

**Minutes of June 1, 2021
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF JUNE 1, 2021
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND ESTABLISH QUORUM**
- IV. PUBLIC HEARINGS**
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN**
 - a. May 18, 2021 Regular**
 - 2. PLANNING & DEVELOPMENT COMMISSION**
 - a. May 27, 2021**
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 060121**
- IX. UNFINISHED BUSINESS**
 - 1. Shoofly Repair**
- X. NEW BUSINESS**
 - 1. Resolution – Tidelands Scope Amendment Request**
 - 2. Resolution – Paving Wilkerson Lane Request**
 - 3. Discussion – On Street Parking; Alderman Frazer**
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - 2. PERSONNEL**
 - a. Police Dept – New Hire – Part Time (1)**
 - b. Fire Dept – Step Increase (1)**
 - c. Court – Retirement (1); Resignation (1); New Hire – Part Time (2)**
 - 3. CITY CLERK**
 - a. Revenue/Expense Report April 2021**
 - b. Budget Amendment FY 21 – Streets & Drainage**
 - 4. FIRE DEPARTMENT**
 - a. Contract – Cellular Service; CSpire**
 - 5. POLICE DEPARTMENT**
 - 6. ENGINEERING**
 - a. Bid Award – Joyce Basin Drainage – HMGP; Bottom 2 Top Construction**
 - b. Drainage Issues – St. Charles Avenue; Mockingbird Drive; Mitchell Road**
 - 7. PUBLIC WORKS**
 - 8. RECREATION**
 - 9. BUILDING OFFICE**
 - 10. HARBOR**
 - 11. DERELICT PROPERTIES**
- XII. REPORT FROM CITY ATTORNEY**
- XIII. ADJOURN (OR) RECESS**

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the first Tuesday in June, 2021, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Ronald Robertson (via telephone), Bernie Parker, Angie Johnson, Timothy McCaffrey, Jr., Mark E. Lishen, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

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Absent the meeting was Alderman Patricia Bennett.

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

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to add payment to Category 6, LLC in the amount of \$4,000 for Jeepin The Coast entertainment to the Docket of Claims number 060121.

* * *

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to add New Business item #4 Discussion – Potential Zoning Issue to the agenda.

Alderman Johnson made motion seconded by Alderman McCaffrey and unanimously carried to approve the Regular minutes of the Mayor and Board of Aldermen dated May 18, 2021, as submitted.

Alderman McCaffrey made motion seconded by Alderman Lishen and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated May 27, 2021, as submitted.

Alderman Johnson made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices listed in Docket of Claims number 060121, inclusive of payment of \$4,000 to Category 6, LLC for Jeepin the Coast entertainment.

It came on for discussion the disrepair of the Shoofly structure at the Town Green, whereupon Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to remove the wooden structure and re-assess the condition of the concrete slab at the next meeting of June 15, 2021.

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The Mayor and Board of Aldermen of the City of Long Beach and took up for consideration the matter of a Resolution by the Mayor of the City of Long Beach pertaining to and asking The Mississippi Legislature to allow reallocation of Tidelands Grant funds remaining unexpended from prior years in the City of Long Beach as the Local Share of Hurricane Zeta Repairs. 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 ASKING THE MISSISSIPPI LEGISLATURE TO APPROVE AN AMENDED SCOPE OF WORK FOR THE FY2021 TIDELANDS PROJECT TO ALLOW USE OF TIDELANDS FUNDS AS THE LOCAL SHARE OF HURRICANE ZETA REPAIRS

WHEREAS, in prior years the Mississippi Legislature has appropriated tidelands funds through the Mississippi Department of Marine resources for various projects within the Long Beach Municipal Harbor; and

WHEREAS, as of the date hereof, the Long Beach Harbor is in a state of extreme disrepair caused by Hurricane Zeta; and

WHEREAS, in order to contract for and construct the repairs to the Harbor the City of Long Beach will an amended scope of work for FY2021 funds to be utilized as local share of Hurricane Zeta repair costs; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of The City of Long Beach, that the City does hereby respectfully request that the Mississippi Legislature authorize and allow the use of Long Beach Tidelands FY2021 funds for use as local share of Hurricane Zeta repairs costs.

