

**MUNICIPAL DOCKET
REGULAR MEETING OF FEBRUARY 21, 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. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Presentation-Bridget McMillan; "Joe's Closet"
 - 2. Proclamation-"Rare Disease Day"
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. February 7, 2017
 - 2. PLANNING COMMISSION
 - a. February 9, 2017
 - 3. PORT COMMISSION
 - a. February 16, 2017
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 022117
- IX. UNFINISHED BUSINESS
 - 1. Michael Notter - Police Department Procedures/Policies
 - 2. Brian Norton - Late Fees Water/Sewer Bill; 229 East 2nd Street
- X. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. ENGINEERING
 - a. Improvements to Pump Station "P" Agreement
 - 2. POLICE DEPARTMENT
 - a. Retiring Officer's Service Weapon
 - 3. CITY CLERK
 - a. Revenue/Expense Report - January, 2017
 - b. Republican Executive Committee-Minutes; Agreement
 - 4. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XI. REPORT FROM CITY ATTORNEY
- XII. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XIII. ADJOURN (OR) RECESS

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

Minutes of February 21, 2017
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in February, 2017, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kelly Griffin, Ronnie Hammons, Jr., Mark E. Lishen, City Clerk Rebecca E. Schruff, and City Attorney James C. Simpson, Jr.

Alderman Alan Young was absent the meeting.

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

PRESENTATION:

Bridget McMillan – brief explanation of “Joe’s Closet”; a clothing and supply closet for those in need at the Long Beach Middle School and High School.

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PROCLAMATION:

The Mayor and Board of Aldermen proclaimed February 28, 2017, as “Rare Disease Day”.

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

**Minutes of February 21, 2017
Mayor and Board of Aldermen**

**PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA
ONLY**

NOTE: All comments shall be directed to the Chairman (Mayor).

Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions will not be permitted.

Public Comments will be limited to a total of **ten (10) minutes** and limited to a maximum of **two (2) minutes** per person.

Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.

	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO.	AGENDA ITEM SUBJECT MATTER
1	Tamara Norton		Water bill
2			
3			
4			
5			
6			
7			
8			
9			
10			

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

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

[Note: Discussion was held abeyance during consideration of the agenda item]

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There were no announcements or amendments to the agenda.

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated February 7, 2017, as submitted.

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Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to approve the public hearings and regular meeting minutes of the Long Beach Planning Commission dated February 9, 2017, as submitted. It was noted for the record that approval of short term rentals is contingent upon the satisfactory completion of a final inspection by the Building Official.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve the regular meeting minutes of the Long Beach Port Commission dated February 16, 2017, as submitted.

Alderman Griffin made motion seconded by Alderman Parker and unanimously carried to approve payment of invoices as listed in Docket of Claims number 022117.

The City Attorney reported that the agenda item, Police Department procedures and policies, Michael Notter, was resolved; considerable discussion followed, however, no official action was required or taken.

There came on for consideration again a request from Brian Norton to waive accumulated late fees on his water bill. The matter was taken under advisement on February 7, 2017, in order to seek the legal advice and counsel of the City Attorney regarding this matter.

The City Attorney reported that, in order to waive the late fees, the Mayor and Board of Aldermen would first have to make the determination that the City made a mistake in calculating the late fees.

After considerable discussion, Alderman Hammons made motion that the City made a mistake in posting the late fees and to waive said fees as requested; motion died for lack of a second.

Upon further discussion, Alderman Lishen made motion seconded by Alderman Carrubba that, based upon city ordinances, there was no error on the part of the City and the late fees are due and payable, denying the request to waive said fees.

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

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye

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Alderman Alan Young	voted	Absent, Not Voting
Alderman Leonard Carrubba, Sr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Nay

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

MAYOR'S OFFICE:

Alderman Parker made motion seconded by Alderman Carrubba and unanimously carried to approve the Town Green permit for the Boy Scouts of America rank advancement ceremony, March 7, 2017, 6:30 – 8:00 p.m., and to waive associated rental fees to promote the City of Long Beach and advertise the opportunities and resources available.

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Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried to allocate \$100.00 for membership dues in the International Council of Shopping Centers (ICSC), for Planning Commission Chairman Frank Olaiivar.

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

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

520 33RD STREET
GULFPORT, MS 39507

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

February 17, 2017

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

RE: Pump Station 'P' Upgrades at Klondyke Ballfields

Ladies and Gentlemen:

Per your request at the February 7, 2017 meeting, please find the attached proposed contract for Professional Services for design and construction administration for the referenced project, which is for the performance of recommendations A.1 and A.2 from the sewer study discussed during the Feb. 7 meeting. We are ready to proceed upon your approval.

