by Alderman Robertson 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 June 6, 2017, she did cause to be sent, via certified mail, electronic receipt requested, Notice of Hearing, to Eric Brandon King, 4 Kays Drive, Long Beach, Mississippi, 39560, as the same appears of record on the Harrison County 2016 Official Real Property Tax Rolls. The Notice of Hearing was "Returned to Sender" by the USPS on June 26, 2017. Said Notice is as follows:

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Mayor and Board of Aldermen

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City of Long Beach

BOARD OF ALDERMEN
Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kelly Griffin - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Alan Young - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

COPY

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
James C. Simpson, Jr.

June 6, 2017

MAILED

Date: 6/8/17

Eric Brandon King 91 7199 9991 7036 0715 1365
4 Kays Drive
Long Beach, MS 39560

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 June 6, 2017, hold a public hearing at 5:00 p.m., Wednesday, July 5, 2017, 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 Eric Brandon King, and situated in the City of Long Beach, Mississippi, at 4 Kays Drive, 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: 4 Kays Drive, Long Beach, Mississippi

Parcel Number: 0611N-04-009.001

Legal Description: N 100 FT LOT 18 RUSSELL SUB OF LOT 16 SEAL SUB SEC 11-8-12

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 July 5, 2017
Mayor and Board of Aldermen

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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 6th day of June, 2017.


Rebecca E. Schruff
City Clerk

Minutes of July 5, 2017
Mayor and Board of Aldermen

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

CERTIFIED MAIL



91 7199 9991 7036 0715 1365



JUL 10 11 17 AM
Eric Brandon King
4 Kays Drive
Long Beach, MS 39560

6-16
6-6-24



39560 CITYCLERK
Signature Required

3956034031 0003



4

Minutes of July 5, 2017 Mayor and Board of Aldermen

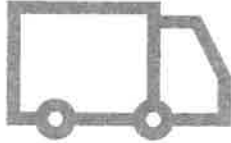
usps tracking - Bing

Page 1 of 1

Track USPS package

9171999991703607151365

Track

USPS package #9171999991703607151365
www.usps.comDelivered: Monday, Jun 26, 2017 03:25
PMProcessed
In transit
Delivered

DATE	TIME	LOCATION	STATUS
Jun 26	3 25 PM	Long Beach MS United States	Delivered
Jun 26	2 29 PM	Long Beach MS United States	Available for pickup
Jun 26	2 29 PM	Long Beach MS United States	Arrived at unit
Jun 26	2 28 PM	Long Beach MS United States	Unclaimed/Being returned to sender
Jun 9	2 29 PM	Long Beach MS United States	Notice left (no authorized recipient available)

Show less shipping details

<https://www.bing.com/search?q=usps+tracking&form=PRUSEN&mkt=en-us&httpsmsn=1...> 6/27/2017

- The Clerk further reported that the Notice of Hearing was posted on the subject property, 4 Kays Drive, Long Beach, Mississippi, on June 9, 2017, by Building Official John Eustace; the bulletin boards at 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.

**Minutes of July 5, 2017
Mayor and Board of Aldermen**

- The Clerk submitted photographs taken of 4 Kays Drive, Long Beach, Mississippi, by Building Official John Eustace on July 5, 2017, depicting the subject property in its present condition; said photographs are as follows:



Building Department
201 Jeff Davis Ave.
Long Beach, MS 39560
228-863-1554

July 5, 2017

As of 7/5/17 the property located at 4 Kays Dr. is still in violation section 308.1 of the International Property Maintenance Code. The land owner has made lots of progress addressing violation as pictures show.

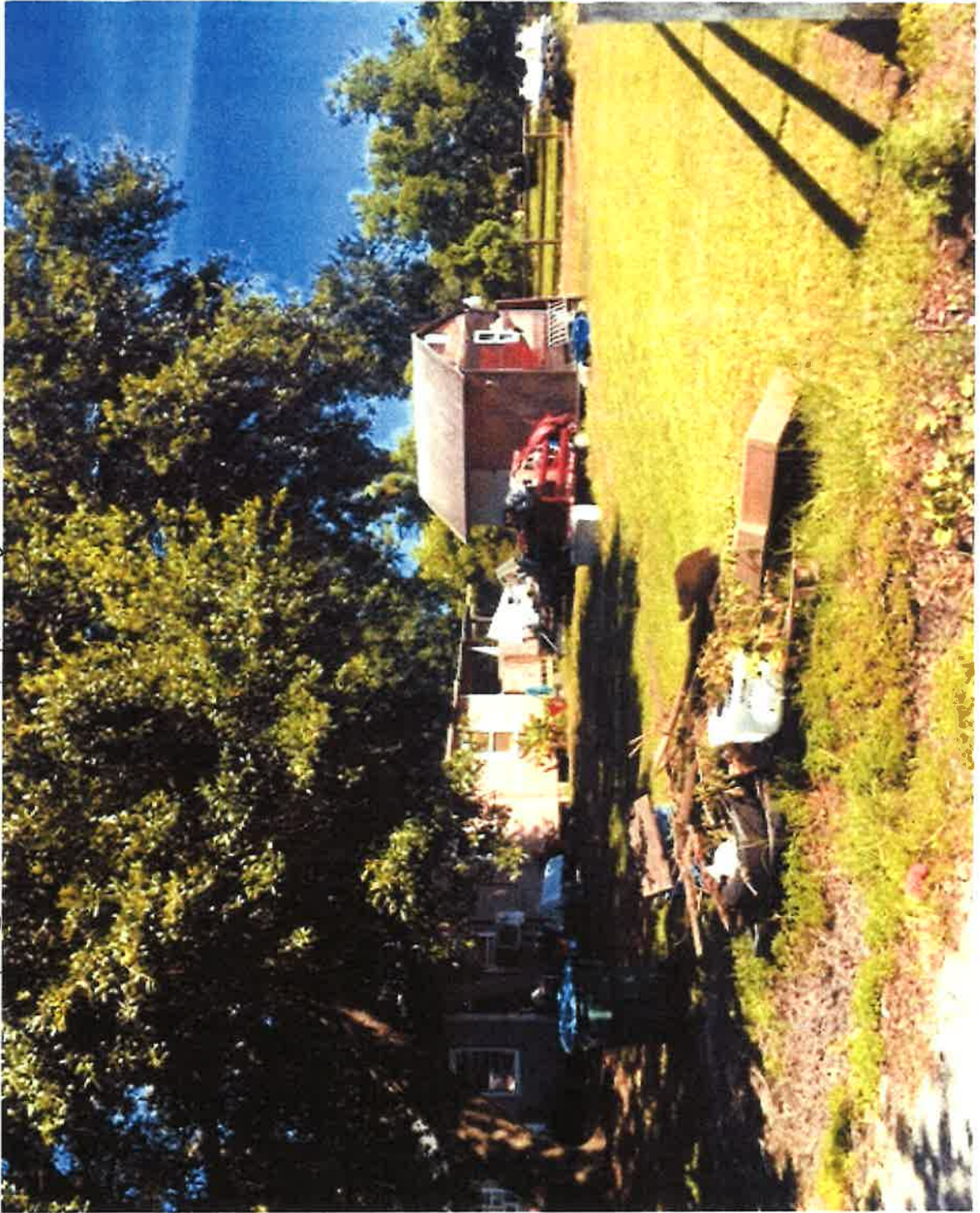
Respectfully,

A handwritten signature in cursive script, appearing to read "John Eustace".

City of Long Beach
Building Official
201 Jeff Davis Ave.
P.O. Box 929
Long Beach, MS 39560

Minutes of July 5, 2017
Mayor and Board of Aldermen

4 KAYS DR.
7/5/17





- The Clerk submitted an affidavit from Building Official John Eustace affirming that the Notice of Hearing was posted on the subject property and a photograph taken in a manner prescribed by state law, property maintenance codes and city ordinances; said affidavit is as follows:

Minutes of July 5, 2017
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 JOHN EUSTACE, known to me to be the Building Official/Zoning Enforcement Officer 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 serving in the capacity of Building Official/Zoning Enforcement Officer 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 June 9, 2017, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 4 Kays Drive (Tax Map Parcel 0611N-04-009.001), Long Beach, Mississippi, assessed to Eric Brandon King, and at the City Hall, 201 Jeff Davis Avenue, Long Beach, Mississippi; and that on July 5, 2017, 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 July 5, 2017.

This the 5th day of July, 2017.


REBECCA E. SCHRUF, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 17th day of May, 2017.

-My Commission Expires-


NOTARY PUBLIC



AFFIDAVIT PHOTOS;POST NOTICE

Minutes of July 5, 2017
Mayor and Board of Aldermen

The Mayor opened the floor for comments from the property owner and recognized Eric Brandon King to answer questions and provide additional information.

Mr. King stated that he is working on the property, however, he needs an additional thirty (30) days to bring the property into compliance; it was the consensus of the Mayor and Board of Aldermen to allow the additional thirty (30) days.

*

*

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

Minutes of July 5, 2017
Mayor and Board of Aldermen

The Mayor and Board of Aldermen took up the matter of the public hearing on the property located at 4 Kays Drive, Long Beach, Mississippi, assessed to Eric Brandon King, 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 4 KAYS DRIVE, 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 4 Kays Drive, 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 June 6, 2017, 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 uncleanliness 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 July 5, 2017, 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;

3. That the Mayor and Board of Aldermen having considered testimony

Minutes of July 5, 2017
Mayor and Board of Aldermen

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 4 Kays Drive, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611N-04-009.001, and according to said tax records is owned by Eric Brandon King, 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 thirty (30) 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 John Eustace dated January 23, 2017, and attached hereto.

3. That in the event that said owner shall fail to complete cleaning of the subject property within thirty (30) 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 July 5, 2017
Mayor and Board of Aldermen

follows:

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	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 5th day of July, 2017.

APPROVED:


George L. Bass, Mayor

ATTEST:

Rebecca E. Schruff, City Clerk



Minutes of July 5, 2017
Mayor and Board of Aldermen

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City of Long Beach



NOTICE OF VIOLATION

January 23, 2017

Eric King
4 Kays Drive
Long Beach, MS 39560

91 7108 2133 3938 0608 4194

Reference: 4 Kays Drive; Long Beach, MS 39560
Tax Parcel Number 0611N-04-009.001

The above referenced property is in violation as listed below:

2012 International Property Maintenance Code. Chapter 3, Section 302.4: Weeds. "All premises and exterior property shall be maintained free from weeds or plant growth in excess of twelve (12) inches. All noxious weeds shall be prohibited. Weeds shall be defined as all grasses, annual plants and vegetation, other than trees or shrubs provided; however, this term shall not include cultivated flowers and gardens."

2012 IPMC. Section 308.1: Accumulation of rubbish or garbage. "All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage."

