

**Minutes of July 20, 2021
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF JULY 20, 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. July 6, 2021 Regular
 - b. July 7, 2021 Recessed
 - c. July 8, 2021 Work Session
 - d. July 13, 2021 Work Session
 - 2. PLANNING & DEVELOPMENT COMMISSION**
 - a. July 8, 2021
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 072021**
- IX. UNFINISHED BUSINESS**
 - 1. Lighting Fixtures at Harbor**
 - 2. Breast Cancer Banner Fundraiser – LBHS Cheerleader Booster Club**
- X. NEW BUSINESS**
 - 1. Advertisement Football Program; Gazebo Gazette**
 - 2. Resolution – Hancock Bank Authorized Signers**
 - 3. Grant Agreement – Library Insurance Reimbursement**
 - 4. Preliminary Plan Approval – Gateway Project**
 - 5. Discussion – Cemetery Fencing; Alderman McGoey**
 - 6. Discussion – Streaming of Board Meetings; Alderman McGoey**
- XI. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - 2. PERSONNEL**
 - a. Police Dept – Education Pay (1)
 - b. Fire Dept – Step Increase (1)
 - c. Library – Resignation (1); Step Increase (1)
 - 3. CITY CLERK**
 - a. Schedule Work Session – Budget Fiscal Year 2021-2022
 - b. Revenue Expense Report June 2021
 - 4. FIRE DEPARTMENT**
 - a. Fire Truck Purchase
 - 5. POLICE DEPARTMENT**
 - a. Surplus Property
 - b. Lost, Stolen, Abandoned, Misplaced Personal Property
 - 6. ENGINEERING**
 - 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 third Tuesday in July, 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.

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There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Patrick Bennett, Angie Johnson, Mike Brown, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

Absent the meeting were Aldermen Bernie Parker and Timothy McCaffrey, Jr.

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 Johnson and unanimously carried to add Discussion – Potential Litigation under the City Attorney’s Report.

Alderman Frazer made motion seconded by Alderman McGoey and unanimously carried to approve the following minutes of the Mayor and Board of Aldermen, as submitted:

- July 6, 2021 Regular
- July 7, 2021 Recessed
- July 8, 2021 Work Session
- July 13, 2021 Work Session

Alderman Johnson made motion seconded by Alderman Brown and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated July 8, 2021, as submitted.

Alderman Brown made motion seconded by Alderman Bennett and unanimously carried to approve payment of invoices listed in Docket of Claims number 072021.

There came on for discussion Lighting Fixtures at Harbor, whereupon it was the consensus of the Board to take this item under advisement until more information is received.

There came on for discussion Breast Cancer Banner Fundraiser, whereupon Alderman Johnson made motion seconded by Alderman Brown and unanimously

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carried to approve the display of the Breast Cancer Banners for the LBHS Cheerleader Booster Club at the Harper McCaughan Town Green during the month of October.

Alderman Brown made motion seconded by Alderman McGoey to discuss the following request for advertisement from the Gazebo Gazette:



HUNTER G. DAWKINS, PUBLISHER

7/13/2021

City of Long Beach,

As the publisher of *The Gazebo Gazette*; who has established a newspaper presence in the city of Long Beach, I am making a request to speak about the inclusion for the city to have an ad in the high school football/band prep review. The magazine will be published in August 2021 at the beginning of the season.

The price for the ad in the magazine is \$200 and I will graphically design and provide proof. Thank you for your consideration and please contact me via email (editor@thegazebogazette.com), phone call (228-224-6781), or letter if you have any additional questions.

Sincerely,

Hunter G. Dawkins
Publisher/Owner, The Gazebo Gazette

P.O. BOX 767, PASS CHRISTIAN, MS 39571 | 228.224.6781 | THEGAZEBOGAZETTE.COM

After continued discussion, it was the consensus of the Mayor and Board to fund this advertisement personally.