Sincerely,

David Ball, P.E.

DB:2099
Enclosure

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SHORT FORM OF AGREEMENT
BETWEEN OWNER AND ENGINEER
FOR
PROFESSIONAL SERVICES

THIS IS AN AGREEMENT, effective as of February 15, 2017 ("Effective Date") between City of Long Beach ("Owner") and A. Garner Russell & Assoc. ("Engineer").

Engineer agrees to provide the services described below to Owner for improvements to Pump Station "P" at the Klondyke Ballfields, along with diversion of discharge from the privately-owned Mariner's Village pump station into the gravity sewer service area of Pump Station "P", all of which will include materials and items of work as generally stated in Recommendations A.1 and A.2 in the "SEWER ANALYSIS – PUMP STATION 'A'" report, as received and approved by the City at the Feb. 7, 2017 meeting of the Mayor and Board of Aldermen, all more generally described as "Pump Station 'P' Upgrades at Klondyke Ballfields". ("Project")

Description of Engineer's Services: Provide design services for the Project, including the creation of Bid Documents, coordination with the City during the Bid process, acquisition of any needed permits, and other miscellaneous professional services, including topographical survey, construction phase services and construction inspection services needed to complete the work.

Owner and Engineer further agree as follows:

1.01 Basic Agreement

- A. Engineer shall provide, or cause to be provided, the services set forth in this Agreement, and Owner shall pay Engineer for such Services as set forth in Paragraph 9.01.

2.01 Payment Procedures

- A. *Preparation of Invoices.* Engineer will prepare a monthly invoice in accordance with Engineer's standard invoicing practices and submit the invoice to Owner.
- B. *Payment of Invoices.* Invoices are due and payable within 45 days of receipt. If Owner fails to make any payment due Engineer for services and expenses within 45 days after receipt of Engineer's invoice, the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law) from said forty-fifth day. In addition, Engineer may, without liability, after giving seven days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges. Payments will be credited first to interest and then to principal.

3.01 Additional Services

- A. If authorized by Owner, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth above.
- B. Owner shall pay Engineer for such additional services as follows: For additional services of Engineer's employees engaged directly on the Project an amount equal to the cumulative hours charged to the Project by each class of Engineer's employees times standard hourly rates for each applicable billing class; plus reimbursable expenses and Engineer's consultants' charges, if any.

Minutes of February 21, 2017 Mayor and Board of Aldermen

4.01 Termination

- A. The obligation to provide further services under this Agreement may be terminated:
1. For cause,
 - a. By either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement's terms through no fault of the terminating party.
 - b. By Engineer:
 - 1) upon seven days written notice if Engineer believes that Engineer is being requested by Owner to furnish or perform services contrary to Engineer's responsibilities as a licensed professional; or
 - 2) upon seven days written notice if the Engineer's services for the Project are delayed or suspended for more than 90 days for reasons beyond Engineer's control.
 - 3) Engineer shall have no liability to Owner on account of such termination.
 - c. Notwithstanding the foregoing, this Agreement will not terminate as a result of a substantial failure under paragraph 4.01.A.1.a if the party receiving such notice begins, within seven days of receipt of such notice, to correct its failure and proceeds diligently to cure such failure within no more than 30 days of receipt of notice; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30 day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein shall extend up to, but in no case more than, 60 days after the date of receipt of the notice.
 2. For convenience, by Owner effective upon the receipt of notice by Engineer.
- B. The terminating party under paragraphs 4.01.A.1 or 4.01.A.2 may set the effective date of termination at a time up to 30 days later than otherwise provided to allow Engineer to demobilize personnel and equipment from the Project site, to complete tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files.

5.01 Controlling Law

- A. This Agreement is to be governed by the law of the state in which the Project is located.