Section 202: General Definitions. RUBBISH. "Combustible and noncombustible waste materials, except garbage; the term shall include the residue from the burning of wood, coal, coke and other combustible materials, paper, rags, cartons, boxes, wood, excelsior, rubber, leather, tree branches, yard trimmings, tin cans, metals, mineral matter, glass, crockery and dust and other similar materials"

The purpose of this letter is to request that you inspect or have inspected the above referenced property and voluntarily have the above violation corrected, within **fourteen (14) days** from date of this letter. Failure to or refusal to respond to this notice will result in a citation being issued to appear in the Long Beach Municipal court and/or a hearing before the Mayor and Board of Aldermen of the City of Long Beach. The board can then adjudicate the above property and may take action to clean-up the property and all cost in doing so will be assessed to the property or property owner.

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • 863-1554 • FAX 863-1558

**Minutes of July 5, 2017
Mayor and Board of Aldermen**

Please notify the Building Department at (228) 863-1554 as soon as the referenced violation has been corrected, so that the premises can be inspected or if you have any questions or concerns.

2012 International Property Maintenance Code, Chapter 1, Section 111.1 Application for appeal.

“Any person directly affected by a decision of the code official or a notice or order issued under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within twenty (20) days after the day the decision, notice or order was served. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted there under have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code area adequately satisfied by other means.”

Sincerely,



John Eustace
Building Official / Zoning Enforcement Officer

Minutes of July 5, 2017
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The recess meeting resumed and there came on for consideration a letter with attachments from Project Engineer David Ball, as follows:



June 29, 2017

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

RE: Sewer Inspection - 2017

Ladies and Gentlemen:

Based on our approved contract, we have developed a scope of work for inspection services at selected locations in the City and have requested quotes from several local contractors. We received two quotes and have attached an informal tabulation of the quotes. The low price was offered by Gulf Coast Underground, LLC, with a total quoted price of \$29,912.50. The final contract amount will be subject to the actual quantities of work performed, but we do not expect any major changes to the amount. Gulf Coast Underground has performed this type of work for the City before and we expect no difficulty from them in satisfactorily completing the work in a timely manner.

We have attached copies of the quotes and hereby recommend award of the referenced work to Gulf Coast Underground, LLC and issuance of a Purchase Order to them in the amount of their quote, \$29,912.50.

Sincerely

David Ball, P.E.

DB:2111
Enclosure

Minutes of July 5, 2017
 Mayor and Board of Aldermen

**TABULATION OF BIDS
 CITY OF LONG BEACH
 SEWER REHABILITATION - 2017**

Bid Date: June 28, 2017

CONTRACTORS BIDDING:

ITEM NO	ITEM	PLAN QUANTITY	Gulf Coast Underground, LLC		Smith Industrial Service, Inc.	
			UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A	MOBILIZATION	1 L.S.	\$5,000.00	\$5,000.00	\$1,400.00	\$1,400.00
2-A	CLEAN AND VIDEO SEWER MAINS (N. FOREST)	3,900 L.F.	\$2.25	\$8,775.00	\$2.45	\$9,555.00
2-B	CLEAN AND VIDEO SEWER MAINS (RAILROAD)	2,900 L.F.	\$2.50	\$7,250.00	\$3.50	\$10,150.00
2-C	CLEAN AND VIDEO SEWER MAINS (PINEVILLE)	50 L.F.	\$10.00	\$500.00	\$6.00	\$300.00
2-D	CLEAN AND VIDEO SEWER MAINS (NICHOLSON)	2,950 L.F.	\$2.25	\$6,637.50	\$2.45	\$7,227.50
3-A	MAINTENANCE OF TRAFFIC	1 L.S.	\$1,750.00	\$1,750.00	\$2,000.00	\$2,000.00
TOTAL BID				\$29,912.50	\$30,632.50	

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Mayor and Board of Aldermen

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06/27/17 12:21PM CDT '8664712753' -> 2288635232

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PROPOSAL FOR

"Sewer Inspection (2017)"

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Ladies and Gentlemen:

Pursuant to your request for quotes, receivable until 12:00 noon, on June 28, 2017, we _____
Gulf Coast Underground, LLC (Name of Company) residing at 3158 Old Shell Rd, Mobile, AL 36607
(Company Address), do hereby submit this our proposal for furnishing of all labor, tools, and equipment
needed to clean and video approximately 9,800 linear feet of existing sanitary sewer. Contractor will
furnish all equipment and labor as may be required to satisfactorily complete this proposed project
described in attach plans and specifications.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner Intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurement of construction contracts under \$50,000.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) All work under this contract must be fully completed within 21 calendar days from the date when Owner issues Contractor a mutually agreeable Notice to Proceed. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of two-hundred and fifty dollars (\$250) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (5) Failure of the contractor to commence work under the terms of this contract within 5 calendar days from the Notice to Proceed, shall be justification for the cancellation of the contract without penalty to either party.
- (6) Payment for the completed work will be made one time based on the quantities of work actually performed, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

CONSTRUCTION REQUIREMENTS:

- (1) The contractor will furnish all labor, tools, and equipment needed to Clean and Video existing sanitary sewer system areas as depicted herein. Video should show linear footage, location of and video of all service connections adjacent to the mains, completely show any leaking joints or cracks in the main (360 degrees).
- (2) Locate, protect, and preserve all existing utility mains in the work area. The Contractor shall call the Mississippi One Call system before performing any excavation to ensure all existing utilities are marked.
- (3) Contractor must provide and maintain suitable traffic control that is in compliance with MUTCD to keep traffic and pedestrians away from unsafe areas while the work is underway.
- (4) Contractor must coordinate with the Long Beach Public Works Dept. to turn off pumps at lift stations, and for any other modifications or interruptions of the sewer system, if necessary.
- (5) Contractor must perform all work per the attached technical specification.

Minutes of July 5, 2017 Mayor and Board of Aldermen

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PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	MOBILIZATION	1	LS
	<u>five thousand dollars</u> <small>(UNIT PRICE IN WORDS)</small>	<u>(5,000.00)</u> <small>(UNIT PRICE IN FIGURES)</small>	<u>\$ 5,000.00</u> <small>(EXTENSION IN FIGURES)</small>
2-A	CLEAN AND VIDEO SEWER MAINS (N. FOREST)	3,900	LF
	<u>two dollars and twenty-five cents</u>	<u>(\$ 2.25)</u>	<u>\$ 8,775.00</u>
2-B	CLEAN AND VIDEO SEWER MAINS (RAILROAD)	2,900	LF
	<u>two dollars and fifty cents</u>	<u>(\$ 2.50)</u>	<u>\$ 7,250.00</u>
2-C	CLEAN AND VIDEO SEWER MAINS (PINEVILLE)	50	LF
	<u>ten dollars</u>	<u>(\$ 10.00)</u>	<u>\$ 500.00</u>
2-D	CLEAN AND VIDEO SEWER MAINS (NICHOLSON)	2,950	LF
	<u>two dollars and twenty-five cents</u>	<u>(\$ 2.25)</u>	<u>\$ 6,637.50</u>
3-A	MAINTENANCE OF TRAFFIC	1	LS
	<u>one thousand seven hundred and fifty dollars</u>	<u>(\$ 1,750.00)</u>	<u>\$ 1,750.00</u>

TOTAL PRICE (SUM OF EXTENSIONS OF ALL ITEMS OF WORK): twenty-nine thousand, nine hundred and twelve dollars and fifty-cents (\$ 29,912.50)

(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

RESPECTFULLY SUBMITTED:

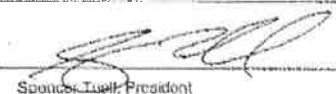
DATE: June 28, 2017

Minutes of July 5, 2017
Mayor and Board of Aldermen

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FIRM NAME OF BIDDER: Gulf Coast Underground, LLC

SIGNED BY (Name & Title): 
Spencer Tuell, President

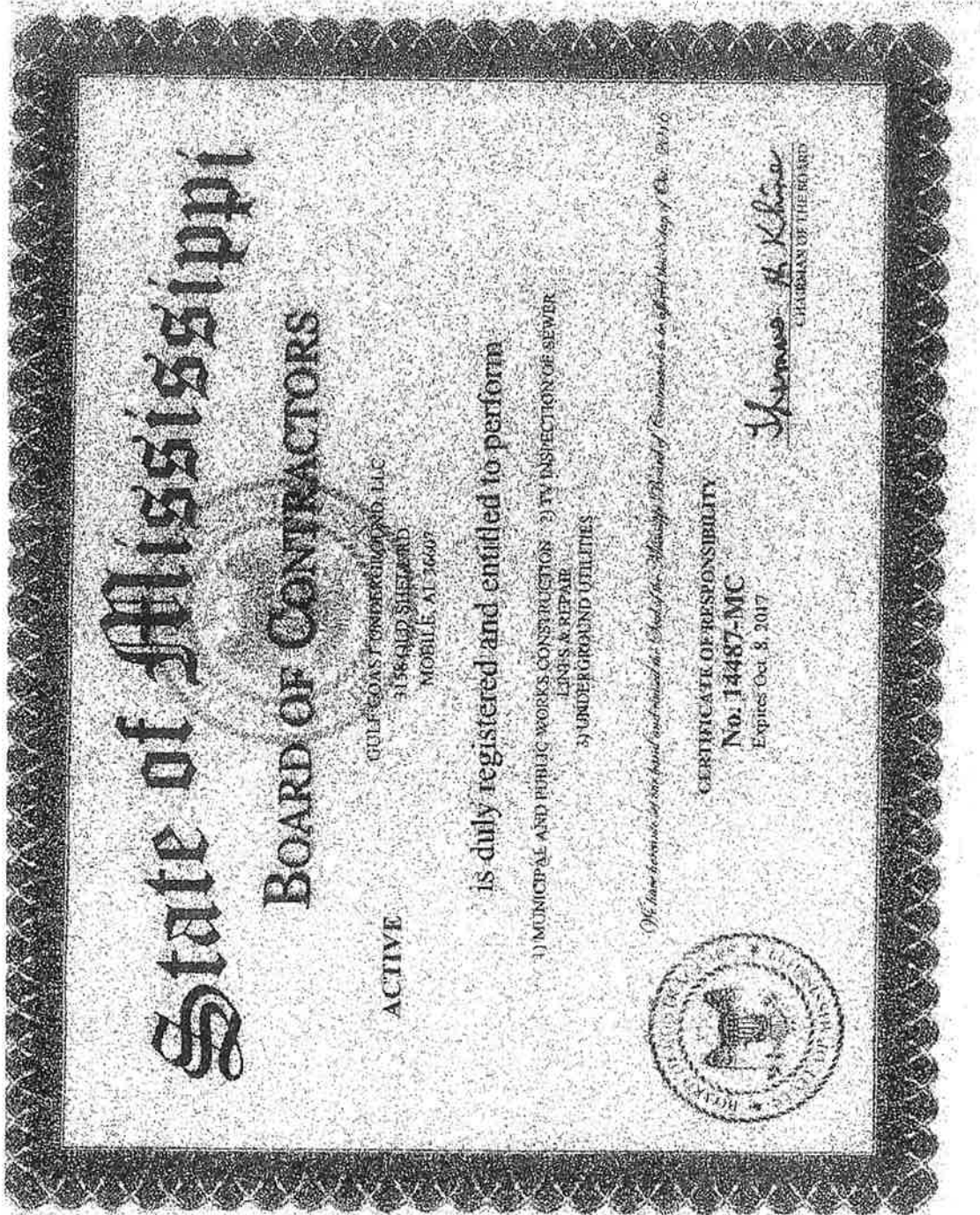
ADDRESS OF FIRM: 3158 Old Shell Rd

CITY AND STATE: Mobile, AL 36607 TELEPHONE: (251) 725-0200

Minutes of July 5, 2017
Mayor and Board of Aldermen

06/27/17 12:21PM CDT '8664712753' -> 2288635232

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National Association of Sewer Service Companies
NASSCO, Inc.