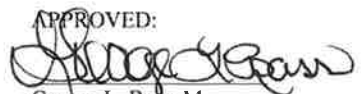
RESOLVED FURTHER, that a copy of this proclamation is hereby directed to be filed with the Municipal Clerk of the City of Long Beach, and copies hereof be sent by the Clerk to all members of the Harrison County delegation of the Mississippi Legislature with the thanks and appreciation of the Mayor and Board of Aldermen of the City of Long Beach.

SO RESOLVED, on this the 1st day of June 2021.

Alderman Johnson 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 Timothy McCaffrey Jr.	voted	Aye
Alderman Angie Johnson	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Patricia Bennett	voted	Absent, not voting
Alderman Donald Frazer	voted	Aye

The question having received the Affirmative vote of all of the Alderman present and voting, the Mayor declared the motion carried and the resolution adopted and approved this 1st day of June, 2021.

APPROVED:

George L. Bass, Mayor

ATTEST:

Kihl Gonsoulin, Deputy City Clerk

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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 1st day of June, 2021 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 PAVING WILKERSON LANE 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 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, Wilkerson Lane in the City of Long Beach has suffered extreme deterioration due to use, wet weather conditions, construction activity, and other causes which may possibly cause this street to deteriorate to the point of being in a hazardous condition and threat to public safety; and

WHEREAS, being without sufficient resources and proper equipment to pave such public street, the City of Long Beach hereby seeks the assistance of the Harrison County Board of Supervisors to pave or resurface so much of Wilkerson Lane as has heretofore been accepted as a public street and right of way by the City of Long Beach and open to the public with rock, gravel or such other appropriate maintenance materials as available and proper for the use, protection, health and safety of all citizens of Harrison County, with the City to thereafter maintain said roadway as may be required in accordance with the City's standard maintenance practices and requirements.

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 citizens of Harrison County in the City of Long Beach in the form of resurfacing so much of Wilkerson Lane in the City of Long Beach as has heretofore been open to the public for such street is in need of resurfacing and for which purpose no municipal funds or resources are available, with the City to thereafter maintain said roadway.

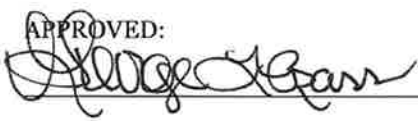
BE IT FURTHER RESOLVED, by the Mayor and Board of Aldermen of the City of Long Beach that we express our appreciation to Supervisor Marlin Ladner and the entire Harrison County Board of Supervisors for any assistance it is able to provide in this request.

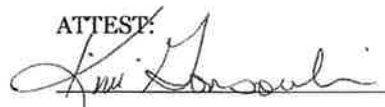
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The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. This question being put to a roll call vote by the Mayor, the result was a follows:

Alderman Ronald Robertson	voted	Aye		
Alderman Timothy McCaffrey, Jr.	voted	Aye		
Alderman Angie Johnson	voted	Aye		
Alderman Bernie Parker	voted	Aye		
Alderman Mark E. Lishen	voted	Aye		
Alderman Patricia Bennett	voted	Absent,	not	voting
Alderman Donald Frazer	voted	Aye		

The question having received the Affirmative vote of a majority the Alderman present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 1st day of June, 2021.

APPROVED:

George L. Bass, Mayor

ATTEST:

Kini Gonsoulin, Deputy City Clerk

It came on for discussion On Street Parking, whereupon Alderman Frazer expressed his concern of areas within the City, specifically Old Town Gardens, where on street parking is causing traffic issues. After discussion, it was the consensus of the Board to table this item until the next meeting on June 15, 2021.

It came on for discussion Potential Zoning Issue, whereupon Alderman Frazer questioned the need for specific zoning for medical marijuana dispensaries should they once again become legal. After further discussion, it was the consensus of the Board to schedule a work session at the July 6, 2021 meeting.