6.01 Successors, Assigns, and Beneficiaries

- A. Owner and Engineer each is hereby bound and the partners, successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted by paragraph 6.01.B the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.
- B. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

7.01 General Considerations

- A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with Engineer's services. Engineer and its consultants may use or rely upon the design services of others, including, but not limited to, contractors, manufacturers, and suppliers.
- B. Engineer shall not at any time supervise, direct, or have control over any contractor's work, nor shall Engineer have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, for safety precautions and programs incident to a contractor's work progress, nor for any failure of any contractor to comply with laws and regulations applicable to contractor's work.
- C. Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the contract between Owner and such contractor.
- D. Engineer shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any contractor's agents or employees or any other persons (except Engineer's own employees) at the Project site or otherwise furnishing or performing any of construction work; or for any decision made on interpretations or clarifications of the construction contract given by Owner without consultation and advice of Engineer.
- E. The general conditions for any construction contract documents prepared hereunder are to be the "Standard General Conditions of the Construction Contract" as prepared by the Engineers Joint Contract Documents Committee (No. C-700, 2002 Edition).
- F. All design documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed.
- G. To the fullest extent permitted by law, Owner and Engineer (1) waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project, and (2) agree that Engineer's total liability to Owner under this Agreement shall be limited to \$50,000 or the total amount of compensation received by Engineer, whichever is greater.
- H. The parties acknowledge that Engineer's scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials). If Engineer or any other party encounters a Hazardous Environmental Condition, Engineer may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (i) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

8.01 Total Agreement

- A. This Agreement (consisting of pages 1 to 5 inclusive together with any expressly incorporated appendix), constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

**Minutes of February 21, 2017
Mayor and Board of Aldermen**

9.01 Payment

- A. Using the procedures set forth in paragraph 2.01, Owner shall pay Engineer as follows:
1. *Basic Services.*
 - a. For Basic Services, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all Basic Services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.
 - b. Total fees for Basic Services are estimated at \$11,500. This total fee for basic services will not be exceeded without prior written authorization.
 2. *Topographical Surveys.*
 - a. For preparation of topographical survey data by ENGINEER's personnel, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all such services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.
 - b. Total fees for topographical survey services are estimated at \$7,000. This total fee will not be exceeded without prior written authorization.
 3. *Construction Inspection Services.*
 - a. Resident Project Representative Services and Post Construction Services. For services of ENGINEER's Resident Project Representative, an amount equal to the cumulative hours charged to the Project by each class of ENGINEER's employees times Standard Hourly Rates for each applicable billing class for all Resident Project Representative services performed on the Project, plus Reimbursable Expenses and ENGINEER's Consultant's charges, if any.
 - b. Total fees for construction inspection services are currently estimated at \$17,600. This total fee will not be exceeded without prior written authorization.
- B. *Hourly Rates.*
1. The Engineer's Standard Hourly Rates are attached as Appendix 1.
 2. Overtime pay (i.e., hours spent in excess of 40 hours per calendar week), if any, for non-exempt employees shall be paid at an amount equal to the cumulative overtime hours charged times 1.5 multiplied by the standard hourly rates for each applicable billing class for all services performed during overtime hours.
 3. The Standard Hourly Rates may be adjusted annually (as of February 2018) to reflect equitable changes in the compensation payable to the ENGINEER.
- C. Engineer shall prepare and submit invoices to the Owner in accordance with Engineer's standard accounting and invoicing practices.
- D. Engineer proposes the following estimated schedule for completion of the various phases of the work:
- | | |
|---------------------------------|---|
| Complete Construction Documents | 60 days from date of execution of Contract |
| Receipt of Bids | 90 days from date of execution of Contract |
| Construction Complete | 180 days from date of execution of Contract |

**Minutes of February 21, 2017
Mayor and Board of Aldermen**

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

OWNER: City of Long Beach

ENGINEER: A. Garner Russell & Associates, Inc.

By: _____
William Skellie, Jr.
Mayor

By: _____
M. Scott Burge
President

Date Signed: _____

Date Signed: _____

License No. and State: 9550/MS

Address for giving notice:
P.O. Box 929
Long Beach, MS 39560

Address for giving notice:
520 33rd St.
Gulfport, MS 39507

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Mayor and Board of Aldermen

Appendix 1

A. GARNER RUSSELL & ASSOCIATES, INC.
STANDARD HOURLY RATES SCHEDULE

<u>Position</u>	<u>Billing Rate</u>
Principal.....	\$160.00
Professional Engineer V.....	\$150.00
Professional Engineer IV.....	\$140.00
Professional Engineer III.....	\$130.00
Professional Engineer II.....	\$120.00
Professional Engineer I.....	\$110.00
Engineer Intern III.....	\$105.00
Engineer Intern II.....	\$95.00
Engineer Intern I.....	\$85.00
Professional Land Surveyor II.....	\$150.00
Professional Land Surveyor I.....	\$105.00
Senior Project Manager.....	\$115.00
Sr. Survey Crew Chief.....	\$85.00
Sr. Resident Project Representative.....	\$85.00
Engineering Technician III.....	\$80.00
Engineering Technician II.....	\$70.00
Engineering Technician I.....	\$60.00
CADD Technician III.....	\$90.00
CADD Technician II.....	\$80.00
CADD Technician I.....	\$70.00
Project Technician.....	\$65.00
Administrative/Clerical.....	\$60.00
Surveys with RTK GPS Equipment.....	\$15.00