Certificate of Completion

This is to certify that

Chad Fazio

Is certified to practice PACP, MACP and LACP.
CERTIFICATE NUMBER: U-0317-07007340



PACP Course Date: 03/16/2017
MACP Course Date: 03/16/2017
LACP Course Date: 03/16/2017
Expiration Date: 03/15/2020

Theodore J. DeBode

Signature Theodore J. DeBode, PE, Executive Director



NOTE: THE USER IS NOT AN EMPLOYEE, AGENT OR MEMBER OF NASSCO. THE USER ASSUMES ALL RISKS THAT NASSCO DOES NOT SUPERVISE OR CONTROL THE USER AND THAT NASSCO SHALL NOT BE RESPONSIBLE FOR ANY ACTS OR OMISSIONS OF THE USER.

**Minutes of July 5, 2017
Mayor and Board of Aldermen**

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Westlaw

Ala.Code 1975 § 39-3-5

Page 1

▽

Code of Alabama Currentness

Title 39. Public Works. (Refs & Annos)

■ Chapter 3. Use of Domestic Products and Resident Workmen for Public Works, Improvements, Etc.

→ § 39-3-5. Preference to resident contractors in letting of certain public contracts.

(a) In the letting of public contracts in which any state, county, or municipal funds are utilized, except those contracts funded in whole or in part with funds received from a federal agency, preference shall be given to resident contractors, and a nonresident bidder domiciled in a state having laws granting preference to local contractors shall be awarded Alabama public contracts only on the same basis as the nonresident bidder's state awards contracts to Alabama contractors bidding under similar circumstances; and resident contractors in Alabama, as defined in Section 39-2-12, be they corporate, individuals, or partnerships, are to be granted preference over nonresidents in awarding of contracts in the same manner and to the same extent as provided by the laws of the state of domicile of the nonresident.

(b) A summary of this law shall be made a part of the advertised specifications of all projects affected by this law.

CREDIT(S)

(Acts 1984, No. 84-228, p. 348; Act 2001-637, p. 1245, § 1.)

Current through Act 2009-387 of the 2009 Regular Session.

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BND OF DOCUMENT

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Minutes of July 5, 2017
Mayor and Board of Aldermen

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06/28/2017 10:37 SMITH INDUSTRIAL SERVICE, INC.

(FAX) 251 473 6315

P.001/002

SMITH INDUSTRIAL SERVICE, Inc.

PROPOSAL FOR

"Sewer Inspection (2017)"

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Ladies and Gentlemen:

Pursuant to your request for quotes, receivable until 12:00 noon, on June 28, 2017, we **SMITH INDUSTRIAL SERVICE, Inc.** (Name of Company) residing at: **2001 W. I-65 SERVICE RD, N., MOBILE, AL 36618** (Company Address), do hereby submit this our proposal for furnishing of all labor, tools, and equipment needed to clean and video approximately 9,800 linear feet of existing sanitary sewer. Contractor will furnish all equipment and labor as may be required to satisfactorily complete this proposed project described in attach plans and specifications.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to issue a purchase order to the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurement of construction contracts under \$50,000.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) All work under this contract must be fully completed within 21 calendar days from the date when Owner issues Contractor a mutually agreeable Notice to Proceed. If contractor fails to complete the work within this time without cause or reason satisfactory to Owner, the payment for the completed work shall be reduced by the sum of two-hundred and fifty dollars (\$250) for each and every calendar day which the work remained incomplete after expiration of the allowed time.
- (5) Failure of the contractor to commence work under the terms of this contract within 5 calendar days from the Notice to Proceed, shall be justification for the cancellation of the contract without penalty to either party.
- (6) Payment for the completed work will be made one time based on the quantities of work actually performed, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work. No partial payments will be allowed.
- (7) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (8) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

CONSTRUCTION REQUIREMENTS:

- (1) The contractor will furnish all labor, tools, and equipment needed to Clean and Video existing sanitary sewer system areas as depicted herein. Video should show linear footage, location of and video of all service connections adjacent to the mains, completely show any leaking joints or cracks in the main (360 degrees).
- (2) Locate, protect, and preserve all existing utility mains in the work area. The Contractor shall call the Mississippi One Call system before performing any excavation to ensure all existing utilities are marked.
- (3) Contractor must provide and maintain suitable traffic control that is in compliance with MUTCD to keep traffic and pedestrians away from unsafe areas while the work is underway.
- (4) Contractor must coordinate with the Long Beach Public Works Dept. to turn off pumps at lift stations, and for any other modifications or interruptions of the sewer system, if necessary.
- (5) Contractor must perform all work per the attached technical specification.

Minutes of July 5, 2017
Mayor and Board of Aldermen

06/28/2017 10:37 SMITH INDUSTRIAL SERVICE, INC.

(FAX) 251 473 6315

P.002/002

SMITH INDUSTRIAL SERVICE, Inc.

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	MOBILIZATION	1	LS
	\$ FOURTEEN HUNDRED DOLLARS & 00 cents <small>(UNIT PRICE IN WORDS)</small>	(\$ \$ 1,400.00) <small>(UNIT PRICE IN FIGURES)</small>	\$ \$ 1,400.00 <small>(EXTENSION IN FIGURES)</small>
2-A	CLEAN AND VIDEO SEWER MAINS (N. FOREST)	3,900	LF
	\$ TWO DOLLARS AND FORTY FIVE CENTS	(\$ \$ 2.45)	\$ \$ 9,555.00
2-B	CLEAN AND VIDEO SEWER MAINS (RAILROAD)	2,900	LF
	\$ THREE DOLLARS AND FIFTY CENTS	(\$ \$ 3.50)	\$ \$ 10,150.00
2-C	CLEAN AND VIDEO SEWER MAINS (PINEVILLE)	50	LF
	\$ SIX DOLLARS AND 00 CENTS	(\$ \$ 6.00)	\$ \$ 300.00
2-D	CLEAN AND VIDEO SEWER MAINS (NICHOLSON)	2,950	LF
	\$ TWO DOLLARS AND FORTY FIVE CENTS	(\$ \$ 2.45)	\$ \$ 7,227.50
3-A	MAINTENANCE OF TRAFFIC	1	LS
	\$ TWO THOUSAND DOLLARS AND 00 CENTS	(\$ \$ 2,000.00)	\$ \$ 2,000.00

TOTAL PRICE (SUM OF EXTENSIONS OF ALL ITEMS OF WORK): **\$ THIRTY THOUSAND,**

SIX HUNDRED TWENTY THREE DOLLARS & 50 CENTS **(\$ \$ 30,623.50)**

(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

RESPECTFULLY SUBMITTED:

DATE: 6/27/2017 *Paul B. David*

SMITH INDUSTRIAL SERVICE, Inc.
2001 W. I-65 SERVICE RD. N.
MOBILE, AL 36618
251-243-1964 cell
Paul B. David, Coordinator

Based upon the recommendation of Mr. Ball, Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to award the contract, Sewer Inspection – 2017, to Gulf Coast Underground, LLC, all as set forth above.

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

**Minutes of July 5, 2017
Mayor and Board of Aldermen**

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

520 13th STREET
GULFPORT, MS 39507

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

June 29, 2017

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

**RE: Long Beach Harbor – Emergency Plan
Electrical System Removal & Replacement**

Ladies and Gentlemen:

At the request of the City, we have developed a scope of work for the removal, storage, and replacement of the electrical pedestals installed in the Long Beach Harbor on an emergency, as-needed basis. To that end, we have requested quotes for the work from local contractors. We received three quotes and have attached an informal tabulation of the quotes, along with copies of the quotes as provided. As indicated on the tabulation, two contractors, MillerCo and Duprey Electric, offered the same total price for the work based on the estimated quantities of the work involved. We have worked either directly or indirectly with both of these local electricians before and are comfortable that either could perform the work in a satisfactory manner.

Due to the matching total price of the work, we hereby recommend award of this as-needed, contingency-plan contract to both contractors. If acceptable, this method of award will allow the City additional flexibility in obtaining these much needed services in the case of a storm event. In the case of a storm event, the City could contact MillerCo for removal, and then contact Duprey during the next storm event. If either contractor is unavailable or busy, the City could simply contact the other contractor, which is a sort of "belt and suspenders" setting that seems advantageous to the City.

However, if a dual award is not allowable or is otherwise not acceptable to the City, we recommend award of this contract to MillerCo due to their lower per month storage costs. If a catastrophic event requires extended storage of the Harbor electrical pedestals for longer than a single month, MillerCo's price results in an approximately \$3700 savings per month for the City.

Sincerely,

David Ball, P.E.

DB:2112
Enclosure

O:\2112\20170629 Recommend Award.doc

Page 1 of 1

Page 1 of 1

TABULATION OF BIDS
CITY OF LONG BEACH
LONG BEACH HARBOR - EMERGENCY PLAN -
ELECTRICAL SYSTEM REMOVAL & REPLACEMENT

Bid Date: June 28, 2017

CONTRACTORS BIDDING:

ITEM NO.	ITEM	PLAN QUANTITY	MillerCo, Inc.		Duprey Electric, LLC		Brice Electric, LLC	
			UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1-A	MOBILIZATION (PER EACH WRITTEN NOTIFICATION)	1 L.S.	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$2,500.00	\$2,500.00
1-B	REMOVE EXISTING POWER PEDESTAL	176 EA.	\$35.00	\$6,160.00	\$41.00	\$7,216.00	\$35.00	\$6,160.00
1-C	STORAGE OF EXISTING POWER PEDESTAL (PER EACH/MONTH)	176 PER EACH PER MONTH	\$4.00	\$704.00	\$25.00	\$4,400.00	\$17.05	\$3,000.80
1-D	REINSTALL EXISTING POWER PEDESTAL	176 EA.	\$50.00	\$8,800.00	\$23.00	\$4,048.00	\$78.00	\$13,728.00
TOTAL BID				\$16,664.00		\$16,664.00		\$25,388.80

Minutes of July 5, 2017
Mayor and Board of Aldermen

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PROPOSAL FOR
LONG BEACH HARBOR
EMERGENCY PLAN – ELECTRICAL SYSTEM REMOVAL & REPLACEMENT
MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Ladies and Gentlemen:

Pursuant to your request for quotes, receivable until 12:00 noon, on June 28, 2017, we Miller Co. Inc.
(Name of Company) residing at 14376 County Farm Rd, Gpt MS
(Company Address), do hereby submit this our proposal for furnishing of labor, tools, and equipment
needed to remove, store, and subsequently reinstall the electrical power pedestals in the Long Beach
Harbor, upon notification from the City. Contractor will furnish all equipment and labor as may be
required to satisfactorily complete this proposed project described in attach plans and specifications.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to enter into a Contract with the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurement of construction contracts under \$50,000. Purchase orders shall be issued by the City to Contractor in the event of any notification to remove the electrical system components.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) This contract will be considered effective immediately upon full execution by both Owner and Contractor and Work may commence immediately upon proper notification by Owner. If contractor fails to complete the work upon notification by Owner within the timeframes specified herein without cause or reason satisfactory to Owner, Contractor shall fully repair or replace the electrical pedestals in the Long Beach Harbor to the satisfaction of the Owner. Further, due to the financial losses that Owner will face in the event of Contractor's failure, payment for the completed work shall be reduced by the sum of two-hundred and fifty dollars (\$250) for each and every calendar day which the work remains incomplete after expiration of the specified timeframes.
- (5) Payment for the completed work will be made one time based on the quantities of work actually performed, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work and Contractor's application for payment. No partial payments will be allowed.
- (6) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (7) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

CONSTRUCTION REQUIREMENTS:

- (1) The technical specifications "ELECTRICAL SYSTEM REMOVAL & REPLACEMENT" explaining the material and construction requirements of this Work are hereby included as part of this Contract. All work performed by Contractor must meet the requirements therein.

**Minutes of July 5, 2017
Mayor and Board of Aldermen**

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	MOBILIZATION (PER EACH WRITTEN NOTIFICATION)	1	L.S.
	<u>One Thousand dollars + ⁰⁰/_{100s}</u> <small>(UNIT PRICE IN WORDS)</small>	<u>(\$ 1,000.⁰⁰)</u> <small>(UNIT PRICE IN FIGURES)</small>	<u>\$ 1,000.⁰⁰</u> <small>(EXTENSION IN FIGURES)</small>
1-B	REMOVE EXISTING POWER PEDESTAL	176	EA.
	<u>Thirty Five dollars + ⁰⁰/_{100s}</u>	<u>(\$ 35.⁰⁰)</u>	<u>\$ 6,160.⁰⁰</u>
1-C	STORAGE OF EXISTING POWER PEDESTAL (PER EACH/MONTH)	176	EA./MONTH
	<u>Four dollars + ⁰⁰/_{100s}</u>	<u>(\$ 4.⁰⁰)</u>	<u>\$ 704.⁰⁰</u>
1-D	REINSTALL EXISTING POWER PEDESTAL	176	EA.
	<u>Fifty dollars + ⁰⁰/_{100s}</u>	<u>(\$ 50.⁰⁰)</u>	<u>\$ 8800.⁰⁰</u>

TOTAL PRICE (SUM OF EXTENSIONS OF ALL ITEMS OF WORK): Sixteen thousand, six hundred
Sixty four + ⁰⁰/_{100s}
(\$ 16,664.⁰⁰)
(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

RESPECTFULLY SUBMITTED:

DATE: 6/26/17

FIRM NAME OF BIDDER: Miller Co Inc

SIGNED BY (Name & Title): James L. Miller, Pres

ADDRESS OF FIRM: 14376 County Farm Rd, Corp

CITY AND STATE: Gulfport, MS TELEPHONE: 228-832-3352

Minutes of July 5, 2017
Mayor and Board of Aldermen

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PROPOSAL FOR

LONG BEACH HARBOR
EMERGENCY PLAN - ELECTRICAL SYSTEM REMOVAL & REPLACEMENT

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Ladies and Gentlemen:

Pursuant to your request for quotes, receivable until 12:00 noon, on June 28, 2017, we Dupree
Electric, LLC (Name of Company) residing at 15075 E. North Rd. Saucier, MS
(Company Address), do hereby submit this our proposal for furnishing of all labor, tools, and equipment
needed to remove, store, and subsequently reinstall the electrical power pedestals in the Long Beach
Harbor, upon notification from the City. Contractor will furnish all equipment and labor as may be
required to satisfactorily complete this proposed project described in attach plans and specifications.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to enter into a Contract with the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurement of construction contracts under \$50,000. Purchase orders shall be issued by the City to Contractor in the event of any notification to remove the electrical system components.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work. **Longshoreman Insurance not included.*
- (4) This contract will be considered effective immediately upon full execution by both Owner and Contractor and Work may commence immediately upon proper notification by Owner. If contractor fails to complete the work upon notification by Owner within the timeframes specified herein without cause or reason satisfactory to Owner, Contractor shall fully repair or replace the electrical pedestals in the Long Beach Harbor to the satisfaction of the Owner. Further, due to the financial losses that Owner will face in the event of Contractor's failure, payment for the completed work shall be reduced by the sum of two-hundred and fifty dollars (\$250) for each and every calendar day which the work remains incomplete after expiration of the specified timeframes.
- (5) Payment for the completed work will be made one time based on the quantities of work actually performed, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work and Contractor's application for payment. No partial payments will be allowed.
- (6) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (7) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

CONSTRUCTION REQUIREMENTS:

- (1) The technical specifications "ELECTRICAL SYSTEM REMOVAL & REPLACEMENT" explaining the material and construction requirements of this Work are hereby included as part of this Contract. All work performed by Contractor must meet the requirements therein.

DL

Minutes of July 5, 2017
Mayor and Board of Aldermen

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	MOBILIZATION (PER EACH WRITTEN NOTIFICATION) <i>one thousand dollars</i> <small>(UNIT PRICE IN WORDS)</small>	1 <i>(1,000.00)</i> <small>(UNIT PRICE IN FIGURES)</small>	L.S. <i>\$ 1,000.00</i> <small>(EXTENSION IN FIGURES)</small>
1-B	REMOVE EXISTING POWER PEDESTAL <i>Forty one dollars</i>	176 <i>(41.00)</i>	EA. <i>\$ 7,216.00</i>
1-C	STORAGE OF EXISTING POWER PEDESTAL (PER EACH/MONTH) <i>Twenty five dollars</i>	176 <i>(25.00)</i>	EA./MONTH <i>\$ 4,400.00</i>
1-D	REINSTALL EXISTING POWER PEDESTAL <i>Twenty three dollars</i>	176 <i>(23.00)</i>	EA. <i>\$ 4,048.00</i>

TOTAL PRICE (SUM OF EXTENSIONS OF ALL ITEMS OF WORK): *Sixteen thousand six hundred sixty four dollars*
\$ 16,664.00
(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

RESPECTFULLY SUBMITTED:

DATE: 6/28/17

FIRM NAME OF BIDDER: Duprey Electric, LLC

SIGNED BY (Name & Title): [Signature] - Estimator/Project Mgr.

ADDRESS OF FIRM: 15073 E. Wortham Rd.

CITY AND STATE: Saucier, MS TELEPHONE: 39524

DL

Minutes of July 5, 2017
Mayor and Board of Aldermen

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PROPOSAL FOR
LONG BEACH HARBOR
EMERGENCY PLAN – ELECTRICAL SYSTEM REMOVAL & REPLACEMENT

MAYOR AND BOARD OF ALDERMEN
LONG BEACH, MISSISSIPPI

Ladies and Gentlemen:

Pursuant to your request for quotes, receivable until 12:00 noon, on June 28, 2017, we Brice Electric LLC (Name of Company) residing at 605 Lynn Ave Suite C Long Beach MS 39560 (Company Address), do hereby submit this our proposal for furnishing of all labor, tools, and equipment needed to remove, store, and subsequently reinstall the electrical power pedestals in the Long Beach Harbor, upon notification from the City. Contractor will furnish all equipment and labor as may be required to satisfactorily complete this proposed project described in attach plans and specifications.

GENERAL REQUIREMENTS:

- (1) In order to be considered, all proposals should be returned to the office of the City Engineer, A. Garner Russell & Associates, Inc., at 520 33rd Street, Gulfport, MS, not later than the date and time shown above. Completed proposals may be returned via facsimile (228-863-5232), mail, or hand-delivery.
- (2) Owner intends to enter into a Contract with the Contractor providing the lowest and best quote for this project, as provided for under State Law for procurement of construction contracts under \$50,000. Purchase orders shall be issued by the City to Contractor in the event of any notification to remove the electrical system components.
- (3) Contractor must furnish to the Owner proof of vehicular and public liability insurance in the amount of not less than \$1,000,000, prior to commencement of the work.
- (4) This contract will be considered effective immediately upon full execution by both Owner and Contractor and Work may commence immediately upon proper notification by Owner. If contractor fails to complete the work upon notification by Owner within the timeframes specified herein without cause or reason satisfactory to Owner, Contractor shall fully repair or replace the electrical pedestals in the Long Beach Harbor to the satisfaction of the Owner. Further, due to the financial losses that Owner will face in the event of Contractor's failure, payment for the completed work shall be reduced by the sum of two-hundred and fifty dollars (\$250) for each and every calendar day which the work remains incomplete after expiration of the specified timeframes.
- (5) Payment for the completed work will be made one time based on the quantities of work actually performed, after approval by the Board of Aldermen at the next Board Meeting subsequent to the completion of work and Contractor's application for payment. No partial payments will be allowed.
- (6) Contractor shall warrant his work against defects in materials and workmanship for a period of one year following final acceptance of the project by the City.
- (7) The price bid shall include any and all applicable taxes or fees, and shall be in full consideration of all expenses incurred in performing the work.

CONSTRUCTION REQUIREMENTS:

- (1) The technical specifications "ELECTRICAL SYSTEM REMOVAL & REPLACEMENT" explaining the material and construction requirements of this Work are hereby included as part of this Contract. All work performed by Contractor must meet the requirements therein.

