

**Minutes of September 17, 2024
Mayor and Board of Aldermen**

**MUNICIPAL DOCKET
REGULAR MEETING OF SEPTEMBER 17, 2024
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**
 - 1. 113 Reeves Street; assessed to Aldea F Forestieri**
- V. PUBLIC COMMENTS**
- VI. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
 - 1. Constitution Week**
- VII. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VIII. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN**
 - a. September 3, 2024 Regular & Executive Session**
 - b. September 10, 2024 Recess**
 - 2. PLANNING & DEVELOPMENT COMMISSION**
 - a. September 12, 2024 Regular**
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 091724**
- X. UNFINISHED BUSINESS**
 - 1. Pickleball/Tennis Court Discussion**
- XI. NEW BUSINESS**
 - 1. Property & Casualty Insurance Renewal; Tom Sawyer**
 - 2. Fee Waiver Request – Institute for Disability Studies; Job Extravaganza**
 - 3. 4th Street Property Offer – Justin Shaw**
 - 4. Contract – Harrison County; Redistricting Services**
 - 5. Rental Agreement – Cintas; City Hall**
 - 6. Contract Addendum – Pickering Firm; Klondyke & 28th St Improvements**
 - 7. Contract Addendum – Pickering Firm; Klondyke Rd & Commission Rd**
- XII. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - 2. PERSONNEL**
 - a. Police Dept – Resignation (2); Step Increase (4)**
 - b. Fire Dept – New Hire (1); Step Increase (12)**
 - c. Gen Admin – Step Increase (1)**
 - d. Mayor's Office – Increase (1)**
 - e. Building Office – Step Increase (2)**
 - f. Harbor – Step Increase (4)**
 - g. Court – Step Increase (2); Part-Time Re-hire (1)**
 - h. Recreation – Step Increase (1); Resignation (1); New Hire (1)**
 - i. Utility Billing – Step Increase (1)**
 - 3. CITY CLERK**
 - a. Revenue/Expense Report August 2024**
 - b. Budget Amendments FY 24**
 - 4. FIRE DEPARTMENT**
 - 5. POLICE DEPARTMENT**
 - a. Feed the Needy Contribution**
 - 6. ENGINEERING**
 - 7. PUBLIC WORKS**
 - 8. RECREATION**
 - 9. BUILDING OFFICE**
 - 10. MUNICIPAL COURT**
 - 11. HARBOR**
 - 12. COMMUNITY AFFAIRS**
 - 13. DERELICT PROPERTIES**
 - a. 100 LaRosa Road Update**
- XIII. REPORT FROM CITY ATTORNEY**
- XIV. ADJOURN (OR) RECESS**

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Be it remembered that a public hearing before the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held, at 5:00 o'clock p.m., Tuesday, the 17th day of September, 2024, in 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 and Board of Aldermen for holding said public hearing.

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. (via telephone), Mike Brown, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

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

The public hearing was called to order to determine whether or not a parcel of property situated in the City of Long Beach, located at 113 Reeves Street, Long Beach, MS and assessed to Aldea F Forestieri, Map Parcel #0611E-03-017.000, is in such a state of uncleanness as to constitute a menace to the public health and safety of the community.

The Mayor recognized the Deputy City Clerk for her report, whereupon Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to make said report a part of the record of this public hearing, as follows:

- The Clerk reported that Notice of Hearing was sent to Aldea F Forestieri, 153 Booth Circle, Ocean Springs, MS 39564 on August 27, 2024, and posted on the subject property 113 Reeves Street, Long Beach, Mississippi on August 28, 2024.

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ZONING ENFORCEMENT OFFICER
P.O. Box 929
Long Beach, MS 39560
228-863-1554

August 27, 2024

Michael Forestieri
153 Booth Circle
Ocean Springs, MS 39564

Reference: Tax Parcel Number: 113 Reeves Street; Long Beach, MS 39560
Parcel Number: 0611E-03-017.000

As the City of Long Beach works to ensure a safe and healthy environment for our citizens and visitors, it is sometimes necessary to request the help of private property owners to improve the safety, health and appearance of our city. As a part of ongoing efforts, Zoning Enforcement personnel recently conducted a visual inspection of the above noted property. As a result, violations of one or more of the following laws, statutes, codes or ordinances were identified: Section 21-19-11 (Miss Code Ann. 1972 as amended), the International Property Maintenance Code (IPMC), and applicable Municipal Ordinances. The violations are as follows and based on the violations identified, the city requests that you take the following corrective actions:

Violation(s):	Corrective Actions Required:
Vacant Structure, 301.3	Maintain in a clean, safe, secure, and sanitary condition
Overgrown Property, IPMC 302.4	Cut and clean the property
Weeds, Vines, Tree or Limbs	Remove weeds, vines, limbs
Trash and Debris, IPMC 308.1	Remove/Haul off trash and debris

The City is asking that you please take the above actions within the next FOURTEEN (14) days to prevent further action as set out in the paragraph below.

NOTICE OF HEARING

If you have not taken the above noted corrective actions within the 14 days provided, you are hereby given notice of and invited to attend a public hearing before the City of Long Beach Mayor and Board of Aldermen on 09/17/2024 at 5:00 PM, in the City Hall Meeting Room located at 201 Jeff Davis Avenue, on the violations set forth above. At this hearing, the Mayor and Board of Aldermen will be asked to adjudicate that the subject property is in a state of uncleanliness or a menace to the public health, safety and welfare of the community. This adjudication will also authorize the City of Long Beach to re-enter the property for a period of one (1) year without any further hearings if notice is posted on this property and at City Hall on the first floor, 201 Jeff Davis Avenue, Long Beach, MS, at Least seven (7) days prior to re-entering the property for resolution of the same type of violation. In addition, the Mayor and Board of Aldermen will be asked to authorize advertisement for bids to perform the necessary corrective actions. All costs incurred will be assessed to your property taxes and/or posted to the county Judgement Rolls. Please contact our office at (228)863-1554, if you have questions regarding this letter. You must call (228)-863-1554 if the corrective actions have been taken within the fourteen (14) day period. Then, upon inspection, if property is in compliance, no further action will be taken.

