MUNICIPAL DOCKET REGULAR MEETING OF MAY 16, 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.	PUBLIC HEARING - MAY 17, 2017 AT 5:00 P.M.
	1. Derelict Property-105 Alyce Place-Martha J. Smith
v.	ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
VI.	AMENDMENTS TO THE MUNICIPAL DOCKET
VII.	* PUBLIC COMMENTS-AGENDA ITEMS ONLY
VIII.	APPROVE MINUTES:
	 MAYOR AND BOARD OF ALDERMEN
	a. May 3, 2017-Public Hearing/Recess
	2. PLANNING COMMISSION
	a. May 11, 2017
IX.	APPROVE DOCKET OF CLAIMS NUMBER(S):

- APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 051617
- X. NEW BUSINESS
 - School Board Appointment-Unexpired Term of Patricia Bennett July, 2017 – March, 2017; Alderman Lishen
 - 2. Sun and Sand Film Festival; Alderman Carrubba
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. FIRE DEPARTMENT
 - ESO Solutions-Amendment to Master Subscription/License Agreement
 - 3. PERSONNEL
 - a. Fire Department-(1) Reinstatement; (4) Step Increases
 - . General Administration-(2) Step Increases
 - 4. CITY CLERK
 - a. Election Certification/Recapitulation
 - b. Revenue/Expense Report-April, 2017
 - 5. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
- XII. REPORT FROM CITY ATTORNEY
- XIII. *PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA XIV. RECESS Wednesday, May 17, 2017, at 5:00 p.m. (Public Hearing)

^{*} 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.

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 May, 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.

Absent the meeting was Alderman Alan Young, deceased.

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

The meeting was called to order and there were no announcements, presentations, proclamations, amendments, or public comments to the agenda.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve the public hearing and recess meeting minutes of the Mayor and Board of Aldermen dated May 3, 2017, as submitted.

Alderman Parker made motion seconded by Alderman Hammons and unanimously carried to approve the public hearing and regular meeting minutes of the Long Beach Planning Commission dated May 11, 2017, as submitted.

Upon further deliberation, discussion was held regarding zero lot line developments. Planning Commissioners Ron Robertson and Donald Frazer answered questions and provided additional information, stating that the Planning Commission is working in conjunction with Planning Consultant Bill Hessell on amendments to the zoning ordinance and subdivision ordinance to clarify zero lot line requirements.

After considerable discussion, Alderman Parker made motion seconded by Alderman Carrubba to place a moratorium on all new applications for zero lot line developments for a maximum of six (6) months.

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

Alderman Bernie Parker

voted

Alderman Gary Ponthieux

voted

Nay

Aye

Alderman Kelly Griffin voted Nay
Alderman Leonard Carrubba, Sr. voted Aye
Alderman Mark Lishen voted Nay
Alderman Ronnie Hammons, Jr. voted Nay

The question having received the NEGATIVE vote of a majority of the Aldermen present and voting, the Mayor declared the motion NOT CARRIED.

Alderman Griffin made motion seconded by Alderman Ponthieux and unanimously carried to approve payment of invoices as listed in Docket of Claims number 051617.

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried that, upon receipt of Alderman Elect Patricia Bennett's resignation, to appoint Lori Robertson West to the Long Beach School District Board of Trustees, to fill Ms. Bennett's term, expiring March, 2019.

Alderman Carrubba made motion seconded by Alderman Hammons and unanimously carried to approve use of the Town Green by Wes Benton, Red Planet Productions, in association with the Sun and Sand Film Festival, for the showing of a movie on a 40' screen, waiving rental fees to promote the City of Long Beach and advertise the resources and opportunities available. Upon finalization of date and time, the production company will complete a Town Green permit application for further consideration.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to approve the Amendment to Master Subscription and License Agreement, ESO Solutions, Inc., as follows:

AMENDMENT TO MASTER SUBSCRIPTION AND LICENSE AGREEMENT

This Master Subscription and License Agreement Amendment (the "Amendment") is made and entered into as of this _______ (the "Effective Date") by and between ESO Solutions, Inc., a Texas corporation with its principal place of business at 9020 North Capital of Texas Highway, Building II-300, Austin, Texas 78759 ("ESO"), and Long Beach Fire Department, with its principal place of business at 201 Jeff Davis Avenue, Long Beach, MS 39560 ("Customer"), (each a "Party" and collectively the "Parties").