There came on for consideration a letter with attachment from Police Chief Wayne McDowell, as follows:

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228-863-7292
FAX 228-863-1557



LONG BEACH POLICE DEPARTMENT

P.O. BOX 929 LONG BEACH, MS 39560

Date: February 16, 2017

To: Mayor Skellie
Board of Alderman

From: Wayne McDowell
Chief of Police

Re: Retiring Officer's Service Weapon

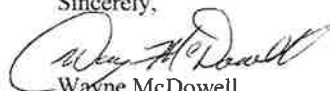
Dear Mayor and Board,

Mississippi Code 1972, et seq., annotated and as amended Section 45-9-131 allows the governing authorities to approve the purchase of a retiring law enforcement officer to purchase his/her sidearm which was issued to him by the law enforcement agency from which he retired. The governing authorities shall determine the amount to be paid for the firearm.

It is my request that you authorize Sergeant Cindy Hodges to purchase her assigned duty weapon, Glock 21 Ser # TPB-959, which has sentimental value to her. Please keep in mind that Sergeant Hodges served 28 years as a full time sworn Officer. I would suggest that you considered a minimal amount of \$1.00 be paid for her sidearm.

I have attached a copy of statute 45-9-131 for your quick review.

Sincerely,


Wayne McDowell
Chief of Police

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Mayor and Board of Aldermen

Search - 1 Result - § 45-9-131. Purchase of sidearm by retiring law enforcement officer or... Page 1 of 1

Miss. Code Ann. § 45-9-131

MISSISSIPPI CODE of 1972

*** Current through the 2016 Regular and 1st and 2nd Extraordinary Sessions of the Legislature ***

TITLE 45. PUBLIC SAFETY AND GOOD ORDER
CHAPTER 9. WEAPONS
PURCHASE OF SIDEARMS BY RETIRING LAW ENFORCEMENT PERSONNEL

Miss. Code Ann. § 45-9-131 (2016)

§ 45-9-131. Purchase of sidearm by retiring law enforcement officer or spouse of law enforcement officer killed in line of duty

Upon approval of the governing authority of the municipality or county, a member of any municipal or county law enforcement agency who retires under any state retirement system or the spouse of a law enforcement officer who is killed in the line of duty may be allowed to purchase as his or her personal property one (1) sidearm which was issued to the law enforcement officer by the law enforcement agency from which he or she retired or by whom he or she was employed at the time of death. The governing authority of the municipality or county shall determine the amount to be paid for the firearm by the retiring member of the law enforcement agency or the spouse of the law enforcement officer.

HISTORY: SOURCES: Laws, 1995, ch. 462, § 1; Laws, 2013, ch. 381, § 1, eff from and after passage (approved Mar. 20, 2013.)

http://web.lexisnexis.com/research/retrieve?_m=7c5a644b41caedf664cd88b6fd07976a&_b... 2/16/2017

Based upon the recommendation of Chief McDowell, Alderman Griffin made motion seconded by Alderman Parker and unanimously carried to approve the purchase of her assigned duty weapon by retiring Officer Cindy Hodges in the amount of \$1.00, all as set forth above.

Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried acknowledging receipt of the January, 2017, Revenue/Expense Report.

**Minutes of February 21, 2017
Mayor and Board of Aldermen**

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Alderman Carrubba made motion seconded by Alderman Griffin and unanimously carried acknowledging receipt of minutes submitted by the Republican Executive Committee, as follows:

**Long Beach Republican Executive Committee
Meeting Minutes
January 11, 2017**

Members Present:

Ronald Gross
Tommy Moulton
Susan Molesworth
Patricia Bennett
Barbara Ellerman
Kay Dywana Sawyer

Members Absent:

Robert Ladner

Minutes:

The committee discussed electing officers, getting Bi-Laws for the Executive Committee and upcoming trainings for members.

Donald Ellerman has resigned his position on the Committee, per Barbara Ellerman, effective today.

Susan Molesworth made a motion to accept Kay Dywana Sawyer and Ronald Gross as new members of the Committee. Tommy Moulton seconded the motion, and the Committee voted unanimously for the motions.