Respectfully yours,


Dale Stogner
Zoning Enforcement Officer

cc: Mayor: George Bass
Alderman: Pete McGoev

Case Number: 000114



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- The Clerk submitted photographs of 113 Reeves Street, Long Beach, Mississippi taken by Building Official Mike Gundlach on September 17, 2024, depicting subject property in its present condition; said photographs are as follows:

113 Reeves St.

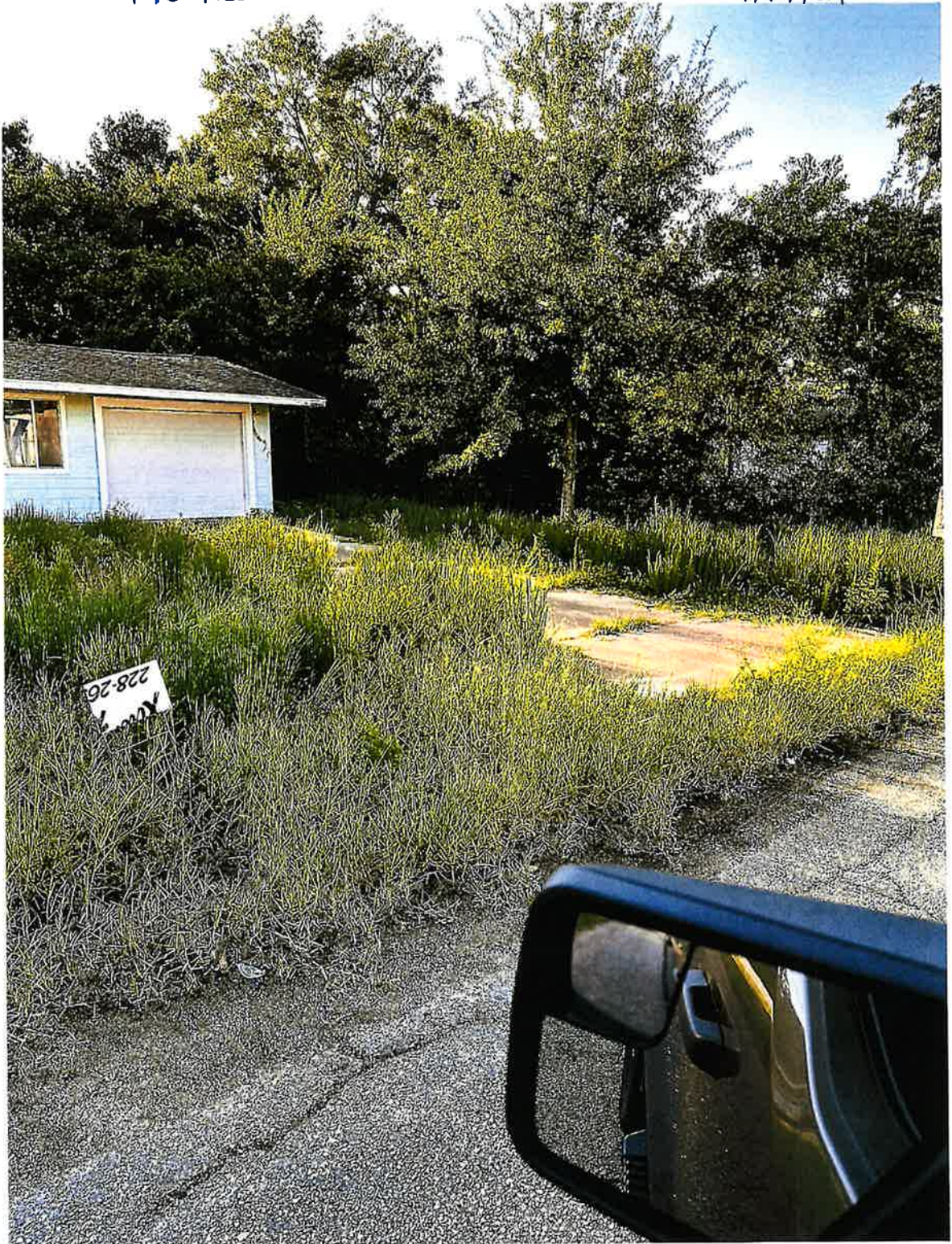
9/17/24



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113 Reeves St.

9/17/24



Minutes of September 17, 2024 Mayor and Board of Aldermen

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared DALE STOGNER, known to me to be the Zoning Enforcement Officer of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is serving in the capacity of Zoning Enforcement Officer of the City of Long Beach, Mississippi;

2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;

3. That on August 28, 2024, he did cause to be posted, Notice of Hearing, a copy of which is attached hereto, on property located at 113 Reeves Street (Tax Map Parcel 0611E-03-017.000). Long Beach, Mississippi, assessed to Aldea F Forestieri.

This the 17th day of September, 2024.


KINI GONSOU LIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 17th day of September, 2024.

-My Commission Expires



NOTARY PUBLIC

AFFIDAVIT-PHOTOS;POST NOTICE

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AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

BEFORE ME, the under signed legal authority authorized to administer oaths in and for the jurisdiction aforesaid, on this day personally appeared MICHAEL GUNDLACH, known to me to be the Building Official of the City of Long Beach, Mississippi, who being by me first duly sworn, deposes and says on oath as follows, to-wit:

1. That he is serving in the capacity of Building Official of the City of Long Beach, Mississippi;
2. That in such capacity, he is responsible for the posting of notices of public hearings for the purpose of determining whether or not certain properties are in such a state of uncleanliness as to constitute a menace to the public health and safety of the community; he is responsible for the taking of photographs of those certain properties to determine the state of the properties in their then condition on the date of such public hearings; and other matters pertaining to such public hearings and the business of the zoning/code enforcement in and for the City of Long Beach;
3. That on September 17, 2024, Building Official Michael Gundlach, did take and cause to be processed photographs depicting property located at 113 Reeves Street (Tax Map Parcel 0611E-03-017.000) Long Beach, Mississippi, assessed to Aldea F Forestieri in its then condition, to be submitted as exhibits at the public hearing scheduled for September 17, 2024.

This the 17th day of September, 2024.


KINI GONSOULIN, AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 17th day of September, 2024.

-My Commission Expires

AFFIDAVIT-PHOTOS;POST NOTICE


NOTARY PUBLIC

The Mayor opened the floor for comments from the property owner or their representative and no one came forward.

* *

There being no further discussion, Alderman Frazer made motion seconded by Alderman Johnson and unanimously carried to close the public hearing and take official action as follows:

* *

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There came on for consideration at a meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, held on the 17th day of September, 2024, the following

Resolution:

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCELS OF LAND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND AUTHORIZING TO HAVE LAND CLEANED AND TO ASSESS THE COSTS TO THE SAID PROPERTIES

WHEREAS, Mayor and Board of Aldermen of the City of Long Beach finds, determines, and adjudicates, based upon the investigation of the City of Long Beach Building Official & Code Enforcement Officer, that the parcels of land described below are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, said properties, as described herein, are lying and being within the City of Long Beach, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the parcels investigated by the City of Long Beach Building Official & Code Enforcement Officer and recommended by them for adjudication as being parcels in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community are as follows: 113 Rcevcv Street, Long Beach, Mississippi (Map Parcel # 0611E-03-017.000), assessed to Aldea F Forestieri

WHEREAS, the Mayor and Board of Aldermen of the City of Long Beach further find, determine and adjudicate that Public Works is authorized to clean the above referenced properties; and

WHEREAS, the Mayor and Board of Aldermen further find, determine and adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and Board of Aldermen, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

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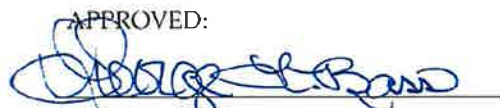
SECTION 2. That the City Clerk is hereby authorized to direct Public Works to clean the property described above lying and being within the City of Long Beach, First Judicial District of Harrison County, Mississippi.

SECTION 3. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and Board of Aldermen, proceed to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Alderman Frazer made motion seconded by Alderman McGoey to adopt the foregoing resolution and order, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Patrick Bennett	voted	Aye
Alderman Pete McGoey	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mike Brown	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Angie Johnson	voted	Aye
Alderman Bernie Parker	voted	Aye

The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this the 17th day of September, 2024.

APPROVED:

George L. Bass, Mayor

ATTEST:

Stacey Dahl, City Clerk

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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 September, 2024, 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 George L. Bass, Aldermen Donald Frazer, Patrick Bennett, Bernie Parker, Angie Johnson, Timothy McCaffrey, Jr. (via telephone), Mike Brown, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

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

No Public Comments were made.

Mayor Bass proclaimed September 17-23, 2024 as Constitution Week.

Alderman Brown made motion seconded by Alderman Parker and unanimously carried to add Application for Payment No. 2 from W.C. Fore Trucking, Inc. for \$386,644.06 to Docket of Claims number 091724.

Alderman Frazer made motion seconded by Alderman McGoey and unanimously carried to approve the Regular & Executive Session minutes dated September 3, 2024 and Recess minutes dated September 10, 2024 of the Mayor and Board of Aldermen, as submitted.

Alderman Brown made motion seconded by Alderman Parker and unanimously carried to approve the Regular minutes of the Planning & Development Commission dated September 12, 2024, as submitted.

Alderman Bennett made motion seconded by Alderman Brown and unanimously carried to approve payment of invoices listed in Docket of Claims number 091724, as submitted, inclusive of Application for Payment No. 2 to W.C. Fore Trucing, inc. for \$386,644.06.

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There came on for discussion Pickleball/Tennis Courts, whereupon Alderman Brown made motion seconded by Alderman Johnson and unanimously carried to begin sitework for proposed location of pickleball/tennis courts behind the Recreation Center to include installing culvert, hauling of dirt, and levelling and compacting of site.

Alderman Frazer made motion seconded by Alderman Brown and unanimously carried to renew the City's 10/1/24 – 10/1/25 Property & Casualty policy per the following premiums:

Proposal Premium Summary

Line of Business	2023-2024 Expiring Premium	Renewal Exposures at Expiring Rates	2024-2025 Renewal Premium
Property - \$5M Primary	\$490,500.00	\$534,075.00	\$437,500.00
Fees	\$2,500.00	\$2,500.00	\$6,206.51
Taxes	\$35,742.50	\$38,917.79	\$30,982.00
Total \$5M Primary	\$528,742.50	\$575,492.79	\$474,688.51
Property - \$5M xs \$5M	\$76,702.00	\$83,516.00	\$76,702.00
Fees	\$693.01	\$710.16	\$693.01
Taxes	\$5,404.14	\$5,884.23	\$5,404.14
Total \$5M xs \$5M	\$82,799.15	\$90,110.39	\$82,799.15
Property - \$10M xs \$10M	\$98,000.00	\$106,706.00	\$90,000.00
Fees	\$846.50	\$1,119.29	\$1,077.13
Taxes	\$6,902.00	\$7,515.15	\$6,359.50
Total \$10M xs \$10M	\$105,748.50	\$115,340.44	\$97,436.63
Property - Terrorism	\$6,000.00	\$6,500.00	\$6,500.00
Fees	\$265.63	\$266.88	\$266.88
Taxes	\$437.50	\$472.50	\$472.50
Total Terrorism	\$6,703.13	\$7,239.38	\$7,239.38
Inland Marine	\$19,656.00	\$27,201.00	\$28,596.00
Package	\$93,751.00	\$113,132.00	\$113,132.00
Auto	\$91,302.00	\$110,295.00	\$110,295.00
Marine Operators Legal Liability	\$5,400.00	\$5,832.00	\$5,832.00
Hull/Protection & Indemnity	\$2,461.00	\$2,657.00	\$2,657.00
Workers' Compensation	\$123,626.00	\$130,504.00	\$138,040.00
Cyber Liability	\$16,862.00	\$17,706.00	\$17,706.00
Fees	\$192.53	\$194.64	\$194.64
Taxes	\$1,190.84	\$1,249.92	\$1,249.92
Total Cyber Liability	\$18,245.37	\$19,150.56	\$19,150.56
Grant Total	\$1,078,434.65	\$1,196,954.56	\$1,079,866.23

This quote is valid for (30) days or until the proposed effective date, whichever is first.