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Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to approve the following Resolution for Hancock Bank Authorized Signers:

010016454, 010016470, 010016489, 013205657, 013205665,
013764672, 044631722, 045779308, 048548536, 061933884,
061933892, 675541, 676081, 692218 &
Account Number 010016454 "Account"

RESOLUTION OF A STATE OR LOCAL GOVERNMENT OPERATING UNDER AUTHORITY OF A BOARD, COUNCIL OR OTHER TYPE GOVERNING BODY

Hancock Whitney Bank

Branch Name: LOB 910
Name/User ID: TKEES

CITY OF LONG BEACH
Name
P O BOX 929
Address
GULFPORT, MS 39560
City, State, and Zip Code

A. We, the undersigned, certify that we are the President and Secretary/Clerk of the above-named State or Local Government (hereinafter referred to as the Governing Authority) duly created, organized, and operating under the Constitution and Laws of the State of MS, Federal Employer ID Number 64-6000537, and that the following is a true, correct, and certified copy of a resolution adopted at a meeting of the Governing Authority, properly called and duly held on _____ and that this resolution has been properly entered into the minutes of the Governing Authority, having not been modified or rescinded.

- B. To be resolved that:
- (1) The Financial Institution named above is designated as a depository for the funds of this Governing Authority;
 - (2) This resolution shall continue to have effect until express written notice of its recession, modification, or cancellation has been received and recorded by this Financial Institution;
 - (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Governing Authority with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed;
 - (4) Any of the persons named below, so long as they are acting in a representative capacity as agents of the Governing Authority, are authorized to make any and all contracts, agreements, stipulations and orders which they may deem advisable and necessary to open an Account(s) with the Financial Institution and for the effective exercise of powers over said account(s) for the transacting of all business concerning funds deposited in, moneys borrowed from, or other business transacted by and between this Governing Authority and said Financial Institution and; to endorse checks and orders for the payment of moneys and withdrawal of funds on deposit with this Financial Institution, subject to any restriction(s) stated below. The Governing Authority agrees to, shall be bound by, and otherwise be liable for, the terms and conditions of all such contracts, agreements, stipulations and orders. It shall be the responsibility of the Governing Authority to provide written notice to this Financial Institution should the authority of any of the agents it has so authorized to transact business on its behalf has been terminated. This Financial Institution shall incur no liability for acting in good faith upon the representations of said agents until such notice is properly given;
 - (5) Any and all prior resolutions adopted by this governing authority and certified to this Financial Institution as governing the operation of the Governing Authority's account(s), are in full force and effect, unless supplemented or modified by this authorization;
 - (6) The Governing Authority agrees to the terms and conditions of any account agreement, properly opened by any authorized representative of the Governing Authority and authorizes the Financial Institution named above, at any time, to charge the Governing Authority for all checks, drafts, or other orders, for the payment of moneys, drawn on the Financial Institution;

C. Print the name(s) and title(s) of any person who is authorized to exercise the powers listed below:

<u>BERNIE PARKER</u>	<u>PATRICK BENNETT</u>
<u>DONALD FRAZER</u>	<u>STACEY DAHL</u>
<u>GEORGE BASS</u>	<u>MIKE BROWN</u>
<u>ANGIE JOHNSON</u>	<u>PETE L. MCGOEY</u>
<u>TIMOTHY G. MCCAFFREY JR.</u>	

D. I further certify that the Governing Authority has, and at the time of adoption of this resolution did have, full power and lawful authority to adopt the foregoing resolution(s) and to confer the powers granted to the person(s) named herein;

IN WITNESS WHEREOF, we have hereunto affixed our signatures as of July 20, 2021 (date).

George L. Bass
President Mayor
George L. Bass
Printed Name

Stacey Dahl
Secretary/Clerk City Clerk
Stacey Dahl
Printed Name

Hancock Whitney Bank, Member FDIC

Rev 05/28/2018

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Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to approve the following Mississippi Library Commission State Aid Grant Agreement, and authorize Library Director Denise Saucier to execute same:

**Mississippi Library Commission
State Aid Grant Agreement
FY 2022**

Starting Date: July 1, 2021

Closing Date: June 30, 2022

This agreement is made between the Mississippi Library Commission and the Library/Library System named below, which shall hereby be known/referred to as the Grantee and/or Payee.

Grantee: Long Beach Public Library
209 Jeff Davis Avenue
Long Beach, Mississippi 39560

This Grant Agreement is made for the following grant programs and amounts

GRANT:	Program: Number: Awarded:	Personnel Incentive Grant Program SP22-362-25-0 \$0.00	<i>PIGP awards are subject to reduction if state mandated budget cuts are enacted.</i>
GRANT:	Program: Number: Awarded:	Health Insurance Grant Program SH22-360-25-0 \$23,340.00	<i>Figures for Health and Life Insurance Programs are estimates based on projected payments.</i>
GRANT:	Program: Number: Awarded:	Life Insurance Grant Program SL22-361-25-0 \$335.88	<i>Actual amounts will be equal to eligible expenditures of the Library/Library System</i>

This agreement acknowledges the above listed Grantee has met all requirements necessary to participate in these grant programs sponsored by the Mississippi Library Commission.