Patricia Bennett nominated Ronald Gross as Chairman and Susan Molesworth as Secretary. The motions were seconded by Tommy Moulton and the Committee voted unanimously for the nominations.

Barbara Ellerman nominated Tommy Moulton as Vice-Chairman. Ronald Gross seconded the motion, and the Committee voted unanimously for the nominations.

Susan Molesworth nominated Nita Gross to replace Donald Ellerman. Patricia Bennett seconded the motion, and the Committee voted unanimously for the nominations.

The Committee discussed asking churches to place announcements in their church bulletins for the need for poll workers in the May election. Also discussed were placing announcements in the Long Beach Broadcast, at the public library, the Long Beach Senior Citizen Center, and on the City of Long Beach website.

There is an upcoming training on February 9, 2017 for Municipal Party Executive Committee members.

Meeting was adjourned.

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REPUBLICAN EXECUTIVE COMMITTEE MEETING

DATE: February 1, 2017

Time: 4:30 P.M.

Place: City Hall, Long Beach, MS

AGENDA

- I. Approval of minutes from previous REC meeting
- II. Update on training scheduled for Feb. 9, 2017
- III. Current list of REC members
- IV. Documentation for minutes of new REC member
- V. Discussion of poll workers
- VI. Discussion of agreement for Municipal Primaries and vote
- VII. Withdrawal of candidate
- VIII. New Business
- IX. Adjournment

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Long Beach Republican Executive Committee

Meeting Minutes
February 1, 2017

Members Present:

Ronald Gross
Tommy Moulton
Susan Molesworth
Patricia Bennett
Barbara Ellerman
Kay Dywana Sawyer
Robert Ladner
Vivian Castiglia

Minutes:

The meeting was called to order by Ronald Gross. He made a motion to accept Vivian Castiglia as Committee member, replacing Nita Gross. The motion was seconded by Barbara Ellerman, and the Committee voted unanimously to accept the motion.

Mr. Gross made a motion to table the approval of the January 11, 2017 meeting minutes until they could be typed. Dywana Sawyer seconded the motion, and the Committee voted unanimously to accept the motion.

The group discussed the upcoming training, and it was decided that Mr. Gross would attend and would follow up with the Committee afterwards.

Mr. Gross inquired about poll workers. We have a list of poll workers from the 2013 election, and there is a list of poll workers who worked the most recent presidential election.

Mr. Gross made a motion to approve the January 15, 2013 agreement between the Long Beach Republican Executive Committee and the City of Long Beach.

Meeting was adjourned.

REPUBLICAN EXECUTIVE COMMITTEE MEMBERS

Tricia Bennett	228-861-4782	triciabennett@cableone.net
Vivian Castiglia	228-234-4525	viviancas@cableone.net
Barbara Ellerman	601-842-5281	batullos@gmail.com
Ron Gross	228-224-1641	rgross7100@gmail.com
(Chairman)	228-868-1340	
Bobby Ladner	228-861-7611	none
Susan Molesworth	228-697-9491	susieg58@yahoo.com
(Secretary)		
Tommy Moulton	228-239-9102	dognamedspark@yahoo.com
	228-863-7587	
Dywana Sawyer	228-596-7403	dkds11@gmail.com

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There was no official action required or taken regarding derelict properties at this time.

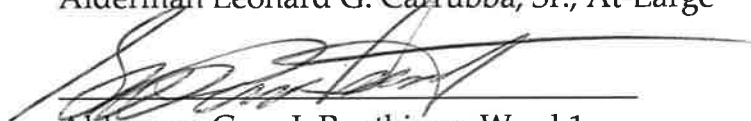
The City Attorney reported on the Sea Oaks drainage options; no official action was required or taken.

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

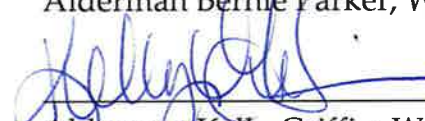
There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to adjourn until the next regular meeting in due course.

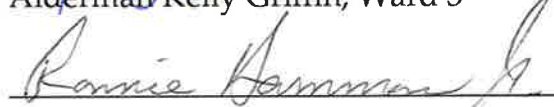
APPROVED:



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


Alderman Gary J. Ponthieux, Ward 1


Alderman Bernie Parker, Ward 2


Alderman Kelly Griffin, Ward 3


Alderman Ronnie Hammons, Jr., Ward 4


Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

3/7/17
Date

ATTEST:


Rebecca E. Schruff, City Clerk