WHEREAS, ESO is in the business of providing Software and associated services to businesses and municipalities, including Customer;

WHEREAS, Customer would like to amend its existing Master Subscription and License Agreement with ESO; and

WHEREAS, ESO is willing to agree to said amendment further described below.

NOW THEREFORE, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, Customer and ESO mutually agree as follows:

- Modifications. The Parties agree that the terms and conditions of this Amendment modify the terms and conditions contained in the Master Subscription and License Agreement effectively dated on or about March 8th, 2017 (the "Agreement".) All other terms and conditions remain the same. Taken together this Amendment and the Agreement (including Exhibits) constitute the entire agreement between the Parties regarding the Software purchased.
- Effective Date. The Parties agree to modify the Effective Date of the Agreement by replacing the existing Effective Date of March 8th, 2017 with the date of March 22nd, 2017.
- 3. Software Schedule. Customer desires, and ESO agrees, to modify the Agreement by exchanging Exhibit A-2 to the Agreement ("Original Fees") with Exhibit A-2a to this Amendment ("Updated Fees.") Any amounts paid by Customer toward the Original Fees during this Term for Software and/or services which are also present on the Updated Fees shall be applied on a pro-rated basis.
- 4. Counterparts; Execution. This Amendment and any amendments hereto may be executed by the Parties individually or in any combination, in one or more counterparts, each of which shall be an original and all of which shall together constitute one and the same agreement. Execution and delivery of this Amendment and any amendments by the Parties shall be legally valid and effective through: (i) executing and delivering the paper copy of the document, (ii) transmitting the executed paper copy of the documents by facsimile transmission or electronic mail in "portable document format" (".pdf") or other electronically scanned format, or (iii) creating, generating, sending, receiving or storing by electronic means this Amendment and any amendments, the execution of which is accomplished through use of an electronic process and executed or adopted by a Party with the intent to execute this Amendment (i.e. "electronic signature" through a process such as DocuSign®). In making proof of

this Amendment, it shall not be necessary to produce or account for more than one such counterpart executed by the Party against whom enforcement of this Amendment is sought.

IN WITNESS WHEREOF, the undersigned expressly agree and warrant that they are authorized to sign and enter into this Amendment on behalf of the Party for which they sign and have executed this Amendment on the Effective Date first written above.

ESO:	CUSTOMER:	
[Signature]	[Signature]	
Chris Dillie		
[Printed Name]	[Printed Name]	
President and CEO		
[Title]	[Title]	
[Date]	Date	

Page 2 of 3

EXHIBIT A-2a

LICENSED SOFTWARE SCHEDULE

(Applications - ESO Billing, ESO Dispatch, ETI Visual Fire Maintenance)

- The General Terms & Conditions are incorporated herein by reference. The Licensed Software Term shall begin on October 1st, 2017, and run on a prorated basis from the Effective Date of the until that date, at which point it shall annually renew on the anniversary of October 1st for each renewal term.
- 2. The following Licensed Software may be ordered under this Exhibit:
 - ESO Billing is on premise software for EMS billing (http://www.esosolutions.com/software/billing).
 - ESO Dispatch is on premise software for medical dispatch and transports (http://www.esosolutions.com/software/dispatch).
- 3. Third-Party Payer is responsible for the following products and Fees: N/A
- 4. Customer hereby agrees to timely pay for the following products according to the schedule below:

Annual fees for ETI Visual Fire (Fire Department Records Management System) maintenance and support - \$9741.18.

- 5. All Fees above will be invoiced by ESO as follows:
 - The Fees shall be invoiced on a monthly basis beginning on the March 22nd, 2017 (the Effective Date.)