The continuation or fulfillment of this grant program, or any other grant/subgrant programs administered by the Mississippi Library Commission, is subject to the availability of funds.

SIGNATURES

GRANTOR:

By:  Hulen Bivins, Executive Director

GRANTEE: By signing below, I acknowledge that I have read and understand the Terms and Conditions and agree to comply with all requirements.

By: _____
Library/Library System Director Print Name _____

By: _____
President, Board of Trustees Print Name _____

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TERMS AND CONDITIONS OF AGREEMENT

1.1 Category

State: Personnel Incentive Grants Program
Health Insurance Grant Program
Life Insurance Grant Program

1.2 Applicable Regulations

Grants described in part 1.1 are subject to policy established by the Mississippi Library Commission Board of Commissioners, procedures, and/or processes as established by the Mississippi Library Commission and laws of the State of Mississippi.

1.3 Funding Availability

If funds anticipated for the fulfillment of this Agreement are, at any time, not forthcoming or insufficient, the Library Commission shall have the right to terminate or amend this Agreement, without damage, penalty, cost, or expense to the Library Commission of any kind.

1.4 Payments

1.4.1 The Mississippi Library Commission makes subgrant payments by invoices submitted to, and payments issued by, the Department of Finance and Administration (DFA). All subgrant payments for health and life are made on a reimbursement request basis using only forms provided by the Library Commission. Subgrantees are asked to submit the request on a regular schedule each month.

1.4.2 Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration, or MAGIC, shall be made and remittance information provided electronically as directed by the State. These payments shall be deposited into the bank account of the payee's choice. The State of Mississippi may, at its sole discretion, require the payee to submit invoices and supporting documentation electronically at any time during the term of this agreement. All payments shall be in United States currency.

1.4.3 Any payments found to have been made in error by the Library Commission will be refunded by the Owner/Subgrantee to the Library Commission upon notification and documentation of error.

1.5 Funding - Applicable to Personnel Incentive Grants Only

1.5.1 Funding for the Personnel Incentive Grants Program is provided by the Mississippi Legislature through the Mississippi Library Commission's annual appropriation. Specific law regarding the program may be found in § 39-3-357 of the Mississippi Code 1972 Annotated.

1.5.2 Personnel Incentive Grants are available to public library systems.

1.5.3 A public library system is defined by § 39-3-353 of the Mississippi Code – an affiliation of one or more public libraries that (i) is a minimum of one (1) county unit; (ii) has one (1) library administrative board of trustees; (iii) has one (1) library system director; (iv) is established according to Section 39-3-8, 39-3-9, 39-3-11 or 39-3-13, Mississippi Code of 1972; and (v) is supported whole or in part by public funds.

1.5.4 The Mississippi Library Commission Board of Commissioners at the September 29, 2019 meeting, approved funding levels at 88% per-capita and 12% per county of the total funding placed in the program.

1.6 Eligibility - Applicable to Personnel Incentive Grants Only

1.6.1 To participate in the Personnel Incentive Grants Program, a public library system must be accredited, meeting at least Level I requirements under the Mississippi Public Library System Accreditation program. If any conflict exists in Accreditation program Measures and Administrative Rules, Administrative Rules shall prevail. Under certain circumstances, a waiver may be available for the educational requirements and local income requirements outline below:

- i. The library system has maintained effort for local income, total local operating income shall not fall more than 2% below that received in the second preceding year.
- ii. There is one (1) full-time library director of the library system and that director has a master's degree in library science from a school accredited by the American Library Association.

1.7 Funding - Applicable to Health and Life Insurance Grant Only

1.7.1 Funding for the Health Insurance Grant is provided by the Mississippi Legislature through the Mississippi Library

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Commission's annual appropriation. Specific law regarding the Health and Life Insurance programs can be found in § 25-15-15 of the Mississippi Code 1972 Annotated. These grant programs are administered in accordance with these laws.

- 1.7.2 Health and Life Insurance Grants are available to all public library systems and independent public libraries for library system/library employees who are members of the Public Employees Retirement System (PERS) and work no less than 80 hours a month.