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It came on for discussion the traffic signals at Klondyke and Commission Roads, whereupon Mayor Bass asked Public Works Director Joe Culpepper to update the Board on their status. Mr. Culpepper stated that the cost to repair the pole and signals to their pre-accident state would be approximately \$15,000 and these repairs needed to be made prior to MDOT repairing the Hurricane Zeta damage. After further discussion, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to authorize the repair of the pole and signals.

The Mayor provided an update on the repair of Hurricane Zeta damaged fencing at the Cemetery.

Based on the recommendations of Department Heads and certification by the Civil Service Commission, Alderman Parker made motion seconded by Alderman Johnson and unanimously carried to approve personnel matters, as follows:

Police Department:

- New Hire, Part-Time (as needed basis) Sandy Dyess, \$16.50 per hour, effective June 1, 2021

Fire Department:

- Step Increase, Lieutenant Josh Allen, FS 12 VI, effective June 1, 2021

Municipal Court:

- Retirement, Deputy Court Clerk Jill Scafide, effective June 30, 2021
- Resignation, Deputy Court Clerk Donna Gaddy, effective August 15, 2021
- New Hire, Part-Time Deputy Court Clerk Kyra Williams, \$12.50 per hour, effective June 2, 2021
- New Hire, Part-Time Deputy Court Clerk Mary Coludrovich, \$12.50 per hour, effective July 12, 2021

Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to accept the April 2021 Revenue/Expense Report, as submitted.

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Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to approve the following FY 21 Budget Amendment for Streets & Drainage:

City of Long Beach Budget Amendment Request

Fund Name	<u>General Fund</u>	Date	<u>6/1/2021</u>
Department #	<u>311</u>	Budget Entry #	<u> </u>
Department Name	<u>Streets & Drainage</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 311-610700	50,500	4,458	269	55,227
Scrap Sales			(269)	

Amendment to budget funds recieved from the sale of scrap metal.

Amendment #9



TO: KINI GONSOULIN
 FROM: JOE CULPEPPER, DIRECTOR OF PUBLIC WORKS
 RE: SCRAP METAL SALES
 DATE: MAY 25, 2021

Kini,


Attached is one Southern Recycling check in the amounts of \$268.80. Please apply this amount to Street Operating – 311-610700.

Please present on the next Board of Aldermen's meeting agenda.

Thank you.

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Alderman Parker made motion seconded by Alderman Lishen and unanimously carried to approve the following C Spire contract for wireless service for Fire Department iPads to be effective October 1, 2021:

		City of Long Beach - Fire Dept Quote for iPads and Cellular Service Prepared by: Laura Blakeslee Date: 04.27.2021 - Quote Valid for Sixty (60) Days			
MONTHLY RECURRING CHARGES					
Service Provided	Description	Quantity	*Monthly Recurring Charges Per User	*Monthly Recurring Charges for all Users	
Data Only Rate Plan	MSGov Unlimited Nationwide Data	4	\$33.99		\$135.96
Monthly Recurring Fees for Data-Only Plan	Regulatory Recovery Charge. <i>(Effective June 2021, the Regulatory Recovery Charge will increase from \$0.20 per sub to \$0.34 per sub)</i>	4	\$0.20		\$0.80
Data Priority for Public Safety	Data Priority (Upon request for First Responders)	4	\$0.00		\$0.00
				*Monthly Recurring Charges for all Users	\$136.76
				*Total Annual Recurring Charges for all Users	\$1,641.12
ONE-TIME EQUIPMENT/ACCESSORY CHARGES					
Device Type	Device Model	Quantity	C Spire Cost	Government Price w/ two (2) yr. commitment	Total Price
Apple Device	iPad 10.2-in 128GB 8th Gen (WiFi + Cellular)	4	\$531.00	\$331.00	\$1,324.00
iPad Accessory	Wall Charger included by Apple	4	\$40.00	\$0.00	\$0.00
iPad Accessory	Lightening cable with car charger adapter, compliments of C Spire	4	\$89.99	\$62.99	\$251.97
iPad Accessory	Otterbox iPad (7th & 8th Gen) Defender Series Case (black) @ C Spire Government Customer Discount of 30% off	4	\$99.00	\$69.30	\$277.20
iPad Accessory	Zagg Rugged Messenger Bluetooth Keyboard Case for Apple iPad 10.2 @ C Spire Government Customer Discount of 30% off	4	\$99.00	\$69.30	\$277.20
				Total One-Time Equipment/Accessory Charges	\$1,853.17
*Fee Schedule: Subject to Change					
Regulatory Recovery Charge - \$.20 <i>(Effective June 2021, the Regulatory Recovery Charge will increase from \$0.20 per sub to \$0.34 per sub)</i>					
Thanks so much for allowing C Spire to provide City of Long Beach with this quote. Please feel free to contact me if additional information is needed. Laura Blakeslee Government Account Executive 228.669.1222 lblakeslee@cspire.com					