**Minutes of July 5, 2017
Mayor and Board of Aldermen**

PRICE:

The successful Contractor agrees to perform all the work described herein, for the following unit prices:

NO.	ITEM DESCRIPTION	QUANTITY	EXTENSION
1-A	MOBILIZATION (PER EACH WRITTEN NOTIFICATION) <u>Twenty-Five Hundred</u> <small>(UNIT PRICE IN WORDS)</small>	1 <u>(\$ 2,500⁰⁰)</u> <small>(UNIT PRICE IN FIGURES)</small>	L.S. <u>\$ 2,500⁰⁰</u> <small>(EXTENSION IN FIGURES)</small>
1-B	REMOVE EXISTING POWER PEDESTAL <u>Six-Thousand, One-Hundred & Sixty</u> <small>EXTENSION IN WORDS</small>	176 <u>(\$ 6,160⁰⁰)</u> <small>(EXTENSION IN FIGURES)</small>	EA. <u>\$ 35⁰⁰</u>
1-C	STORAGE OF EXISTING POWER PEDESTAL (PER EACH/MONTH) <u>three thousand & 80/100</u>	176 <u>(\$ 3,000⁰⁰)</u>	EA./MONTH <u>\$ 17.05</u>
1-D	REINSTALL EXISTING POWER PEDESTAL <u>Thirteen-Thousand, Seven-Hundred & Twenty-Eight</u>	176 <u>(\$ 13,728⁰⁰)</u>	EA. <u>\$ 78⁰⁰</u>

TOTAL PRICE (SUM OF EXTENSIONS OF ALL ITEMS OF WORK): twenty-five thousand, three hundred eighty-eight & 80/100
(\$ 25,388.80)
(AMOUNTS ARE TO BE IN WORDS AND FIGURES. IN CASE OF DISCREPANCY, THE AMOUNT SHOWN IN WORDS WILL GOVERN.)

The Contractor shall fully understand that the unit prices are independent to the exact quantities involved. The quantities shown herein are approximate and the Owner uses them for comparison of prices only. The Owner will pay Contractor for the actual quantities of work performed and accepted by Engineer. The Owner may increase, decrease, or omit the scheduled quantities of work with no adjustment to the unit prices.

RESPECTFULLY SUBMITTED:

DATE: 6/28/2017

FIRM NAME OF BIDDER: Brice Electric, LLC

SIGNED BY (Name & Title): Andrew Johnson, managing member

ADDRESS OF FIRM: PO Box 1004, 605 Lynn Ave Suite C

CITY AND STATE: LONG BEACH, MS TELEPHONE: 228-222-4200

Based upon the recommendation of Mr. Ball and the advice of the City Attorney, Alderman Parker made motion seconded by Alderman Robertson and unanimously carried to award the contract, Long Beach Harbor – Emergency Plan Electrical System Removal and Replacement, dually to Miller Co, Inc. and Duprey Electric, LLC, all as set forth above, directing Mr. Ball to negotiate with Duprey Electric, LLC., on their quote for storage costs.

The Mayor announced the Long Beach Live Concert in the Town Green, Thursday evening at 6:00 p.m.

**Minutes of July 5, 2017
Mayor and Board of Aldermen**

There were no presentations, proclamations, amendments or comments to the agenda.

Alderman Lishen made motion seconded by Alderman Griffin and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated June 20, 2017, as submitted.

There came on for consideration the preliminary plat for zero lot line development submitted by Chris Patrick for 818 West Beach Boulevard (Map Parcel #0512I-01-030.001) and 820 West Beach Boulevard (Map Parcel #0512I-01-050.000), approved by the Planning Commission on June 8, 2017, and taken under advisement by the Mayor and Board of Aldermen on June 20, 2017.

Upon the advice of the City Attorney that the development meets the criteria set forth in city ordinances and affirmation from the Fire Chief that the access roads are sufficient for public safety purposes, Alderman Robertson made motion seconded by Alderman Lishen and unanimously carried to uphold the action taken by the Planning Commission on June 8, 2017, approving the preliminary plat as submitted.

*

*

Alderman Lishen made motion seconded by Alderman Robertson and unanimously carried to approve the public hearing and regular meeting minutes of the Long Beach Planning Commission dated June 22, 2017, as submitted.

Alderman Griffin made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in Docket of Claims number 070517.

Alderman Lishen made motion seconded by Alderman Parker and unanimously carried to approve Memorandum of Understanding (MOU), Cruisin' the Coast®, as amended by the City Attorney, approving funding in the amount of \$8,500.00, to promote the City of Long Beach and advertise the opportunities and resources available; said MOU is as follows:

Minutes of July 5, 2017
Mayor and Board of Aldermen



April 26, 2017

Becky Schruff
City Clerk, City of Long Beach
201 Jeff Davis Ave./P.O. Box 929
Long Beach, MS 39560

Dear Becky:

Please submit this letter to the Mayor and Board of Alderman.

Cruisin' The Coast® is grateful for the City of Long Beach's past support of the event. We hope that the City views its ongoing participation in Cruisin' The Coast® as an arm of economic development.

This letter is to request that the City of Long Beach keep its 2017 investment at the current \$8,500 funding level.

Cruisin' The Coast® is a non-profit corporation. The events are largely non-gated for local spectators. Therefore, we need to have the participating cities continue to assist us financially.

Enclosed is a copy of the results of our economic impact study for the 2016 Cruisin' The Coast event. There is plenty to digest, but the Executive Summary boils down the information in a condensed form. As you will see, our event continues to grow and have a positive impact on the economy of the Mississippi Gulf Coast and our state.

Also enclosed is a Memorandum of Understanding for your signature. Please return a signed copy of the MOU to our office at the address listed.

We look forward to a long and mutually beneficial association with the City of Long Beach. Special thanks in advance to the Mayor, Board of Alderman, and the Police Department.

Sincerely,

A handwritten signature in black ink that reads "Woody".

Sherwood R. Bailey, Jr.
Vice Chairman and Executive Director

P.O. Box 424 • Biloxi, MS 39533
Local: (228) 385-3847 • Fax: (228) 385-3842 • Toll Free: 1-888-808-1188
www.cruisinthecoast.com

Minutes of July 5, 2017
Mayor and Board of Aldermen

Memorandum of Understanding

This Memorandum of Understanding is by and between *Cruisin' the Coast, Inc.* [hereinafter "CTC"] and the following business or entity: City of Long Beach, MS, and applies to the "Cruisin the Coast" event of Monday, Oct. 2, 2017. The "event" consists of multiple forms and types of entertainment from simply viewing vintage automobiles to the staging of activities including but not limited to demonstration of the functional capabilities of the vehicles of the attendees [hereinafter simply the "event"]. In contemplation of the nature of the event, including its date and time, the parties do accept the commitments and assurances of the other as follows:

1. Sponsor agrees that CTC and its authorized personnel, vendors and promoters, may utilize the premises permitted, licensed and assigned to it for the purpose of hosting the event to take place at various venues on the Mississippi Gulf Coast and contiguous counties and venues on Monday, Oct. 2, 2017.
2. Sponsor will allow CTC reasonable access to the site or premises during and prior to event hours for the purposes of hosting and sponsoring the event as well as preparing for related activities.
3. Sponsor agrees that CTC may use the site, assigned area or premises provided, and Sponsor will not permit or allow anyone not otherwise associated with CTC, its agents, vendors and/or sub-contractors to access the site or premises for any reason unrelated to Cruisin' the Coast.
4. Sponsor grants an irrevocable license to CTC to use the site, area or premises for activities associated with the event and CTC will not use the site, area or premises in a dangerous manner or in any manner inconsistent with the purposes of the event.
- GLB 5. ~~Sponsor will pay CTC a sponsorship fee in the amount of \$8,500.00 as consideration for hosting a portion of the event at its site.~~
6. To the extent required by law or ordinance, CTC agrees that it will obtain any and all permits or licenses necessary to hold the event. Sponsor agrees to reasonably cooperate with CTC in securing any necessary permits or licenses to host the event.
7. Sponsor has full authority to permit CTC to use the premises during the dates and times of the event.
8. With the permission of the Sponsor, CTC may reasonably restrict access to any area assigned to it by the Sponsor consistent with the existing ongoing commercial activity that may be present at the site.
- GLB 9. CTC agrees that it will use the site or premises in a reasonable method and manner and will commit no waste or ~~permanent~~ damage to the premises.
- GLB 10. Sponsor agrees to allow CTC reasonable access to the site, area or premises by agents, vendors and sub-contractors of CTC during non event hours for the purposes of event preparation and staging.
- GLB 11. CTC retains the exclusive right to permit and contract with any individual at the site or premises for the purposes of event promotions, ~~concessions~~, activities, or performances. Sponsor agrees to reasonably cooperate with CTC with the planned activities and access to the site or premises.
- GLB 12. At the conclusion of the event, CTC agrees that it will return the site or premises in ~~substantially~~ the same state or condition when it was provided to CTC.
- GLB 13. ~~Sponsor acknowledges that the premises are suitable for hosting the event at its site, area or premises and warrants that there are no hidden hazards or conditions likely to produce injury that are not otherwise apparent to CTC or their patrons.~~
- GLB 14. ~~Sponsor acknowledges that it is satisfied that it is adequately insured for hosting this event on its premises.~~
- GLB 15. ~~Sponsor and CTC agree to indemnify the other as it may relate to any claim or suit that is the result of the negligence of the other. As such, sponsor will agree to indemnify CTC for any claim or suit which alleges negligence of sponsor concerning the premises tendered or any conduct or activity of sponsor that resulted in a suit or claim by a third person. Likewise, CTC agrees to indemnify sponsor for any activity which materially changed the use or nature of the site or premises out of which injury alleged including any suit for conduct arising out of the activities of CTC.~~
16. No activity will be undertaken on the site or premises or otherwise allowed which is a violation of

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state or federal law.

17. No lewd or lascivious activity will be engaged in by CTC, or its agents, servants, employees, vendors or sub-contractors or by Sponsor on the site or premises during hours of the event.

18. Time is of the essence of this agreement.

19. This agreement may be amended but only upon a writing and signed by the parties.

20. This agreement and undertakings set forth herein, are not to be construed in any way that either party is the agent of the other, and neither party has the ability and capacity to bind the other to any agreement or undertaking. Both parties acknowledge that each is an independent contractor and there is no vicarious relationship whatsoever.

21. CTC retains the exclusive right to the CTC logo, to include any likeness or images associated with the event and Sponsor may use the logo, likeness or images of CTC only as permitted or authorized, in writing, by CTC. CTC agrees not to use the logo, likeness or images associated with Sponsor except with its express permission or as permitted by Sponsor in the CTC advertising, brochures or programming.

22. Termination of Agreement: A. This agreement may be terminated for any reason more than 90 days prior to the event without recourse against either party; B. If termination is sought by either party upon or within 90 days of the event, it shall only be for breach of this agreement or otherwise for "good cause."

GLB

~~23. Subject to paragraph 24, both parties retain the right to pursue a claim for damages against the other for breach of the agreement or for termination of the agreement without "good cause."~~

GLB

~~24. Notwithstanding paragraph 25, both parties agree to resolve all claims by and between themselves and for those arising out of or pursuant to this agreement by arbitration which will be preceded by voluntary mediation. Any mediator or arbitrator obtained herein shall be selected by agreement of the parties or pursuant to the procedures set out and mandated by the American Arbitration Association or equivalent. In the event of any claim by and between the parties hereto, such mediation or arbitration shall occur only in Harrison County, Mississippi.~~

GLB

~~25. Subject to the provisions of paragraph 24, no suit may be filed by and between the parties in any jurisdiction other than Harrison County except to enforce the mediation and/or arbitration provisions herein or an award of an arbitrator.~~

26. This agreement shall expire at midnight on the last full day of the event as scheduled.

27. This agreement does not automatically renew and shall not be renewed except by separate or similar agreement signed by all parties.

GLB

~~28. All executory agreements, warranties or covenant required hereunder shall extend beyond the termination of this agreement for purposes of relief or enforcement.~~

29. The agreement herein constitutes the entire agreement of the parties and no other agreements, not specifically incorporated herein, are valid except that they may constitute an amendment to this agreement subject to the provisions of Paragraph 19.

GLB

~~30. Special Provisions, if any, are attached and constitute an amendment under Paragraph 19 without signature if attached at the time of the signature of this Agreement.~~

Cruisin' the Coast, Inc.

City of Long Beach, MS

By: [Signature]
SHERWOOD R. BAILEY, JR.

By: [Signature]
[name]

Date: 4/26/17

Date: 7/5/17

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**SPECIAL PROVISIONS AND ADDENDUM TO MEMORANDUM OF AGREEMENT
BETWEEN CITY OF LONG BEACH AND CRUSIN' THE COAST, INC., A
MISSISSIPPI NON- PROFIT CORPORATION**

In addition to the terms contained in the Memorandum of Agreement, the following terms and conditions are incorporated into the agreement of the parties.

1. The event premises shall include the following area:

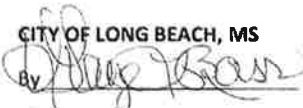
2. The Governing Authorities of the City of Long Beach find that funds expended by it on the CRC event will be used for the purposes of advertising and bringing into favorable notice the opportunities, possibilities and resources of the municipality, and will further help advance the moral, financial and other interests of the municipality. Therefore, the City agrees to pay the sum of \$ 8,500.00 to CRC for said purposes.

3. Notwithstanding anything else to the contract in the agreement of the parties, no currently licensed merchant of vendor within the City of Long Beach shall be in any way restricted, or prohibited from operation of its business or sale of its products.

4. CRC does hereby covenant and agree to, and does hereby, covenant and agree to indemnify and save harmless the City of Long Beach from any and all losses, costs, expenses and/or injuries and damages of any kind and character whatsoever, resulting from, arising out of, or in any manner relating to the acts of the Sponsor or its agents, vendors and/or sub-contractors.

5. Should CRC terminate this agreement at any time or otherwise fail to conduct the event as represented and planned within the City of Long Beach, all sums paid to it as provided above shall be immediately refunded in full to the City of Long Beach upon such termination, or cancellation of event.

CRUSIN' THE COAST, INC.
By _____
SHERWOOD R. BAILEY, JR.
Date: _____

CITY OF LONG BEACH, MS
By 
George L. Bass, Mayor
Date: 7/5/17

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The Mayor and Board of Aldermen took up the matter of the appointment of officers of the City of Long Beach, Mississippi, for the four-year term beginning July 1, 2017, and for related purposes. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF LONG BEACH, MISSISSIPPI, PROVIDING FOR THE APPOINTMENT OF THE CITY CLERK, THE TAX ASSESSOR, THE TAX COLLECTOR, AND DEPUTY CITY CLERKS PRESCRIBING THE DUTIES OF EACH OF SAID OFFICERS, PROVIDING FOR BONDS AND PAYMENT OF PREMIUM THEREON, AND FOR RELATED PURPOSES.

WHEREAS, the City of Long Beach, Mississippi, is a code charter municipality operating under an aldermanic form of government with a Mayor and seven (7) alderman; and

WHEREAS, as provided by law the office of City Clerk, Tax Assessor and Tax Collector have heretofore been made appointive rather than elective, and the aforesaid offices of City Clerk, Tax Assessor and Tax Collector have been combined, so as to allow one person to serve as City Clerk, Tax Assessor and Tax Collector; and

WHEREAS, it is necessary and appropriate that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi do now make appointments for the aforesaid offices, as well as for other officers for the City for the four year term beginning July 1, 2017, to serve at the pleasure of the governing authorities of the City, or in the manner as may be required by the Civil Services Laws of the City, and to prescribe the duties of said officers and for bonds for the faithful performance of their duties, and for the payment of the premium of said bonds; now therefore;

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

SECTION 1. That they are hereby appointed as officers of the City of Long Beach, Mississippi, to the offices set opposite their respective names, the following named persons, who are to enter into bond conditioned upon the faithful performance of their respective duties, in the penal sum also set opposite their respective names:

<u>TITLE OF OFFICE</u>	<u>NAME OF OFFICER</u>	<u>AMOUNT OF BOND</u>
City Clerk	Rebecca E. Schruff	\$ 50,000
City Tax Assessor	Rebecca E. Schruff	\$ 50,000
City Tax Collector	Rebecca E. Schruff	\$ 50,000
Deputy City Clerk	Stacey Dahl	\$ 50,000
Deputy City Clerk	Michele McMath	\$ 50,000

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SECTION 2. The duties of each of said officers, respectively, are as set forth in the Laws of Mississippi applicable to a Code Charter municipality, City Ordinances and such other duties as the Mayor and Board of Aldermen may from time to time otherwise prescribe.

SECTION 3. The term of office of each of said officers shall be for a four year term beginning July 1, 2017, which officers shall serve at the pleasure of the governing authorities of the City, or as may be otherwise prescribed by Civil Service Laws of the City, and until their successors, respectively, shall have been appointed and qualified.

SECTION 4. The salaries and/or compensation of each of the aforesaid officers shall be as previously set forth by the Mayor and Board of Aldermen and as may be funded by annual appropriations of the Mayor and Board of Aldermen.

SECTION 5. This resolution shall take effect and be in force from and after its adoption and shall apply retrospectively to coincide with the term of office of the appointing authority beginning July 1, 2017, the aforesaid offices herein appointed having presently served, and whose term of offices, respectively, having continues to the date of adoption of this resolution.

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

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	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 adopted and approved this the 5th day of July, 2017.

APPROVED:


George L. Bass, Mayor

ATTEST:


Rebecca E. Schuff, City Clerk



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Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up the matter of the appointment of officers of the City of Long Beach, Mississippi, for the four-year term beginning July 1, 2017, and for related purposes. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMAN OF
THE CITY OF LONG BEACH, MISSISSIPPI, PROVIDING FOR THE
APPOINTMENT OF THE FIRE CHIEF, AND FOR RELATED
PURPOSES.

WHEREAS, the City of Long Beach, Mississippi, is a code charter municipality operating under an aldermanic form of government with a Mayor and seven (7) alderman; and

WHEREAS, it is necessary and appropriate that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi do now make appointment for the aforesaid office, for the four year term beginning July 1, 2017, to serve at the pleasure of the governing authorities of the City, or in the manner as may be required by the Civil Services Laws of the City, and to prescribe the duties of said officer; now therefore;

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

SECTION 1. That the Fire Chief is hereby appointed as an officer of the City of Long Beach, Mississippi, to the office set opposite his name, as follows:

<u>TITLE OF OFFICE</u>	<u>NAME OF OFFICER</u>	<u>AMOUNT OF BOND</u>
Chief of Fire Department	Mike Brown	\$ 0.00

SECTION 2. The duties of said officer are as set forth in the Laws of Mississippi applicable to a Code Charter municipality, City Ordinances and such other duties as the Mayor and Board of Aldermen may from time to time otherwise prescribe.

SECTION 3. The term of office of said officer shall be for a four year term beginning July 1, 2017, which officer shall serve at the pleasure of the governing authorities of the City, or as may be otherwise prescribed by Civil Service Laws of the City, and until his successor, respectively, shall have been appointed and qualified.

SECTION 4. The salary and/or compensation of the aforesaid officer shall be as previously set forth by the Mayor and Board of Aldermen and as may be funded by annual appropriations of the Mayor and Board of Aldermen.

SECTION 5. This resolution shall take effect and be in force from and after its adoption and shall apply retrospectively to coincide with the term of

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office of the appointing authority beginning July 1, 2017, the aforesaid office herein appointed having presently served, and whose term of office, respectively, having continues to the date of adoption of this resolution.

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

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	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 adopted and approved this the 5th day of July, 2017.

APPROVED:


George L. Bass, Mayor

ATTEST:


Rebecca E. Schruoff, City Clerk



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The Mayor and Board of Aldermen took up the matter of the appointment of officers of the City of Long Beach, Mississippi, for the four-year term beginning July 1, 2017, and for related purposes. After a discussion of the subject, Alderman Parker offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, PROVIDING FOR THE APPOINTMENT OF THE POLICE CHIEF PRESCRIBING THE DUTIES OF SAID OFFICER, PROVIDING FOR BONDS AND PAYMENT OF PREMIUM THEREON, AND FOR RELATED PURPOSES.

WHEREAS, the City of Long Beach, Mississippi, is a code charter municipality operating under an aldermanic form of government with a Mayor and seven (7) alderman; and

WHEREAS, the office of Police Chief has heretofore been made appointive rather than elective; and

WHEREAS, it is necessary and appropriate that the Mayor and Board of Aldermen of The City of Long Beach, Mississippi, do now make appointment for the aforesaid office, for the City for the four year term beginning July 1, 2017, to serve at the pleasure of the governing authorities of the City, or in the manner as may be required by the Civil Services Laws of the City, and to prescribe the duties of said officer and for bonds for the faithful performance of his duties, and for the payment of the premium of said bonds; now therefore,;

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

SECTION 1. That he is hereby appointed as an officer of the City of Long Beach, Mississippi, to the office set opposite his respective name who is to enter into bond conditioned upon the faithful performance of his respective duty, in the penal sum also set opposite his name:

<u>TITLE OF OFFICE</u>	<u>NAME OF OFFICER</u>	<u>AMOUNT OF BOND</u>
Chief of Police Department	Wayne McDowell	\$ 100,000

SECTION 2. The duties said officer, respectively, is as set forth in the Laws of Mississippi applicable to a Code Charter municipality, City Ordinances and such other duties as the Mayor and Board of Aldermen may from time to time otherwise prescribe.

SECTION 3. The term of office of said officer shall be for a four year term beginning July 1, 2017, which officers shall serve at the pleasure of the governing authorities of the City, or as may be otherwise prescribed by Civil

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Service Laws of the City, and until his successors, respectively, shall have been appointed and qualified.

SECTION 4. The salary and/or compensation of the aforesaid officer shall be as previously set forth by the Mayor and Board of Aldermen and as may be funded by annual appropriations of the Mayor and Board of Aldermen.


SECTION 5. This resolution shall take effect and be in force from and after its adoption and shall apply retrospectively to coincide with the term of office of the appointing authority beginning July 1, 2017, the aforesaid office herein appointed having presently served, and whose term of office, respectively, having continues to the date of adoption of this resolution.

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

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	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 adopted and approved this the 5th day of July, 2017.