1.8 Minimum Financial Statements

- 1.8.1 Owner/Subgrantee will furnish an appropriate audit or financial report compiled by a certified public accountant in accordance with standards promulgated by the American Institute of Certified Public Accountants.
- 1.8.2 A copy of the above report will be furnished to Mississippi Library Commission within eight (8) months following the end of each federal fiscal year (September 30). The report is due by May 31 of each year.
- 1.8.3 The Owner/Subgrantee agrees to itemize, by subgrant number, all funds received from the Mississippi Library Commission in connection with any grant program administered by the Mississippi Library Commission in the report referenced above.
- 1.8.4 The report will contain the auditor's comments on any instances of non-compliance with any grant programs administered by the Mississippi Library Commission found in the normal course of work conducted in connection with the report.
- 1.8.5 For compilation reports, the Library Director and/or Board Chair must submit confirmation of library internal controls and any applicable findings.

1.9 Reports

- 1.9.1 The Owner/Subgrantee agrees to submit other periodic reports at such times and format prescribed by the Mississippi Library Commission.
- 1.9.2 A year-end report will be required by July 31 of the year in which this Agreement ends on Personnel Incentive Grants Program expenditures. Appropriate forms and instructions will be provided by the Mississippi Library Commission.
- 1.9.3 Annual accreditation program reports and supporting documentation will be required for library systems, by June 30 of the year in which this Agreement ends, on the status of the library systems achievements in reaching I, II, and III accreditations levels. See Mississippi Public Library System Accreditation Program Manual for further details. This report will establish the library system's accreditation level for the next Personnel Incentive Grants Program funding period. Appropriate forms and instructions will be provided by the Mississippi Library Commission.

1.10 Non-compliance

- 1.10.1 Failure to submit the report, as described in parts 1.8 of this Agreement, will result in withholding of funds in connection with all subgrant awards and Owner/Subgrantee will be determined ineligible for future subgrant awards. Reports which do not include all required information will be rejected. Owner/Subgrantee will be notified of rejection of the report. If/when corrections are made, the report will be considered submitted as required.
- 1.10.2 Failure to submit the report, as described in parts 1.9 of this Agreement, will result in withholding of funds in connection with all subgrant awards and Owner/Subgrantee will be determined ineligible for future subgrant awards. Reports which do not include all required information will be rejected. Owner/Subgrantee will be notified of rejection of the report. If/when corrections are made, the report will be considered submitted as required.

1.11 Maintenance of Records

- 1.11.1 The Owner/Subgrantee agrees to keep adequate books and records that meet the requirements for grant administration and as needed for compliance with any Agreement entered into with the Mississippi Library Commission.
- 1.11.2 The Owner/Subgrantee agrees to maintain grant records in the form prescribed by the Mississippi Library Commission and retain all records for a minimum of three (3) years after the submission of the final report in connection with this grant and to provide access to such records to Mississippi Library Commission.
- 1.11.3 The Owner/Subgrantee agrees to maintain employment records sufficient to verify eligibility for amounts paid through this grant for a period of three (3) years after the end of the grant period or submission of the final report in connection with this grant, whichever is later, and to provide access to such records to Mississippi Library Commission.

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1.12 Restrictions - Personnel Incentive Grants Funds

- 1.12.1 Personnel Grant funds are *restricted* and may only be used to pay personnel costs (base salary and benefits including social security, retirement, worker's compensation, and unemployment insurance) for public library system employees. Life insurance and health insurance premiums are ineligible costs for reimbursement under the Personnel Incentive Grants program.
- 1.12.2 Funds will be disbursed quarterly, on or before September 30, December 31, March 31, and June 30, to eligible public library systems.
- 1.12.3 The formula established by the Mississippi Library Commission Board of Commissioners shall be applied to the available funding to determine the grant amount for each eligible library system.

1.13 Restrictions - Health and Life Insurance Funds

- 1.13.1 Health and Life Insurance funds are *restricted* and may only be claimed for library employees who are members of the Public Employees' Retirement System (PERS) and work no less than 80 hours per month.
- 1.13.2 Premiums are due in advance of coverage; reimbursements will be made for August - July coverage.
- 1.13.3 In accordance with § 25-15-15 of the Mississippi Code, the Library Commission will pay through this grant 100 % of the employer cost of health insurance coverage and 50% of the state-sponsored life insurance coverage for eligible public library employees.
- 1.13.4 In accordance with § 25-15-15 of the Mississippi Code, if premiums for the health insurance and/or late changes and interest penalties are not paid by a public library in a timely manner, as defined by the (State and School Employees Health Insurance Management) board, the Mississippi Library Commission, upon notice by the (State and School Employees Health Insurance Management) board, shall immediately withhold all subsequent disbursements of funds to that public library.

1.14 Grant Period

- 1.14.1 Funds are authorized for the state fiscal year beginning July 1 of the current year and ending June 30 of the following year. No funds shall be issued prior to July 1 and any unobligated balance after June 30 will cease to be available under this Agreement.

1.15 Other Documentation –Applicable to Health and Life Insurance Grant Program

- 1.15.1 Reimbursement request forms, prescribed by the Mississippi Library Commission, must be submitted prior to disbursement of funds.
- 1.15.2 Documents must be submitted to the Mississippi Library Commission to support funds issued through this grant. See the reimbursement request form for a description of required documentation.
- 1.15.3 A Health and Life reimbursement request form must be completed, submitted, and approved for payment by the library system with the attached supporting documentation by the tenth (10th) calendar day of the month for payment processing in that month. Requests received after the tenth (10th) may be held for approval until the following month. The deadline for final Health and Life reimbursement requests is July 10, 2022.
- 1.15.4 Libraries declining to participate in the State Life Insurance Plan, must submit a copy of the Substitute Life Insurance Plan to the Mississippi Library Commission prior to funds being released for life insurance coverage.

End of Terms and Conditions of Agreement

Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to approve the Preliminary Plan for the Gateway Project, as submitted by Architect Christian Preus at the July 8, 2021 Work Session.

It came on for discussion Cemetery Fencing, whereupon it was the consensus of the Board to Direct Public Works Director Joe Culpepper and City Engineer David Ball to research various treatments for preservation of the fencing. It would be discussed again at the next Board Meeting on August 3, 2021.

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It came on for discussion Streaming of Board Meetings, whereupon Alderman McGoey made motion seconded by Alderman Johnson and unanimously carried to resume streaming of Board Meetings. It was determined that a meeting would be scheduled with Kenny Triplett to discuss specifics.

Mayor Bass asked City Engineer David Ball to provide an update on the drainage sinkhole at 1010 Pino Street, whereupon he provided the following photographs:

1010 Pino St. - Drainage Sinkhole



After continued discussion, Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to authorize expenditure of up to \$4,800 to shore up and investigate the cause of the sinkhole.

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The Mayor apprised the Board that he had received a new contract from Albert & Robinson for Architect Services for the Quarles House. This new contract removed the clause requiring \$20,000 prepayment. After discussion, Alderman Brown made motion seconded by Alderman Frazer and carried unanimously to approve the following amended contract:



**ALBERT &
ROBINSON**
ARCHITECTS

514 Main Street
P.O. Box 1567
Hattiesburg, MS 39403
• 601-544-1970
Fax 601-544-4714
ar-architects.com

**AMENDMENT TO AIA B101
STANDARD FORM OF AGREEMENT
BETWEEN OWNER AND ARCHITECT
DATED 26 APRIL 2021**

- PROJECT:** LONG BEACH, MISSISSIPPI HISTORICAL SOCIETY AND WELCOME CENTER
OLD PASS ROAD / JEFF DAVIS AVENUE
LONG BEACH, MISSISSIPPI
A&R # 21-016
- OWNER:** CITY OF LONG BEACH, MISSISSIPPI
201 JEFF DAVIS AVENUE
LONG BEACH, MISSISSIPPI 39560
- ARCHITECT:** ALBERT & ROBINSON ARCHITECTS, PLLC
P.O. BOX 1567
HATTIESBURG, MISSISSIPPI 39403

Dear Mayor Bass,

This letter serves to amend the B101-2017 Contract Agreement dated 26 April 2021 between the City of Long Beach, Mississippi, and Albert & Robinson Architects, PLLC, as requested by you. This amendment removes the following sentence from Article 1.1.4.1: "Execution of the Contract with an initial payment of \$20,000.00 begins the project." This amendment also removes the entirety of Article 11.10.1.1 from the Contract Agreement. For clarification, there will be NO requirement for initial payments to the Architect from the Owner to initiate the project. All billings from the Architect to the Owner will follow Article 11 and will be billed per Phase completions per Article 11.5.