Page 3 of 3

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

FIRE DEPARTMENT:

- ➤ Reinstatement and Step Increase, Firefighter 1st Class Lloyd Cristales, FS-9-II, effective July 16, 2017;
- ➤ Step Increase, Fire Chief Mike Brown, FSA-16-XIV, effective July 1, 2017;

- > Step Increase, Lieutenant George Byrd, FS-12-VII, effective July 1, 2017;
- > Step Increase, Assistant Fire Chief Griff Skellie, FSA-15-XVII, effective July 1, 2017.

GENERAL ADMINISTRATION:

- Step Increase, Deputy City Clerk Stacey Dahl, CSA-9-XVIII, effective June 1, 2017;
- > Step Increase, City Clerk Rebecca E. Schruff, CSA-10-XIX, effect July 1, 2017.

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to acknowledge and spread the May 2, 2017, Official Election Certification and Recapitulation, as follows:

Minutes of May 10, 2017 Municipal Election Commission P.O. Box 929, 201 Jeff Davis Avenue Long Beach, Mississippi

Be it remembered that the Municipal Election Commission met in a Regular Meeting May 10, 2017, at 4:30 p.m. in the Long Beach City Hall Meeting Room, there being present City Clerk Rebecca E. Schruff, Commissioners David Drye, King Batey, Republican Executive Committee Members, Ron Gross - Chairman, Tommy Moulton - Assistant Chairman, Susan Molesworth - Secretary, Members Vivian Castiglia, R.D. "Bobby" Ladner, and Carolyn Anderson. Absent the meeting were Municipal Executive Commissioner Joe Fleming, Republican Executive Committee Members Barbara Ellerman and Dywana Sawyer. There being a quorum present sufficient to transact the business of this meeting, the following proceedings were had and done.

In accordance with Mississippi Code Section 23-15-361 (5), we the Municipal Election Commissioners of the City of Long Beach dispensed with the Municipal General Election as there were no Democratic or Independent Candidates qualified and the Republican Primary results were conclusive by majority vote without the need for a runoff.

George L. Bass – Mayor Donald Frazer – Alderman at Large Ronald Robertson – Alderman Ward 1 Bernie Parker – Alderman Ward 2 Kelly Griffin – Alderman Ward 3 Timothy McCaffrey, Jr. – Alderman Ward 4 Mark E. Lishen – Alderman Ward 5 Patricia Bennett – Alderman Ward 6

Commissioner King Batey made motion to dispense with the Municipal General Election and declare each candidate elected without opposition. All the candidates meet all the qualifications to hold office, duly seconded by Commissioner David Drye and unanimously carried.

Signed this the 10th day of May, 2017

King Batey

King Batey

David Drye

Joe Fleming

Republican Executive Committee Long Beach, Mississippi

May 10, 2017

Municipal Election Commission Long Beach, Mississippi

Attached you will find the Official Results of the Republican Primary Election held on Tuesday, May 2, 2017. Election results are final without the need for a runoff. Please be advised that the Republican nominees are as follows:

MAYOR: George L. Bass

ALDERMEN: Donald Frazer - At Large (unopposed and declared the Republican Candidate); Ronald Robertson – Ward 1; Bernie Parker – Ward 2; Kelly Griffin – Ward 3 Timothy McCaffrey, Jr. - Ward 4; Mark E. Lishen - Ward 5 (unopposed and declared the Republican Candidate); Patricia Bennett - Ward 6

REPUBLICAN EXECUTIVE COMMITTEE: Carolyn Anderson, Vivian Castiglia, Barbara Ellerman, Ronald Gross, Phil Kies, R.D. "Bobby" Ladner, Susan Molesworth, Tommy Moulton.

There being no Democratic or Independent candidates qualified, please dispense of the General Election, qualify the aforesaid candidates and declare them the winners in their respective offices.

If you need additional information, please contact the Republican Executive Committee.

Chairman

by ward. They will forward one copy to Delbert Hosemann, Secretary of State, P.O. Box 136, Jackson, MS 39205, file one copy with The Municipal Executive Committee will prepare three Official Recapitulation Sheets containing the vote of the entire municipality 3215 348 506 599 391 Potal Vote/Percentage 75.29% 24.71% 37.35% 62.25% 22.08% 2.24% 67.52% 3.51% 41.40% 0.40% 0.09% 0.00% 0.77% 0.33% Регсептаде 1967 315 248 72 286 124 264 262 86 189 328 177 Totals 0 the Municipal Clerk, and keep the third copy for their records. 337 31 12 29 Ward 6 523 173 15 8 8 47 & braw 315 323 98 30 189 2 55 2 Ward 4 262 86 Names of Election Wards 228 34 Ward 3 367 158 37 248 14 30 328 Ward 2 264 189 105 18 124 7 8 Ward 1 Rep. Votes cast in the Municipality of Long Beach, Mississippi Republican Primary Election Official Recapitulation on the 2nd day of May 2017. Timothy Gene McCaffrey, Jr. Donald Frazer (Unopposed) Ronnie Hammons, Jr. Kevin Ivan Nelson Leonard Carrubba Gary J. Ponthieux Race and Candidate Names David Braud, Sr. ALDERMAN AT LARGE Robert Kennedy Stan Snodgrass Ron Robertson ALDERMAN - WARD 4 ALDERMAN - WARD 2 Shane Walker ALDERMAN - WARD 3 ALDERMAN - WARD 1 Bernie Parker John M. Ruth Kelly Griffin George Bass Write-in Write-in Write-in Write-in MAYOR

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Page 2 of 2 Pages

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Vivian Castiglia	Rep.	228	379	242	295	544	296	1984	11.91%			
Barbara Ellerman	Rcp.	224	344	223	279	521	283	1874	11.25%			
Ronald Gross	Rcp.	205	332	215	272	509	283	1816	10.90%			
Phil Kies	Rcp.	192	301	195	244	484	250	1666	10.00%			
R.D. "Bobby" Ladner	Rcp.	223	355	217	284	517	303	1899	11.40%			
Susan Molesworth	Rep.	216	338	214	288	522	290	1868	11.21%			
Tomny Moulton	Rcp.	229	365	245	305	556	302	2002	12.02%			
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Official Recapitulation We, the undersigned Republican Executive Committee, hereby certify that the foregoing is a true and complete Recapitulation and statement of the results of the Republican Primary held on the 2nd day of May, 2017, in the Municipality of Long Beach, Mississippi, and that the foregoing correctly shows the votes cast for each person and for the office set opposite the repsective names in said election.

May 2, 2017 Election

In Testimony Whereof, Witness our hands this 10th day of May, 2017.

of Long Beach, Mississippi, on the Votes cast in the Municipality 2nd day of May, 2017.

Municipal Election Commission of the Municipality of Long Beach, Mississippi.

Membe

Assistant Chaupman

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Member

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MAYOR (VOTE FOR) George Bass, Leonard Carr Ronnie Hammo Kevin Ivan M Gary J. Pont WRITE-IN.	rubba ons, Jr Nelson			· · · · · · · · · · · · · · · · · · ·	. 323 . 98 . 30 . 5 . 55	19.10 5.85 .97 10.72
ALDERMAN - WA (VOTE FOR) 1 David Braud, Timothy Gene WRITE-IN.	l , Sr e McCaffrey	y, Jr.	8.5 1.5	: :		37.35 62.25 .40
REPUBLICAN EX (VOTE FOR) & Carolyn Ande Vivian Castina Barbara Elle Ronald Gross Phil Kies R.D. "Bobby' Susan Molesw Tommy Moulto Dywana Sawye WRITE-IN.	Berson iglia				. 279 295 279 272 244 284 288 305 254	11.76 11.12 10.85 9.73 11.32 11.48 12.16
Run Date: 05/02/17 M	City of Lor Municipal P May 2, 2017	Primary	h, MS		OFFIC	IAL RESULTS
0005 WARD 5 REGISTERED N BALLOTS CAST BALLOTS CAST	r - TOTAL.				VOTES . 0 . 807 . 0	PERCENT
MAYOR (VOTE FOR) George Bass. Leonard Carr Ronnie Hammo Kevin Ivan N Gary J. Pont WRITE-IN.	rubba ons, Jr	\$ K * * * * * * *			523 173 47 16 48 0	1.98
REPUBLICAN EX (VOTE FOR) & Carolyn Ande	3		E Page 3	ž (ž	503	10.84