APPROVED:


George L. Bass, Mayor

ATTEST:

Rebecca E. Schuff, City Clerk



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Mayor and Board of Aldermen**

**AN ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF LONG BEACH APPOINTING A CITY ATTORNEY FOR THE
CITY, PRESCRIBING HIS DUTIES AND FIXING HIS COMPENSATION,
AND FOR RELATED PURPOSES.**

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

SECTION 1. That James C. Simpson, Jr., Esq., an attorney licensed to practice law under the laws of the State of Mississippi and as a member of the law firm of Wise Carter Child and Caraway, P.A. be, and is hereby appointed City Attorney of the City of Long Beach, Mississippi, for a term beginning July 1, 2017, and continuing until June 30, 2021 to so serve, however, at the will and pleasure of the Governing Authorities of the City and until his successor shall have been appointed and qualified.

SECTION 2. That the duties of the City Attorney shall consist of advising the Mayor and Board of Aldermen in matters relating to the corporate and governmental municipal affairs of the City, representing the City in all legal matters and litigation wherein the City may be or become involved, drafting appropriate laws, orders, resolutions and ordinances as required by the Mayor and Board of Aldermen and generally to perform those duties required of a City Attorney of a code charter municipality under the Laws of the State of Mississippi, including borrowing of monies and issuance of notes, certificates of indebtedness and bonds of the City of Long Beach, where applicable.

SECTION 3. That for his regular duties of attending regular meetings of the Mayor and Board of Aldermen and there advising said governing authority of the municipality in matters relating to the corporate and governmental municipal affairs of the City, James C. Simpson, Jr., shall be paid a non-refundable retainer of \$1,000.00 per month, to be paid monthly out of the City Treasury. In addition to the said monthly retainer, James C. Simpson, Jr., shall be paid an hourly fee of One Hundred Sixty Five Dollars (\$165.00) per hour for services rendered out of Court, (exclusive of the aforesaid time expended in attendance at regular meetings of the governing authority), and One Hundred Sixty Five Dollars (\$165.00) per hour for services rendered in Court, to be paid monthly upon billing thereof. In addition, as provided by Mississippi Code Annotated Section 25-15-25, as amended, the City Attorney shall be paid a fee not to exceed one percent (1%) of the amount of any notes, certificates of indebtedness, bonds or other indebtedness or financing transactions, issued pursuant to any provision of any applicable

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law for or on behalf of the City of Long Beach. Fees do not include expenses, and for any expense incurred in the performance of his duties, the City Attorney shall be reimbursed as provided by law.

SECTION 4. This Order shall take effect and be in force from and after its adoption, and shall confirm said appointment effective July 1, 2017.

Alderman Parker moved the adoption of the above and foregoing Order, seconded by Alderman Frazer and the question being to a roll call vote by the Mayor, the result was as follows:

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye

The question having received the affirmation vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted this the 5th day of July, 2017.

APPROVED:


George L. Bass, Mayor

ATTEST:

Rebecca E. Schuff, City Clerk



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Mayor and Board of Aldermen

AN ORDER BY THE MAYOR ANF BOARD OF ALDERMAN OF THE CITY OF LONG BEACH APPOINTING A CITY JUDGE AND CITY PROSECUTOR, PRESCRIBING THE DUTIES AND FIXING THE COMPENSATION FOR SUCH OFFICES, AND FOR RELATED PURPOSES.

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

SECTION 1. That, pursuant to the authority granted in Miss. Code Ann. § 21-23-3, Bradley Wade Rath, Esq., an attorney licensed to practice law under the laws of the State of Mississippi and a qualified elector of Harrison County be and is hereby appointed City Judge of the City of Long Beach, Mississippi, for a term beginning July 1, 2017, and continuing until June 30, 2021 to so serve, however, at the will and pleasure of the Governing Authorities of the City and until his successor shall have been appointed and qualified.

SECTION 2. That the duties of the City Judge shall be too preside over all matters coming before the Municipal court as allowed, required and directed under statute.

SECTION 3. That for his regular duties of City Judge , Bradley Wade Rath, Esq shall be paid the sum of \$1,500.00 per month, to be paid monthly out of the City Treasury.

SECTION 4. That, pursuant to the authority granted in Miss. Code Ann. § 21-23-3, Luke Wilson, Esq., an attorney licensed to practice law under the laws of the State of Mississippi and a qualified elector of Harrison County be and is hereby appointed City Prosecutor of the City of Long Beach, Mississippi, for a term beginning July 1, 2017, and continuing until June 30, 2021 to so serve, however, at the will and pleasure of the Governing Authorities of the City and until his successor shall have been appointed and qualified.

SECTION 5. That the duties of the City Prosecutor shall be to act as Prosecutor in all matters coming before the Municipal Court as allowed, required and directed under statute.

SECTION 6. That for his regular duties of City Prosecutor Luke Wilson, Esq. shall be paid the sum of \$1,000.00 per month, to be paid monthly out of the City Treasury.

SECTION 4. This Order shall take effect and be in force from and after its adoption, and shall confirm said appointment effective July 1, 2017.


Alderman Lishen moved the adoption of the above and foregoing Order, seconded by Alderman Griffin and the question being to a roll call vote by the Mayor, the result was as follows:

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Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye

The question having received the affirmation vote of all the Aldermen present and voting,
the Mayor declared the motion carried and the resolution adopted this the 5th day of July, 2017.

APPROVED:



George L. Bass, Mayor

ATTEST:



Rebecca E. Schruoff, City Clerk



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Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to appoint members to the Long Beach Planning Commission for the term July, 2017 to July, 2019, as follows:

- Ward 1 – Judy Wood
- Ward 2 – Chris Carrubba
- Ward 3 – Eddie Seal
- Ward 4 – Mark McMillan
- Ward 5 – Mike Dunlop
- Ward 6 – Randy Fisher
- At Large (Alderman) – Jeff Hansen
- At Large (Mayor) – Frank Olaiver
- At Large (Mayor) – Shawn Barlow

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve members to the Long Beach Port Commission for the term July, 2017 to July, 2021, as follows:

- Ward 1 – Russell Jones
- Ward 2 – Barney Hill
- Ward 3 – Walt Roddy
- Ward 4 – Brandon Boggess
- Ward 5 – Brian Carrie
- Ward 6 – Susan Nicolais
- At Large (Alderman) – Junior Lynn Husband
- At Large (Mayor) – Phil Kies
- At Large (Mayor) – Don Deschenes

The appointment to the Library Board was taken under advisement for further consideration at the next regular meeting, July 18, 2017.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to reappoint Frank Castiglia, Jr., to the Harrison County Development Commission for the term July, 2017-2021.

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Alderman Lishen made motion seconded by Alderman Frazer and unanimously carried to accept the resignation of David Drye from the Long Beach Civil Service Commission and the Long Beach Municipal Election Commission, with regret.

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to appoint David Bass to the Long Beach Civil Service Commission to fill the unexpired term of David Drye, Present-July, 2018.

Appointments to the Long Beach Municipal Election Commission were taken under advisement for further consideration at the next regular meeting, July 18, 2017.

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to appoint Jim Heinzl and Marcia Kruse to the Long Beach Tree Board for the term July, 2017-2021; remaining appointments to the Tree Board were taken under advisement until the next regular meeting, July 18, 2017.

Due to a possible conflict of interest, Alderman Bennett was recused from the open meeting.

* * * * *

Alderman Parker made motion seconded by Alderman Lishen to accept the resignation of Patricia Bennett from the Long Beach School Board of Trustees, with regret, and the motion carried upon the affirmative voice vote of the Aldermen present and voting with Alderman Bennett, absent, not voting.

* * * * *

Discussion was held regarding whether or not to advertise for résumés to fill the unexpired term of Patricia Bennett on the School Board of Trustees or to proceed with an appointment.

After considerable discussion and upon the determination that Angie Johnson is certified and previously served on the Board of Trustees, Alderman Robertson made motion seconded by Alderman Frazer to appoint Angie Johnson, July, 2017-March, 2019.

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

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Absent, Not Voting
Alderman Donald Frazer	voted	Aye

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Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Nay

The question having received the affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried.

Alderman Parker stated for the record that his "nay" vote is in no way a reflection upon Ms. Johnson's ability to serve but rather the appointment process.

* * * * *

Alderman Bennett returned to the open meeting.

* * * * *

Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to elect Ward 5 Alderman, Mark Lishen, to serve as Mayor Pro-Tempore.

* * * * *

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Mayor and Board of Aldermen

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on 5th day of July, 2017, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

RESOLUTION SEEKING THE ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS IN USE OF HARRISON COUNTY'S VIEWING STAGE AND EQUIPMENT AS A VIEWING STAND FOR THE CITY'S ANNUAL MARDI GRAS PARADE AND OTHER EVENTS IN THE CITY OF LONG BEACH, AND FOR OTHER PURPOSES

WHEREAS, the City of Long Beach and the Board of Supervisors of Harrison County, Mississippi have heretofore entered into an Interlocal Agreement to allow and provide for the exchange of services and the provision of assistance between them on behalf of the citizens of Long Beach and Harrison County; and

WHEREAS, from time to time and on occasion the City has sought the assistance of Harrison County in use of County equipment or facilities, or in paving roads, public parking lots and other public areas in need of repair, and the Harrison County Board of Supervisors has generously responded and complied whenever possible with such requests; and

WHEREAS, the Harrison County Board of Supervisors has in its possession a viewing stand or stage suitable to be used as a viewing stand or stage for various public functions and events; and

WHEREAS, in the City of Long Beach there occurs annually events, including but not limited to a Mardi Gras parade to be held on Saturday, February 3, 2018, which events draw tourist sand others to the downtown area of the City and bring substantial business and public notice of the amenities and business opportunities which exist in the City of Long Beach and is of substantial benefit to the City of Long Beach; and

WHEREAS, the City of Long Beach is without sufficient resources and proper equipment to construct and provide a viewing stand or stage for such parade and events, and such is necessary and desirable for municipal purposes; and

WHEREAS, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors by requesting the Board of Supervisors allow the use by the City of Long Beach of its viewing stand or stage for such Mardi Gras parade to be held Saturday, February 18,

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2018, with setup on Friday morning, February 2, 2018, for the benefit, protection, health and safety of all citizens of Harrison County.

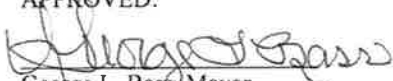
NOW, THEREFORE, be it resolved by the Board of Aldermen of the City of Long Beach that the Harrison County Board of Supervisors be, and same hereby are requested to provide such assistance as may be available to the City of Long Beach and the citizens of Harrison County by allowing the City the use of its viewing stand or stage and related equipment for use as a viewing stand or stage for a Mardi Gras Parade to be held on Saturday, February 3, 2018, with setup on Friday morning, February 2, 2018.

BE IT FURTHER RESOLVED, by the Mayor and Board of Aldermen of the City of Long Beach that we express our appreciation to Supervisor Marlin Ladner and the entire Harrison County Board of Supervisors for any assistance it is able to provide in this request.

The above and foregoing Resolution having been introduced in writing by Alderman Lishen, who moved its adoption, seconded by Alderman Parker, was first read and considered section by section and then as a whole. This question being put to a roll call vote by the Mayor, the result was a follows:

Alderman Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	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 5th day of July, 2017.

APPROVED:

George L. Bass, Mayor

ATTEST:

Rebecca E. Schuff, City Clerk



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MAYOR'S OFFICE:

There came on for consideration the form for agenda items under the new administration. After considerable discussion, Alderman Robertson made motion seconded by Alderman Bennett and unanimously carried to remove two items from the agenda form, as follows:

- PUBLIC COMMENTS-AGENDA ITEMS ONLY
- PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA.

* * * * *

Alderman Lishen made motion seconded by Alderman Bennett and unanimously carried to hire Virginia (Jenny) Levens to the position of Community Affairs Director, effective August 1, 2017; the position will be non-civil service, full time with benefits, and a salary \$50,000.00 annually.

* * * * *

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to approve Police Department personnel matters, as follows:

- Step Increase, Dispatcher 2nd Class Clay Anderson, PS-3-B, effective July 1, 2017;
- Step Increase, Police Officer 1st Class Jason Case, PS-9-IX, effective July 1, 2017;
- Step Increase, Animal Control Officer Kerry Hall, PS-6-VI, effective July 1, 2017;
- Step Increase, Dispatcher Recruit Dorothy Gail Pannell, PS-2-B, effective July 16, 2017;
- New Hire, Recruit Patrolman Nicholas A. Dean, PS-5-B, effective July 16, 2017;
- New Hire (Lateral Transfer), Police Officer 1st Class Courtney D. Favre, PS-9-B, effective July 16, 2017.

* * * * *

There came on for consideration a letter from Derrel Wilson, Project Manager, Utility Partners, LLC, as follows:

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TO: Mayor, Board of Aldermen
FROM: Derrel Wilson
DATE: June 28, 2017
RE: Request to update phone system for Public Works Department

After receiving several bids to update the old phone system for Public Works Department, we found that Universal TelCom offered the best package to meet our needs. Therefore, we are asking for the Board's approval to proceed with this updated system.

This package includes 6 new phones and many free features, including the capability to transfer calls to managers' and supervisors' cell phones, if needed; also an e-mail fax line.

The quote for this new system is attached, and totals \$227.00 for a monthly lease. Universal TelCom will handle the complete transition. The only other minor expense would be dropping ethernet cord in the building, which we can do in-house.

Thank you.

Based upon the recommendation of Mr. Wilson, Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to award the updated phone system to Universal TelCom, all as set forth above.

Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to schedule a Work Session, Tuesday, July 11, 2017, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to DISCUSS FISCAL YEAR 2017-2018 BUDGET and DISCUSS SIDEWALK ORDINANCE 587 AS AMENDED

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BY ORDINANCES 615 AND 616; and to schedule the PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR FISCAL YEAR 2017-2018, Tuesday, August 15, 2017, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi.

Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to approve Fiscal Year 2016-2017 Budget Amendments, as follows:

Comptroller's Office

Memo

To: Mayor & Aldermen
From: Kini Gonsoulin, Comptroller
Date: 6/28/2017
Re: Budget Amendment

Please find attached budget amendment request for the Water/Sewer Fund.

This request is to budget \$500,000 of fund balance into capital projects. These funds will allow the Public Works department to make some much needed repairs to our utility systems, including sewer pump station "P" improvements, sewer inspection and rehabilitation, and water system improvements on Todd Terrace and Valentine Drive.

After holding in reserve six months of operating expenses, the Water/Sewer fund had close to \$1.4 in excess. Upon approval of this request, the excess will be close to \$900,000. The City Clerk and I believe this is the ideal use for fund balance, non-recurring capital projects.

If the Board concurs with the budget amendment mentioned above, we would also like to request permission to direct Garner Russell Engineering to begin work on these projects.

Also, for your informational purposes, please see the attached Project Status report dated 6/28/17 from Garner Russell.

If you have any questions, please feel free to contact me. Thank you.

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City of Long Beach
 Budget Amendment Request

Fund Name _____ Date _____ 7/5/2017
 Department # 850 Budget Entry # _____
 Department Name _____ Contingency _____

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Projects 850-640100			500,000	500,000
Water/Sewer Fund Balance			(500,000)	

Amendment to budget funds from fund balance to take care of water/sewer needs.

Amendment #15

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City of Long Beach
Garner Russell & Associates
6/28/2017 – Project Status

CURRENT APPROVED CONTRACTS

City of Long Beach - Sewer Rehabilitation (2016)

- Construction substantially completed for sewer rehabilitation in Mockingbird, S. Forest, N. Island View, Alexander, Klondyke, and Nicholson areas.
- Awaiting Contractor's completion of minor "punchlist" items & submission of final documentation.

City of Long Beach - Pump Station "P" Upgrades (Klondyke ballfields)

- Design 90% complete.
- Coordinating with two local properties for acquisition of easements to facilitate construction & reduce construction costs.
- Expect a request for authority to advertise by July 18 City meeting.

City of Long Beach - Sewer Inspection & Rehabilitation (2017)

- Phase 1 & 2 (Inspection) - Request for Quotes issued to several local Contractors for constructions costs estimated less than \$50,000. Receive Contractor's quotes on June 28, with a recommendation of award to submitted to City for the July 5 City meeting.
- Phase 3 & 4 (Rehabilitation) - Upon completion of Inspection phase, will coordinate determination of sewer segments needing rehabilitation with Public Works, with Contract Documents & authority to advertise following.

Long Beach Smallcraft Harbor - 2077 - SE Shoreline Bulkhead

- Design proceeding utilizing battered-pile wall design (approximately 25-30% more costly than equivalent tied-back wall design, but with less site impacts.
- Overall budget (and the associated scope) is still unknown. Engineering contract is based on \$2M construction budget, but pressure from legislature to spend current Tidelands funds immediately will probably necessitate a reduction in budget/scope.

ANTICIPATED FUTURE CONTRACTS

City of Long Beach - Continuing Sewer Inspection & Rehabilitation

- Under this "program", the City has inspected approximately 40,000-50,000 linear feet of the oldest and deepest portions of the City's sewer system.
- Also, the City has rehabilitated approximately 12,000-13,000 linear feet of the areas inspected, which were determined to be the most critical.
- This is a very economical project which restores function & structural integrity to the City's sewer system without the restoration costs normally associated with conventional "open cut" construction.

City of Long Beach - Water System Improvements

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- Recent projects of this type include replacement/improvement to the water system on Pino St., Linda Lane, and N. Seashore Ave., which has generally included replacement of the water main & fire hydrants and replacement of water services.
- Areas of the City's water system which are consistently proving to be problematic for maintenance, and which are currently considered a priority for replacement: Todd Terrace, Valentine Dr., and Greenwood Ave.
- Other projects to be considered are larger, neighborhood-size projects, which could improve the performance of larger portions of the City's water system, including additional looped connections and fire flow improvements. Projects such as a new water main on Alexander Rd. connecting W. Old Pass with Kayes Dr., and improvements to the older, smaller water mains around E. Old Pass are examples of such projects.

City of Long Beach – LB Harbor Improvements

- Continue SE Shoreline Bulkhead projects (estimated \$4400/LF for all project costs). This critical project will provide enhanced protection to the SE shoreline of the Harbor, which has historically been damaged repetitively in storm events.
- Continue Northern Shoreline Bulkhead projects. The first phase of this has been constructed (Launch Ramps - Pier 5). Other phases have been designed and bid, but not constructed due to a lack of available funds. These projects will also provide additional pier length for mooring, etc.

Harrison County Utility Authority – Possible projects

- Replace 18" and 24" Price Bros. force main within the City limits, and possibly all the way to the discharge at the LB/PC wastewater treatment facility. This force main material has proven critically deficient and unreliable. A failure of either of these force mains could be catastrophic to handle in terms of budget and manpower.
- Rehabilitate the N. Nicholson Ave. pump station. Reportedly, the structural integrity of this station has recently been found in very poor condition due to the corrosive action of sewer gases on the concrete and steel structural items in the station.

Comptroller's Office

Memo

To: Becky Schuff, City Clerk
From: Kini Gonsoulin, Comptroller
Date: 6/30/2017
Re: budget amendment

Please find attached budget amendment request for the General Fund.

This request is to budget a total of \$3,993 in the personnel category of the Mayor's budget. This amount is the difference in Mayor Skellie's salary and Mayor Bass' salary for two months. This amount will need to come from Fund Balance to pay the Community Affairs Director wages for August and September 2017.

If you have any questions, please feel free to contact me. Thank you.

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City of Long Beach
 Budget Amendment Request

Fund Name _____ General _____ Date _____
 Department # _____ 111 _____ Budget Entry # _____
 Department Name _____ Mayor's Office _____ 7/5/2017

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Wages & Salaries 111-600100	88,756	-	2,400	91,156
State Retirement 111-601900	13,979	-	378	14,357
FICA Taxes 111-602200	6,790	-	184	6,974
Vision Insurance 111-602300	245	-	21	266
Dental Insurance 111-602400	744	-	62	806
Life Insurance 111-602500	147	-	13	160
Health Insurance 111-602600	7,230	-	935	8,165
Fund Balance			(3,993)	

Budget Amendment to budget remaining amount needed for 2 months of salary for the Community Affairs Director position.

Amendment #16

Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to renew the one year contract option by and between the City of Long Beach and Bonds Services, Inc., for janitorial services.

Alderman Griffin made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing, Tuesday, August 15, 2017, at 5:00 o'clock p.m., 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 203

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Northwood Drive and assessed to Darlene K. Blaker, 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 Attorney for his report and official action was taken as follows:

The City Attorney reported that JEL Development III, LLC, intends to withdraw their application for preliminary plat approval as submitted for a zero lot line development for property located at 316 East 5th Street, tax parcel 0612A-03-034.000 &, 400 East 5th Street, tax parcel 0612A-03-034.001.

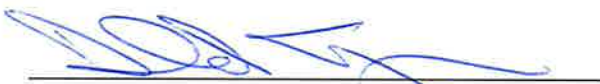
After considerable discussion, Alderman Robertson made motion seconded by Alderman Frazer and unanimously carried to rescind the action taken by the Mayor and Board of Aldermen on June 6, 2017, approving said application for preliminary plat approval, contingent upon a letter from JEL Development III, LLC, officially withdrawing their application.

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

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

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APPROVED:



Alderman Donald Frazer At-Large



Alderman Ronald Robertson, Ward 1



Alderman Bernie Parker, Ward 2



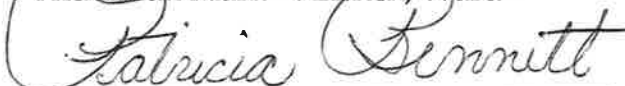
Alderman Kelly Griffin, Ward 3



Alderman Timothy McCaffrey, Jr., Ward 4



Alderman Mark E. Lishen, Ward 5



Patricia Bennett, Ward 6

July 18, 2017
Date

ATTEST.


Rebecca E. Schruoff, City Clerk