Best Regards,

Larry A. Albert, AIA, Principal

ACCEPTED:

Mayor George L. Bass
City of Long Beach

7-21-21
Date

The Mayor asked City Engineer David Ball for an update on the Pineville Road Sidewalks Phase II project, whereupon he spoke about right of way to be acquired and issues with several trees within the project.

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The Mayor apprised the Board that the trees on Jeff Davis Avenue were currently being trimmed by the Recreation Department, but due to their work load, it may be better to have a professional company take over this task. After further discussion regarding health and location of the trees, it was the consensus of the Board to Direct City Engineer David Ball to draft a scope of work for advertisement that could be considered at the next meeting on August 3, 2021.

There came on for discussion the following "Stop Work" Order issued by City Engineer David Ball for the Magnolia Run Subdivision:

161 Lameuse St., Suite 203
Biloxi, MS 39530
228-967-7137



**OVERSTREET
& ASSOCIATES**
CONSULTING ENGINEERS

630 Delmas Ave., Suite B
Pascagoula, MS 39567
228-967-7137

July 2, 2021

RE: Magnolia Run Subdivision

To Whom It May Concern:

After a tentative approval of the Preliminary Plat of the referenced development given by the City of Long Beach in early 2021, there has been very little communication or information provided about finalizing a set of plans acceptable to the City. Additionally, there has been a number of concerns about improvements on-site which have not been reviewed or approved by the City. Also, there have been several complaints from neighbors about work on-site during late hours during the week or during the weekend.

Based on all the above and at the request of the Mayor, we therefore issue this letter as a "STOP WORK" order for the site and development until further notice from the City, and we request a meeting to be held at the Mayor's office to discuss the proposed development and the associated improvements.

Please advise of your availability to meet with the City to discuss the way forward.

Sincerely,

David Ball, P.E.
City Engineer

DB:539

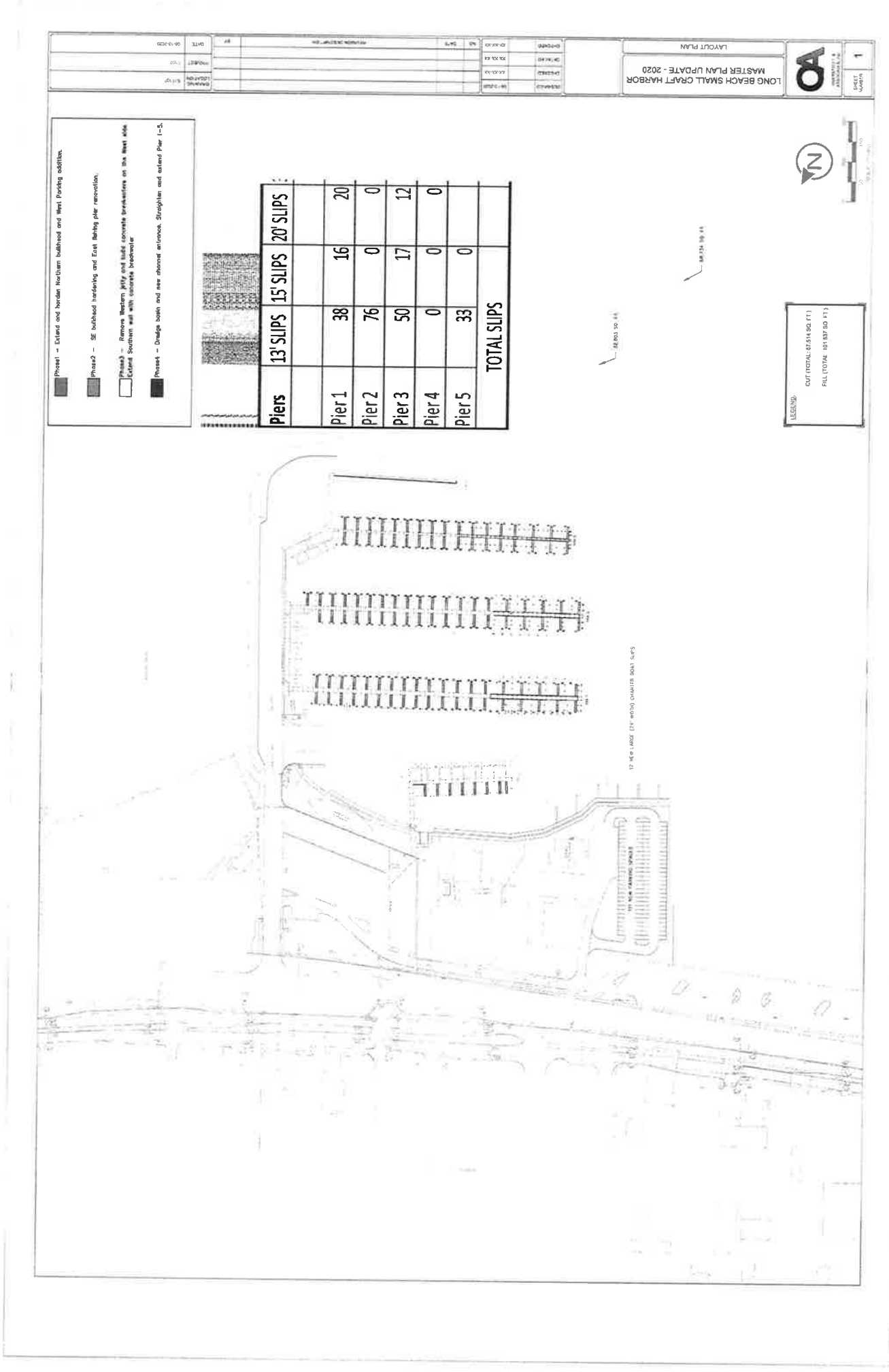
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After continued discussion, Aldermen Frazer, Brown and McGoey requested that their support of this "Stop Work" order be notated for the record.

