

Minutes of November 20, 2018
 Mayor and Board of Aldermen

MUNICIPAL DOCKET
 REGULAR MEETING OF NOVEMBER 20, 2018
 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. Road Study Update - SMPDD
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. November 6, 2018 - Regular
 - 2. PLANNING & DEVELOPMENT COMMISSION
 - a. November 8, 2018 - No Quorum
 - 3. PORT COMMISSION
 - a. November 15, 2018 - Regular
- VII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 112018
- VIII. UNFINISHED BUSINESS
 - 1. Library Board Appointment
 - 2. Restate Building & Water/Sewer Ordinances
- IX. NEW BUSINESS
 - 1. Schedule Work Session for School Board Interviews
 - 2. 168 South Ocean Wave - Temp CO - Alderman Frazer
 - 3. Notice Under the Americans With Disabilities Act
- X. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Police Department - Step Increase (5)
 - b. Fire Department - Step Increase (1)
 - c. Library - Step Increase (1)
 - 3. CITY CLERK
 - a. October 2018 Revenue/Expense Report
 - 4. FIRE DEPARTMENT
 - 5. POLICE DEPARTMENT
 - 6. ENGINEERING
 - a. Amendment - Topographic Survey; Jeff Davis Gateway Project
 - 7. PUBLIC WORKS
 - 8. DERELICT PROPERTIES
- XI. REPORT FROM CITY ATTORNEY
- XII. ADJOURN (OR) RECESS

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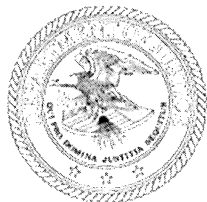
The Library Board Appointment was tabled until the December 4, 2018 meeting.

The Restate Building & Water/Sewer Ordinances was tabled until City Attorney Jim Simpson could meet with Municode regarding codification of ordinances.

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to schedule a work session for 9:00 a.m. on Saturday, January 5, 2019 to interview School Board Trustee applicants.

168 South Ocean Wave was removed by Alderman Frazer.

Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to adopt the Notice Under the Americans with Disability Act (ADA), appointing Building Official Mike Gundlach as the ADA Coordinator, as follows:



NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT

In accordance with the requirements of title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Long Beach will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

Employment: The City of Long Beach does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under title I of the ADA.

Effective Communication: The City of Long Beach will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City of Long Beach's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

Modifications to Policies and Procedures: The City of Long Beach will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcomed in the City of Long Beach offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Long Beach, should contact the office of Mike Gundlach, ADA Coordinator, (228) 863-1554 as soon as possible but no later than 48 hours before the scheduled event.

The ADA does not require the City of Long Beach to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

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The Mayor distributed information regarding a caution light at White Harbor and 2nd Street, that would be on the next agenda.

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The Mayor distributed information for purchasing a new vacuum truck and asked the Aldermen to consider it when the FY 2020 budget is discussed.

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There came on for discussion the issue of children being dropped off in the neighborhood adjoining the Harper McCaughan elementary school. Alderman Bennett apprised the Board that she had spoken with the school and they would be sending notices home with the students notifying parents that children are not to be dropped off there. Discussion was also had regarding the size and frequency of drop off signage.

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

Police Department:

- Step Increase, Detective Craig DeRoche, PSA-10-XII, effective December 1, 2018
- Step Increase, Dispatcher 1st Class Amy Johnson, PS-3-XII, effective January 1, 2019
- Step Increase, Clerk Debbie Korte, CSA-3-XV, effective December 16, 2018
- Step Increase, Dispatcher 1st Class Dorothy Pannell, PS-3-I, effective January 16, 2019
- Step Increase, Lieutenant Kipper Thomas, PS-12-XVI, effective January 16, 2019

Fire Department:

- Step Increase, Firefighter 1st Class Tyler Slocum, FS-9-I, effective January 1, 2019

Library:

- Step Increase, Library Director Harriett (Denise) Saucier, CSA-8-I, effective January 1, 2019

Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to accept the October 2018 Revenue/Expense report, as submitted.

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AMENDMENT NUMBER 2018-2 TO MASTER AGREEMENT BETWEEN CITY OF LONG BEACH AND OVERSTREET & ASSOCIATES, PLLC.

It is agreed to perform the below described services in accordance with the provisions contained in the Master Agreement dated August 7, 2018:

A. SCOPE


- 1. Perform topographic survey in the parking lot south of Hwy. 90 generally between Jeff Davis Ave. and S. Burke Ave. for the Jeff Davis Gateways project

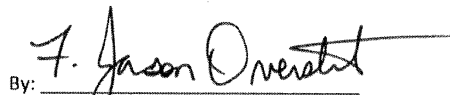
B. BASIS OF COMPENSATION & TIME OF COMPLETION

- 1. Fees for the above described services shall be made based on the cumulative hours charged by each class of ENGINEER'S employees times the Standard Hourly Rates included in the current Master Services Agreement.
- 2. Fees for the above described services will not exceed \$3,700 without further authorization by the City.
- 3. The work shall be scheduled to be completed by Dec. 5, 2018 assuming agreeable weather.

OWNER:
CITY OF LONG BEACH, MISSISSIPPI

ENGINEER:
OVERSTREET & ASSOCIATES, PLLC.

By: 
George Bass
Mayor

By: 
F. Jason Overstreet, P.E.
President
MS PE #18601

Date Signed: 11/20/18

Date Signed: 11/15/2018

City Attorney Simpson apprised the Board of a change in interpretation of law by the Ethics Commission. It is no longer required to go into Closed Session to determine the need for Executive Session if the reason can be justified in Open Session.

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Alderman Griffin made motion seconded by Alderman Robertson and unanimously carried to declare an Executive Session for the transaction of public