				EL30)				
Vivian Cas Barbara El Ronald Gro Phil Kies R.D. "Bobb Susan Mole Tommy Moul Dywana Saw WRITE-IN.	lerman . ss y" Ladner sworth . ton yer	• •	* * * * * * * * * * * * * * * * * * * *					544 521 509 484 517 522 556 472	11.73 11.23 10.97 10.43 11.14 11.25 11.99 10.17
PRECINCT REPORT Run Date:05/02/17 RUN TIME:09:22 PM	City of Municipa May 2, 20	l Prin	Beach nary	ı, MS			OF	-ICIA	L RESULTS
0006 WARD 6 REGISTERED BALLOTS CAS BALLOTS CAS	ST - TOTAL			* • * •			VOTE . 4	S P 0 198 0	ERCENT
MAYOR (VOTE FOR) George Bass Leonard Cal Ronnie Hamr Kevin Ivan Gary J. Por WRITE-IN.	s. rrubba . mons, Jr. Nelson. nthieux.			· ·			•	334 90 31 12 29 0	67.34 18.15 6.25 2.42 5.85
ALDERMAN - W (VOTE FOR) Tricia Benr James Rodne WRITE-IN.	1 nett ey Johnsor	•	(*	• •	(a) (b)			10 74 2	84.36 15.23 .41
REPUBLICAN E (VOTE FOR) Carolyn And Vivian Cast Barbara Ell Ronald Gros Phil Kies R.D. "Bobby Susan Moles Tommy Moult Dywana Sawy WRITE-IN.	8 derson . diglia . lerman . ss " Ladner worth . con				(g) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	* * * * * * * * * * * * * * * * * * * *	. 2 . 2 . 2 . 3 . 3	05 96 83 83 50 03 90 02 46	11.90 11.55 11.04 11.04 9.75 11.82 11.31 11.78 9.60

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Alderman Ponthieux made motion seconded by Alderman Griff	in and
unanimously carried acknowledging receipt of the Revenue/Expense Report, Apr	il, 2017

There was no official action required or taken regarding derelict propertie	S.
* * * * * * * * * * * * * * * * * * * *	
There was no report from the City Attorney.	

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

PU		NG TO MATTERS NOT APPEARING
acres of		IE AGENDA
NOTE	of Aldermen), City Staff and/or Personnel, other be permitted. Public Comments will be limited to a total of te per person. Except as otherwise directed by the Chairman after the allotted time. Disruption of the regular	an (Mayor) at the end of the meeting. Ividual members of the Governing Authority (Mayor and Board or Citizens, disruptive comments or improper actions will not on (10) minutes and limited to a maximum of two (2) minutes (Mayor), Public Comments will not be permitted before or or business meeting will be cause for removal from the public
	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	SUBJECT MATTER
1	Minda Powell 504 Gulf View Ave	Zero hot hines in R-1
2		
3		
4		(4
5		
6		
7		
8		
9		
10		
	City of Long Beach, Mississippi	

Mayor and Board of Aldermen Meeting
Date:_____

Excel Worksheet, public comments - agenda PUBLIC COMMENTS-NOT ON AGENDA

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Griffin made motion seconded by Alderman Ponthieux and unanimously carried to recess the meeting to Wednesday, May 17, 2017, at 5:00 o'clock p.m.

Alderman Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST

Rebecca E. Schruff, City Clerk