It came on for discussion possible improvements to the City Cemetery, including a pavilion, flagpole, mausoleum, and modification of the cemetery entrance. These improvements will be discussed further on the next meeting on August 3, 2021.

Alderman Johnson made motion seconded by Alderman McGoey and unanimously carried to approve the following concept drawing of the Harbor provided by City Engineer David Ball:

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

Police Dept:

- Education Pay, Dispatcher 1st Class John Buza, Associates Degree, Effective July 16, 2021

Fire Dept:

- Step Increase, Battalion Chief Richard Scott, FS-13-VIII, Effective July 1, 2021

Library:

- Resignation, Part-Time Clerk Jennifer Bone, Effective July 8, 2021
- Step Increase, Clerk Rebecca Scott, CSA-1-IV, Effective August 1, 2021

Alderman Frazer made motion seconded by Alderman Bennett and unanimously carried to set a work session to discuss the FY 2021-2022 Budget on Wednesday, August 4, 2021 at 5:00 pm.

Alderman Brown made motion seconded by Alderman Frazer and unanimously carried to accept the June 2021 Revenue/Expense report, as submitted.

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Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to accept the following proposal for a new Fire Truck:



Serving with the heart.



facebook.com/SunbeltFire



youtube.com/SunbeltFire

8050 McGowan Drive • Fairhope, AL 36532 • Office: 800.642.8484 • Fax: 251.928.9933 • www.sunbeltfire.com

FIRE APPARATUS PROPOSAL

FOR: City of Long Beach
Long Beach, MS

DATE: 5/1/2021

We are pleased to submit our bid for your consideration on the following complete in strict accordance with the attached proposal for:

One (1) E-ONE Class A Custom Pumper mounted on and E-ONE Typhoon Custom Chassis per configuration 110034

\$ 519,281.00

Pricing is in conformance with MS State Bid Contract 8200027989 for Fire Apparatus.

A factory trained instructor shall deliver the unit and familiarize department personnel unless factory acceptance and familiarization is preferred. Proper manuals and third-party test approval certificate where applicable shall be furnished.

Delivery on the above shall be within 300-360 calendar days, F.O.B. Long Beach, MS.

Delivery is subject to delays due to war, fire, labor disputes, strikes, acts of God, government regulations, failure of suppliers to deliver, chassis shortage in the case of commercial chassis, accidents, and other causes beyond our control.

This quotation is good for 30 days. The pricing provided is exclusive of all Federal, State and Local taxes and any other fees which may apply unless specifically noted herein.

The vehicle proposed will be constructed at E-ONE, Inc. of Ocala, Florida. Sunbelt Fire, Inc. is the authorized dealer for E-ONE in this area. Service and parts are available through Sunbelt Fire, Inc. Service is available from locations in Hattiesburg, Gulfport, Lexington and Jackson, Mississippi.