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Based on the following recommendation, Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to award the Joyce Basin Drainage HMGP project to Bottom 2 Top Construction, LLC:



May 26, 2021

George Bass, Mayor
City of Long Beach
201 Jeff Davis Ave
Long Beach, MS 39560
Sent via Email to:

**Re: Bid Award Recommendation
Joyce Basin Drainage; HMPG #4429-0006**

Dear Mayor Bass:

Bids on the referenced project were received and opened at 10:00 AM on Tuesday, May 25, 2021, in the City Hall of Long Beach at 201 Jeff Davis Avenue, Long Beach, Mississippi. Enclosed please find a certified tabulation (1 page) of the bids received.

After review of the bids received, we noted that Bottom 2 Top Construction, LLC was the lowest bidder for the Base Bid. The Base Bid bid amount was for \$691,110.52. Pickering has reviewed the bid and determined it to be a complete bid package. Per the "Bid Proposal," the "The OWNER reserves the right to reject any or all bids and to waive informalities in the bidding."

Per the paragraph above, it is Pickering's recommendation that the bid submitted by Bottom 2 Top Construction, LLC be accepted as the successful bid for Base Bid. Should the City of Long Beach opt to award the work in the Base Bid, this award amount will equal \$691,110.52.

We are available should you have any questions regarding this matter or if we can be of any assistance.

Sincerely,
PICKERING FIRM, INC.


Card Wagner, PE

Facility Design • Civil Engineering • Surveying • Transportation • Natural / Water Resources
126 Rue Magnolia • Biloxi, MS 39530 • Phone: 228.432.5925 • FAX: 228.432.5928 • www.pickeringfirm.com

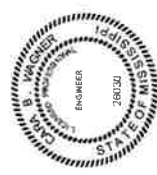
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Bids received by the City of Long Beach

Joyce Basin Drainage H/NBPC #4425-0006

Pickering Firm, Inc. Pickering Project No. 25739-00

Table with columns: Item No., Description, Unit, Qty, Unit Price, Extension, Engineer's Estimate, Bottom 2 Top Construction LLC, JLB Contractors, LLC, Twin L Construction Inc, DNA Underground, LLC. Includes a 'TOTAL BASE BID' row at the bottom.



DESCRIPTION OF HIGHLIGHTED ERRORS ON BIDS SUBMITTED Bottom 2 Top Construction, LLC, Item 02221-A, difference in unit price in words (governors) vs numerical unit price

Signature of David Ball, Licensed Professional Engineer

There came on for discussion – Drainage Issues; St. Charles Avenue, Mockingbird Drive and Mitchell Road, and after consideration of information provided by City Engineer David Ball and Public Works Director Joe Culpepper, Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to table this issue until the next meeting, June 15, 2021.

The Mayor recognized the City Attorney for his report, whereupon Mr. Simpson apprised the Board of the dismissal of a lawsuit for damages to a boat in the harbor from electrolysis. No action was necessary or taken.

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

APPROVED:

Alderman Donald Frazer, At-Large

Alderman Ronald Robertson, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Angie Johnson, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Patricia Bennett, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk