

**Minutes of December 13, 2023
Mayor and Board of Aldermen**

Be it remembered that a special meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 2:45 o'clock p.m., on the 13th day of December, 2023, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor in accordance with the Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said special meeting.

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

Absent the meeting was Alderman Pete McGoey.

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

Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to spread the Notice of Special Meeting upon the minutes of this meeting in words and figures, as follows:

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City of Long Beach



STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

TO THE CHIEF OF POLICE OR ANY LAWFUL OFFICER OF THE CITY OF LONG BEACH,
MISSISSIPPI:

GREETINGS:

THIS IS TO COMMAND YOU TO NOTIFY Aldermen Donald Frazer, Bernie Parker, Patrick Bennett, Angie Johnson, Timothy McCaffrey, Jr., Mike Brown, Pete McGoey, City Clerk Stacey Dahl, and City Attorney Steven B. Simpson, Esq, all of the City of Long Beach, that a special meeting of the Mayor and Board of Aldermen has been called and ordered to be held on December 13, 2023, at 2:45 p.m. at the City Hall Meeting Room, 201 Jeff Davis Avenue, in said City for the transaction of important business of the City of Long Beach, Mississippi, as follows:

To consider and take action on the following:

1. Lease Negotiation
2. Potential Litigation

And you are to have this Notice of Special Meeting then and there with the endorsement of its service on the above named officers and persons who could be found and/or contacted at least two (2) days before the time and date fixed for the special meeting aforesaid.

WITNESS MY SIGNATURE, this

the 13th day of December, 2023

George L. Bass, Mayor

ATTEST:

Stacey Dahl, City Clerk

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • (228) 863-1556 • FAX (228) 865-0822
www.cityoflongbeachms.com

Minutes of December 13, 2023 Mayor and Board of Aldermen

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

I, the undersigned Chief of Police of the City of Long Beach, Mississippi, do hereby certify that I have served the within notice of special meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, by delivering a true and correct copy thereof to the following named persons two (2) days prior to the time fixed for holding said special meeting, viz:

NAME OF PERSON SERVED	DATE	TIME
<i>Stacy Dade</i>	<i>12/11/23</i>	<i>3:00 pm</i>
<i>Angela...</i>	<i>12/11/23</i>	<i>4:03pm</i>
<i>Bertha...</i>	<i>12/11/23</i>	<i>4:10 PM</i>
<i>...</i>	<i>12/11/23</i>	<i>4:21 pm</i>
<i>M. Brown</i>	<i>12/11/23</i>	<i>4:29 PM</i>
<i>...</i>	<i>12/11/23</i>	<i>4:34</i>
<i>...</i>	<i>12/11/23</i>	<i>4:50</i>
<i>...</i>	<i>12/11/23</i>	<i>5:05</i>

B-C
Bruce Carver, ASST CHIEF OF POLICE

By: *B-C*
POLICE OFFICER

Upon the request of Mayor Bass, 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 seek the legal advice and counsel of the City Attorney in regards to lease negotiation.

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.

* * *

The Mayor and Board returned to Open Session.

* * *

Based on information obtained in Executive Session, Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to authorize City Officials and City Attorney to enter into discussion regarding lease negotiations on a proposed site situated within Long Beach Harbor with a proposed casino developer.

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There came on for discussion Potential Litigation in reference to flooding at property located at the corner of Railroad Street and Alexander Road. After considerable discussion, Alderman Brown made motion seconded by Alderman McCaffrey and unanimously carried to direct Public Works to clean the culvert and ditch to see if that alleviates the flooding while they continue to investigate other options.

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

APPROVED:

Alderman Donald Frazer, At-Large

Alderman 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