Respectfully submitted,

By: *Hank Levins*

Territory Manager

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Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to approve the following list of Surplus Property for the Police Department and authorize the sale of same:



Date: July 15, 2021

To: Mayor Bass
Board of Alderman

Re: Surplus Property

The following items are no longer cost effective to maintain. Therefore, I am requesting that these items be declared as surplus property. Both items will be sold at the next public auction hosted by Long Beach Auto Auction. Thank you for your consideration.

2005 Ford Taurus VIN# 1FAFP53U85A295261

American Signal sign trailer VIN# 1A9BS3335A2228533

Thank you,

William Seal
Chief of Police

**Minutes of July 20, 2021
Mayor and Board of Aldermen**

Alderman Johnson made motion seconded by Alderman Frazer and unanimously carried to declare the following list of Lost, Stolen, Abandoned or Misplaced Personal Property as surplus property and authorize the sale of same after 120 day waiting period:



DATE: July 15, 2021
SUBJECT: Notice of Lost, Stolen, Abandoned or Misplaced Personal Property

In accordance with Ms. Code Ann. 21-39-21, the Long Beach Police Department has received or recovered the following listed property. The owner of such property may recover the same by filling a claim with the governing authorities of the City of Long Beach and establishing his/her right thereto. The governing authorities may require bond of the person claiming the property before delivering same to him/her.

If no person claims the property within one hundred twenty (120) days from the date the notice provided for above is given, the governing authorities of the City of Long Beach shall cause the same to be sold at public auction.

Make/Model	Case #	Evidence #	Serial #	Checked in Date
Okuma Reel with Penn Rod	2014-0006646	14083	None	03/24/2014
Gold Watch (Mens) Made in China,	2018-0000835	15113	None	01/05/2018
LG / LMX210Ma Cellular Phone	2018-0011752	22773	801CYA5748280	04/09/2018
Dewalt Case with Electrical Breakers	2018-0019073	23512	None	06/13/2018
Spytec in Pelican case	2018-0019693	23573	STI-GL300	06/18/2018
Hyundai Fob and Key, House Key.	2018-0021248	23694	None	07/02/2018
Asus X205T Computer, Lap top	2018-0027058	24391	FBNLCX118024466	08/20/2018
Asus K53e Computer, Lap top	2018-0027058	24392	BBNDAS63106947E	08/20/2018
Vehicle key, assorted keys	2018-0036476	25345	None	11/12/2018
Samsung Sm-J337vpp Cellular Phone	2019-0009633	27104	SMJ337VZSPP	04/04/2019
LG STY01O4 Cellular Phone	2019-0019109	28466	None	07/01/2019
Vehicle key with Fob, Assorted keys	2019-0011940	27506	None	04/26/2019
Motorola Cellular Phone, Blk& White	2019-0017530	28298	ZY224T34K3	06/17/2019
Apple Ipad Computer	2019-0019016	28457	DMQMPKL4F182	06/30/2019
Apple A1549 Cellular Phone	2019-0024553	29158	355792074655716	09/19/2019
Senso Zipper Case	2019-0027526	29483	None	09/18/2019
Strada Purse & Wallet,	2019-0030225	29825	None	10/18/2019
LG Cellular Phone	2019-0030225	29825	906CQFT0165779	10/18/2019
Android 5059z Cellular Phone	2020-0002599	30880	YLS87SS84DBAEEM7	01/28/2020

Declared Surplus Property by City Council on: _____

William A. Seal III
Chief of Police

At the request of City Attorney Steve Simpson, Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to declare an Executive Session for the transaction of public business, to wit: To discuss with and seek legal advice and counsel of the City Attorney regarding potential litigation.

The question having received the affirmative voice vote of all of the Aldermen present and voting, the Mayor declared the motion carried, whereupon the Board entered into Executive Session.

**Minutes of July 20, 2021
Mayor and Board of Aldermen**

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The meeting resumed in Open Session, whereupon no action was taken.

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

APPROVED:

Alderman Donald Frazer, At-Large

Alderman Patrick Bennett, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Angie Johnson, Ward 3

Alderman Timothy McCaffrey, Jr., Ward 4

Alderman Mike Brown, Ward 5

Alderman Pete L. McGoey, Ward 6

Date

ATTEST:

Kini Gonsoulin, Deputy City Clerk