Payment Plans

- Financing is available upon request for the Property, Cyber, and Package coverages.
- Travelers will continue to bill you directly for the Inland Marine, Marine Legal Liability, and Hull coverages.
- BITCO will continue to bill you directly for the Workers' Compensation coverage.



This proposal is based upon the exposures made known to the Agency by you and contains only a general description of the coverage(s) and does not constitute a policy/contract. For complete policy information, including exclusions, limitations, and conditions, please refer to your policy. In the event of differences, the policy will prevail.

BROWN & BROWN

5/16/05

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Alderman Parker made motion seconded by Alderman Brown and unanimously carried to approve the following Fee Waiver Request submitted by Institute for Disability Studies for a Job Extravaganza:



September 10, 2024

Dear Mayor and Board of Alderman:

My name is Beth Robertson and I am the Transition Coordinator at the Institute for Disability Studies at USM in Long Beach. We are hosting a Job Extravaganza which is a one-day event on November 19th where students ages 14-21 with disabilities will have the chance to explore a variety of careers and develop job skills. The Job Extravaganza is funded through the Mississippi Department of Rehabilitation Services. Students will be able to discover and develop new jobs skills through vendor stations set up by local businesses. Each of these stations will have job tasks for the students to practice skills on. We are planning to have this event at the Long Beach Activity and Senior Center (20257 Daughtery Road Long Beach, MS 39560). We are requesting to have the fee waived since this is a special event allowing students with a variety of disabilities to learn job-related skills. This is a one-day event offered during the school day so students will be bussed to this event and taken back to school at the close of the event.

We are so thankful for this beautiful facility (the Long Beach Activity and Senior Center) and appreciate your time and attention in considering our request.

Should you need any further information, I can be reached at 228-214-3422 or via email at beth.robertson@usm.edu.

Respectfully,

Beth Robertson, MA
Executive Coordinator for Transition
Institute for Disability Studies
The University of Southern Mississippi
730 East Beach Boulevard
Long Beach, MS 39560
228-214-3422 or 601-385-1146
www.usm.edu/ids
beth.robertson@usm.edu

The University of Southern Mississippi Institute for Disability Studies • ToTAL Program •
730 East Beach Boulevard • Long Beach, MS 39560

Alderman Frazer made motion seconded by Alderman Parker to accept the following offer for City property on 4th Street:

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Shaw Homes, LLC
Justin & Kristin Shaw
640 Klondyke Road
Long Beach, MS 39560

05 September 2024

Subject: Offer on Parcel #0612G-02-006.000

Dear Mayor and Board of Aldermen,

Please allow this correspondence to serve as my official offer to purchase parcel # 0612G-02-006.000, located at W 4th Street, Long Beach, MS for \$85,500. According to records, this property is owned by the City of Long Beach.

Thanks in advance for your consideration.


JUSTIN W. SHAW

After discussion, Mayor Bass put the question to a roll call vote, the result was as follows:

Alderman Patrick Bennett	voted	Aye
Alderman Pete McGoey	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mike Brown	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Angie Johnson	voted	Nay
Alderman Bernie Parker	voted	Aye

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

Alderman Parker made motion seconded by Alderman McGoey and unanimously carried to approve the following contract with Harrison County Circuit Clerk for Redistricting Services, and authorize the Mayor to execute same:

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CONTRACT FOR SERVICES REDISTRICTING

This contract for services is made and entered by and between the City of Long Beach Board of Mayor and Aldermen and the Harrison County Circuit Clerk.

Whereas, the City of Long Beach Board of Mayor and Aldermen desires to secure and maintain the services of the Harrison County Circuit Clerk for the purpose of redistricting pursuant to §23-15-283(1) MCA, and further the Harrison County Circuit Clerk desires to enter into this agreement to perform other duties not otherwise provided for in 23-15-283(2)(3) but necessary to implement the Redistricting Plan adopted for the City of Long Beach.

Now therefore, in consideration of the premises and the mutual agreement hereinafter contained, the parties hereby agree as follows:

1. The City of Long Beach Board of Mayor and Aldermen does hereby contract with the Harrison County Circuit Clerk for professional services in relation to redistricting any and all Municipal wards and/or precincts for the City of Long Beach unless this agreement is sooner terminated or extended as allowable by Mississippi law. Said professional services shall include, but not limited to, the building of an address library suitable for implementing boundary lines into the Statewide Election Management System (SEMS), building of precinct and municipal splits resulting from changes in boundary lines into SEMS, notifying voters of their change of ward, assistance in drawing district and/or ward lines, and renaming/organizing splits to easily identify groups of voters within any specific ward. The Harrison County Circuit Clerk, hereby accepts the terms of said services and shall devote the necessary time and efforts to the performance of their duties under this contract.
2. It shall be the duty of the Harrison County Circuit Clerk to take any and all actions necessary to modify the address library in the Statewide Elections Management System (SEMS) to implement all boundary changes adopted by the City of Long Beach Board of Mayor and Aldermen in order to eliminate the risk of adversely affecting the upcoming Municipal elections to be held in 2025.
3. The Harrison County Circuit Clerk shall be provided with a legal description and map of updated municipal ward lines as approved by the City of Long Beach Board of Mayor and Aldermen and an updated city map with street-based index including directions of streets and location of odd and even house numbers and such other information as shall be reasonably required by the Circuit Clerk to perform these services.
4. The Circuit Clerk shall drive, if necessary, to ward lines to ensure accuracy of boundary lines as it relates to address library precinct and municipal splits prior to making any changes in SEMS.

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- 5. The Circuit Clerk shall be notified of any ward and/or polling place changes as soon as possible to properly notify affected voters of any such change.
- 6. The City of Long Beach Board of Mayor and Aldermen agrees to pay and the Harrison County Circuit Clerk agrees to accept \$2,000.00 as compensation for all services rendered under this agreement. In addition, the City of Long Beach Board of Mayor and Aldermen agrees to pay for the cost of preparing and mailing notice to all affected registered voters. The Harrison County Circuit Clerk shall present the City of Long Beach Board of Mayor and Aldermen a pay request for the work performed and cost of mailing notice to all affected registered voters at the completion of the work.
- 7. Said professional services contracted to be performed by the Harrison County Circuit Clerk are not required to be performed by the registrar or deputy registrar and are over and above the regular statutory duties of Circuit Clerk. Specifically, said professional services does not include the duties required by 23-15-283(2)(3), namely, implementing boundary line changes into SEMS, building a library street index, building precinct and ward splits.
- 8. This agreement shall be binding upon and insure to the benefit of the successors and assigns of the City of Long Beach Board of Mayor and Aldermen and the Harrison County Circuit Clerk, as allowed by applicable state and federal law.
- 9. This agreement shall be governed by the laws of the State of Mississippi.
- 10. Nothing in this agreement shall be construed to constitute any relationship between the City of Long Beach Board of Mayor and Aldermen and the Harrison County Circuit Clerk, which is not already recognized by state and federal law.
- 11. The foregoing contains the entire agreement of the parties and may not be altered, amended or terminated except by an instrument in writing signed by the parties hereto.

IN WITNESS THEREOF, the parties have executed this agreement as of the 18TH day of Sept, 2024.

CITY OF LONG BEACH BOARD OF MAYOR AND ALDERMEN

BY: George L. Bass
George L. Bass, Mayor

HARRISON COUNTY CIRCUIT CLERK

BY: _____
Justin Wetzel, Circuit Clerk

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Mayor and Board of Aldermen



FACILITY SERVICES RENTAL SERVICE AGREEMENT

1. The customer, its successors and assigns ("**Customer**") orders from orders from CINTAS CORPORATION or any of its subsidiaries, successors and assigns ("**Company**") all of the Customer's requirements of garment rental services and other items covered by this agreement during the term of this agreement all in accordance with the pricing, terms and conditions contained here in. Pricing is based on 52 weeks billing per rental item per year.
2. All items will be cleaned and maintained by Company and remain property of the Company. All items that require replacement due to normal wear will be replaced by Company at no charge to Customer.
3. Customer is ultimately responsible for choosing the type and placement of any floor mats provided by Company ensuring floor safety conditions at its locations. If a mat needs to be replaced for any reason prior to its next scheduled service, Customer should remove it and contact Company to request replacement.
4. The weekly rental charge for any item can be terminated, but only after all items issued to Customer, or the value of same, have been returned to Company. All items remain the property of Company. Any special products (logo mats) must be purchased by the customer if service is stopped. If items are lost or destroyed by any means Customer will pay the then current replacement values for said items.
5. Customer agrees to notify Company, in writing, of any hazardous materials that may be picked up by Company in the soiled textiles serviced under this agreement. In no case will the hazardous materials be present to the extent that they may be harmful to Company's employees.
6. This agreement is effective as of the date of execution. The initial term of this agreement shall be as set forth on the front of this agreement and shall automatically renew for the same period of time unless Company is notified, to the contrary, in writing, no more than 180 days, but no less than 90 days in advance of the expiration of the then current term. Company has the right to increase prices. The Customer has the right to reject the price increase within ten (10) days of the notice. If Customer rejects the price increase, Company may terminate this agreement. All invoices must be paid within ten days after the end of the month. Interest will accrue on any amounts which are not paid when due from the due date to the date of payment in full at an annual percentage rate equal to the lesser of (a) either percent 18% or (or) the maximum rate permitted by law.
7. Customer hereby agrees to defend, indemnify and hold harmless Company from any claims and damages arising out of or associated with this agreement, including any claims arising from defective products.
8. **Company guarantees to deliver the highest quality textile rental service at all times. Any complaints about the quality of the service which have not been resolved in the normal course of business must be sent by registered letter to Company's General Manager. If Company then fails to resolve any material complaint in a reasonable period of time, Customer may terminate this agreement provided all rental items are paid for at the then current replacement values or returned to Company in good and usable condition.**
9. Additional products and services may be added to this agreement and shall automatically become a part of and subject to the terms and provisions of this agreement. If this agreement is terminated early, the parties agree that the damages sustained by Company will be substantial and difficult to ascertain. Therefore, if this agreement is terminated by Customer prior to the applicable expiration date for any reason other than for documented quality of service reasons which are not cured as set forth above, or terminated by Company for cause at any time, Customer will pay to Company, as liquidated damages and not as a penalty, the greater of 50% of the average weekly invoice total multiplied by the number of weeks remaining in the unexpired term, or buy back all Facility Services Products allocated to Customer at the then current replacement values. Customer shall also be responsible for any unpaid charges on Customer's account prior to termination.
10. While this agreement is in effect, Customer agrees to pay a weekly minimum charge equal to 75% of (a) the charges on the initial invoice and (b) the charges for additional products and services added after the initial invoice.
11. Any dispute or matter arising in connection with or relating to this agreement shall be resolved by binding and final arbitration. The arbitration shall be conducted pursuant to applicable state or federal arbitration laws. Any such dispute shall be determined on an individual basis, shall be considered unique as to its facts, and shall not be consolidated in any arbitration or other proceeding with any claim or controversy of any other party. The exclusive jurisdiction and forum for resolution of any such dispute shall be in the state where the Customer is located.
12. Customer certifies that Company is in no way infringing upon any existing contract between Customer and any other service provider.
13. This agreement contains the entire agreement of the parties with respect to the subject matter of this agreement and supersedes all prior negotiations, agreements and understandings with respect thereto, and any terms and conditions set forth in subsequent purchase orders of other documents issued by the Customer, in which case, the terms of this agreement shall control.
14. This agreement may not be modified, amended or supplemented except in writing signed by an authorized representative of Company, provided, however, if a federal, state, or local government body or its representative is a party to this agreement, the proposed modification, amendment or supplement must be in writing signed by a President or Senior Vice President of the Company.
15. **Prevailing Wage/Living Wage.** Customer understands and acknowledges individuals who provide services under this Agreement could be entitled to receive prevailing wages, living wages, or other minimum wages and/or benefits established by law ("Wage Statutes"). Customer understands and agrees that Customer is in sole possession and knowledge of the facts and circumstances necessary to make a determination as to whether any or all services provided under this Agreement are subject to any Wage Statutes. Accordingly, Customer agrees that it has the sole responsibility to determine whether the Agreement is subject to any Wage Statutes and that it will inform Cintas of this fact in writing prior to the Parties' execution of the Agreement. In the event that Customer fails to notify Cintas in writing that the Agreement is subject to a Wage Statute and either Cintas or any federal, state, or local authority determines that the services provided under the Agreement are subject to a Wage Statute, Customer agrees that it will pay Cintas all additional sums necessary to raise all wages and benefits covered by the applicable Wage Statute(s) for those individuals providing such services to Customer under the Agreement to the minimum levels required by the applicable Wage Statute(s), and Customer agrees that it will defend and indemnify Cintas from any and all fines, penalties, interest, or other costs, expenses, or charges of any type imposed by any federal, state, or local authority for Cintas's failure to satisfy any such Wage Statute, as well as Cintas's costs and attorneys' fees incurred in responding to or defending

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against any such claim.

16. By signing the agreement, Customer waives its signature as a requirement for services rendered. Customer agrees to pay all services in full without the signature on their weekly invoice(s). Customers with multiple weekly invoices have the option to waive their signature on all but one invoice or may waive their signature on all invoices. If Customer chooses to retain signature authority, the respective SSR must be able to contact the customer to obtain a delivery signature.

Single Invoice: Signature Waived

Multiple Invoices: Signature Waived On All

Minutes of September 17, 2024 Mayor and Board of Aldermen

Alderman Parker made motion seconded by Alderman Brown and unanimously carried to approve the following Contract Addendum with Pickering Firm for Intersection Improvements at Klondyke Road & 28th Street, and authorize the Mayor to execute same:

ADDENDUM TO EXTEND TIME
LPA PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN
City of Long Beach
And
Pickering Firm, Inc.

This Addendum is made a part of that Professional Services Contract entered into by and between **City of Long Beach** (known as the "LPA") and **Pickering Firm, Inc.** (Known as the "CONSULTANT"), whose address is **2001 Airport Road, Suite 201, Flowood, MS 39232** signed by CONSULTANT on **February 18, 2022**, and signed by LPA on **March 15, 2022**.

WHEREAS, in consideration of the agreement of the Parties hereto to modify the original Professional Services Contract between them, the **City of Long Beach** and **Pickering Firm, Inc.**, do by entering into this Addendum mutually agree to amend ARTICLE III. CONTRACT TERM of the original contract as aforescribed herein, in order to extend the Contract Term or period of performance of the Professional Services Contract for an additional **Twenty-four (24) months**, and said Professional Services Contract is amended as set out below:

ARTICLE III. CONTRACT TERM: The CONTRACT ending date as shown in this Article for **Pickering Firm, Inc.** for **Intersection Improvements at Klondyke Road and 28th Avenue, Project Number STP-9394-00(001)LPA/108637-701000, Harrison County** will change from **December 31, 2024 at 12:00 P.M.** to **December 31, 2026 at 12:00 P.M.**

Except as provided herein, all other terms and conditions set forth in the original Professional Services Contract of the parties, and not in conflict with this Addendum, shall remain in full force and effect.

WITNESS this my signature in execution hereof, this the 18th day of Sept, 2024.


City of Long Beach

WITNESS this my signature in execution hereof, this the 12th day of September, 2024.


Rick Ferguson, P.E.

Attested By:


Address: 2001 Airport Road
Suite 201
Flowood, MS 39232

Minutes of September 17, 2024
Mayor and Board of Aldermen

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve the following Contract Addendum with Pickering Firm for Intersection Improvements at Klondyke Road & Commission Road, and authorize the Mayor to execute same:

ADDENDUM TO EXTEND TIME
LPA PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN
City of Long Beach
And
Pickering Firm, Inc.

This Addendum is made a part of that Professional Services Contract entered into by and between City of Long Beach (known as the "LPA") and Pickering Firm, Inc. (Known as the "CONSULTANT"), whose address is 2001 Airport Road, Suite 201, Flowood, MS 39232 signed by CONSULTANT on August 20, 2020, and signed by LPA on October 6, 2020.

WHEREAS, in consideration of the agreement of the Parties hereto to modify the original Professional Services Contract between them, the City of Long Beach and Pickering Firm, Inc., do by entering into this Addendum mutually agree to amend ARTICLE III. CONTRACT TERM of the original contract as aforescribed herein, in order to extend the Contract Term or period of performance of the Professional Services Contract for an additional Twelve (12) months, and said Professional Services Contract is amended as set out below:

ARTICLE III. CONTRACT TERM: The CONTRACT ending date as shown in this Article for Pickering Firm, Inc. for Intersection Improvements at Klondyke Road and Commission Road, Project Number STP-0295-00(016)LPA/107917-701000, Harrison County will change from December 31, 2024 at 12:00 P.M. to December 31, 2025 at 12:00 P.M.

Except as provided herein, all other terms and conditions set forth in the original Professional Services Contract of the parties, and not in conflict with this Addendum, shall remain in full force and effect.

WITNESS this my signature in execution hereof, this the 18TH day of SEPT, 2024.


George S. Bass
City Of Long Beach

WITNESS this my signature in execution hereof, this the 12th day of September, 2024.


Rick Ferguson, P.E.

Attested By:



Address: 2001 Airport Road
Suite 201
Flowood, MS 39232

Minutes of September 17, 2024 Mayor and Board of Aldermen

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

Police Dept:

- Resignation, Police Officer 1st Class Jeremy Castillon, effective September 30, 2024
- Resignation, Police Officer 1st Class Mason Yeager, effective September 15, 2024
- Step Increase, Assistant Chief Bruce Carver, PSA-16-XX, effective October 1, 2024
- Step Increase, Sergeant David Duncan, PS-11-IV, effective October 16, 2024
- Step Increase, Dispatcher 1st Class Dorothy Mitchell, PS-3-VI, effective October 16, 2024
- Step Increase, Chief of Police William Seal, PSA-17-XVIII, effective October 1, 2024

Fire Dept:

- New Hire, Firefighter Recruit Dylan Kippes, FS-9-B, effective October 1, 2024
- Step Increase, Lieutenant Craig Ahlers, FS-12-XII, effective October 1, 2024
- Step Increase, Firefighter Austin Allen, FS-9-I, effective October 1, 2024
- Step Increase, Lieutenant Brandon Bates, FS-12-XI, effective October 1, 2024
- Step Increase, Lieutenant Cody Carroll, FS-12-V, effective October 1, 2024
- Step Increase, Battalion Chief Inspector/Training Tim Darden, FSA-13-XVII, effective October 1, 2024
- Step Increase, Firefighter Patrick Gaddy, FS-9-I, effective October 1, 2024
- Step Increase, Driver/Operator Tyler Hill, FS-10-III, effective October 1, 2024
- Step Increase, Lieutenant Jay Lonthair, FS-12-XI, effective October 1, 2024
- Step Increase, Firefighter Quintin McMillan, FS-9-I, effective October 1, 2024
- Step Increase, Battalion Chief Brian Moore, FS-13-XII, effective September 1, 2024
- Step Increase, Driver/Operator Tyler Slocum, FS-10-IV, effective October 1, 2024
- Step Increase, Firefighter Brandon Sumrall, FS-9-I, effective October 1, 2024

General Admin:

- Step Increase, Accts Payable Clerk Nicole Guillot, CSA-5-III, effective October 1, 2024

Mayor's Office:

- Increase, Mayor's Administrative Assistant Charlene Stogner, \$41,408 annual salary, effective October 1, 2024

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Building Office:

- Step Increase, Building Official Mike Gundlach, CSA-9-XV, effective October 1, 2024
- Step Increase, Building Inspector Ryan Ladner, CSA-6-III, effective October 1, 2024

Harbor:

- Step Increase, Assistant Harbor Master David Falks, CSA-4-XI, effective October 16, 2024
- Step Increase, Harbor Guard Larry Edwards, CSH-2-VII, effective October 16, 2024
- Step Increase, Harbor Guard Jay Miller, CSH-2-V, effective October 16, 2024
- Step Increase, Harbor Guard Tim Smith, CSH-2-VIII, effective October 16, 2024

Municipal Court:

- Step Increase, Deputy Court Clerk Mary Coludrovich, CSA-4-III, effective October 1, 2024
- Step Increase, Deputy Court Clerk Kyra Williams, CSA-4-III, effective October 1, 2024
- Part-time Re-hire Deputy Court Clerk Donna Stephenson, \$13,200 annual salary, effective October 1, 2024

Recreation:

- Step Increase, Recreation/Sr. Citizen Director Bob Paul, CSU-10-XVIII, effective October 1, 2024
- Resignation, Laborer Lawrence Wendell, effective September 13, 2024
- New Hire, Laborer Brent Lee Vance, CSH-I, effective October 1, 2024

Utility Billing:

- Step Increase, Billing Office Manager Susan Bowes, CSA-6-XV, effective October 1, 2024

Alderman Johnson made motion seconded by Alderman Parker and
unanimously carried to accept the August 2024 Revenue/Expense Report, as submitted.

**Minutes of September 17, 2024
Mayor and Board of Aldermen**

Alderman Parker made motion seconded by Alderman Johnson and unanimously carried to approve the following Budget Amendments for FY 2024:

**City of Long Beach
Budget Amendment Request**

Fund Name	<u>General</u>	Date	<u>9/17/2024</u>
Department #	<u>146</u>	Budget Entry #	<u> </u>
Department Name	<u>Municipal Operations</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Insurance Premiums 146-629300	1,000,000	-	191,539	1,191,539
Contractual Fees 146-620900	60,000	-	119,234	179,234
General Fund			(310,773)	(310,773)

Budget Amendment for overruns in Municipal Operations.

Amendment #11

**City of Long Beach
Budget Amendment Request**

Fund Name	<u>Hurricane</u>	Date	<u>9/17/2024</u>
Department #	<u>165</u>	Budget Entry #	<u> </u>
Department Name	<u>Hurricane Zeta</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Contractual Fees 165-620900	-	-	310,494	310,494
FEMA Proceeds			(310,494)	(310,494)

Budget Amendment for Hurricane Zeta repairs

Amendment #12

Minutes of September 17, 2024 Mayor and Board of Aldermen

City of Long Beach Budget Amendment Request

Fund Name	General	Date	9/17/2024
Department #	213	Budget Entry #	
Department Name	Police Dept		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
New Vehicles 213-630500	44,510	-	134,740	179,250
Grant & Loan Proceeds			(134,740)	(134,740)
				-

Budget Amendment for vehicles purchased wiht grant and loan proceeds

Amendment #13

City of Long Beach Budget Amendment Request

Fund Name	Federal Seizures	Date	9/17/2024
Department #	214	Budget Entry #	
Department Name	Federal Seizures		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
New Vehicles 214-630500	-	-	49,990	49,990
Federal Seizure Funds			(49,990)	(49,990)
				-

Budget Amendment for vehicles purchased with Federal Seizure funds.

Amendment #14

**Minutes of September 17, 2024
Mayor and Board of Aldermen**

**City of Long Beach
Budget Amendment Request**

Fund Name State Seizures Date 9/17/2024
 Department # 238 Budget Entry # _____
 Department Name State Seizures

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Misc Services 238-627900	-	-	305	305
State Seizure Funds			(305)	(305)

Budget Amendment for expenditures of State Seizure funds.

Amendment #15

**City of Long Beach
Budget Amendment Request**

Fund Name General Date 9/17/2024
 Department # 290 Budget Entry # _____
 Department Name Fire Department

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Machinery/Equipment 290-611800-1008	23,600	-	158,158	181,758
Fire Rebate Funds			(158,158)	(158,158)
Maintenance Contract 290-621700	15,000		6,724	21,724
Wages & Salaries 290-600100	1,884,030		(6,724)	1,877,306

Budget Amendment for expenditures from Fire Rebate Funds and move funds within line items.

Amendment #16

Minutes of September 17, 2024
 Mayor and Board of Aldermen

City of Long Beach
 Budget Amendment Request

Fund Name Capital Projects Date 9/17/2024
 Department # 345 Budget Entry #
 Department Name Capital Projects

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Klondyke & Commission		-	122,968	122,968
Grant Funds			(122,968)	(122,968)
NRCS Drainage			48,784	48,784
NRCS Funds			(48,784)	(48,784)
Pineville Rd Sidewalks II			26,853	26,853
Grant Funds			(26,853)	(26,853)
NRCS Watershed Plan			71,869	71,869
NRCS Funds			(71,869)	(71,869)
Trautman Basin Liftstation			718,735	718,735
MDEQ Funds			(718,735)	(718,735)
NRCS Magnolia Drainage			2,915	2,915
NRCS Funds			(2,915)	(2,915)
Quarles House			1,349,484	1,349,484
GCRF Funds			(1,349,484)	(1,349,484)
Pineville Rd Sidewalks III			50,945	50,945
Grant Funds			(50,945)	(50,945)
Mt. Bass Drainage			263,049	263,049
FEMA Proceeds			(263,049)	(263,049)
Klondyke & 28th St			62,600	62,600
Grant Funds			(62,600)	(62,600)
Downtown Revitalization			289,192	289,192
GCRF Funds			(289,192)	(289,192)
Harbor SE Bulkhead			1,760,869	1,760,869
GoMESA Funds			(1,760,869)	(1,760,869)
Mitchell Road Drainage			231,133	231,133
General Fund			(231,133)	(231,133)
Gateway			252,503	252,503
HUD Proceeds			(252,503)	(252,503)
Fire Station #3			648,413	648,413
General Fund			(648,413)	(648,413)
Portable Equipment			198,345	198,345
State Funds			(198,345)	(198,345)
Infrastructure Imp			76,353	76,353
State Funds			(76,353)	(76,353)
ARPA/MCWI Drainage			74,081	74,081
ARPA/MCWI Funds			(74,081)	(74,081)
Transportation Master Plan			28,008	28,008
Grant Funds			(28,008)	(28,008)
Harbor E Bulkhead			969,505	969,505
GoMESA Funds			(969,505)	(969,505)

Amendment for ongoing Capital Projects

Amendment #17

**Minutes of September 17, 2024
Mayor and Board of Aldermen**

**City of Long Beach
Budget Amendment Request**

Fund Name	<u>General Fund</u>	Date	<u>9/17/2024</u>
Department #	<u>410</u>	Budget Entry #	<u> </u>
Department Name	<u>Library Grants</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 410-610700	-	-	1,000	1,000
Library Books 410-613000			3,004	3,004
Library Grant Funds			(4,004)	(4,004)

Amendment for library grant funds

Amendment #18

**City of Long Beach
Budget Amendment Request**

Fund Name	<u>General</u>	Date	<u>9/17/2024</u>
Department #	<u>435</u>	Budget Entry #	<u> </u>
Department Name	<u>Recreation</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Outlay 435-630100	-	4,300	47,988	52,288
Loan Proceeds			(47,988)	(47,988)

Amendment for vehicle purchased with loan proceeds

Amendment #19

Minutes of September 17, 2024 Mayor and Board of Aldermen

City of Long Beach Budget Amendment Request

Fund Name	Harbor	Date	9/17/2024
Department #	445	Budget Entry #	
Department Name	Harbor		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 445-610700	250	-	6,236	6,486
Harbor Maintenance 445-611200	1,000	-	3,053	4,053
Equipment Maintenance 445-612200	100	-	1,468	1,568
Building Maintenance 445-611000	-	-	720	720
Fund Balance	-	-	(11,477)	(11,477)

Amendment for overages in the Harbor fund.

Amendment #20

City of Long Beach Budget Amendment Request

Fund Name	Tidelands	Date	9/17/2024
Department #	448	Budget Entry #	
Department Name	Tidelands		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Cap Proj Engineering 448-646211		-	3,994	3,994
Tidelands Reimbursements		-	(3,994)	(3,994)
				-

Amendment to budget funds to be reimbursed with Tidelands Funds

Amendment #21

Minutes of September 17, 2024 Mayor and Board of Aldermen

City of Long Beach Budget Amendment Request

Fund Name	<u>Water/Sewer</u>	Date	<u>9/17/2024</u>
Department #	<u>811</u>	Budget Entry #	<u> </u>
Department Name	<u>Utility Billing</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
New Computer Hardware 811-630200	3,000	-	1,221	4,221
Office Supplies 811-610400	3,000		(1,211)	1,789
				-

Amendment to move funds within the Utility Billing Department

Amendment #22

City of Long Beach Budget Amendment Request

Fund Name	<u>Water/Sewer</u>	Date	<u>9/17/2024</u>
Department #	<u>815</u>	Budget Entry #	<u> </u>
Department Name	<u>Water Operations</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Capital Outlay 815-630100	86,260	-	12,965	99,225
Contractual Fees 815-620900	68,000		(12,965)	55,035
				-

Amendment to move funds within the Water Operations Department.

Amendment #23

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City of Long Beach Budget Amendment Request

Fund Name	<u>Water/Sewer</u>	Date	<u>9/17/2024</u>
Department #	<u>825</u>	Budget Entry #	<u> </u>
Department Name	<u>Sewer Operations</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Sewer System Projects 825-616200	250,000	-	666,166	916,166
Capital Outlay 825-630100	75,000		12,525	87,525
Fund Balance			678,691	678,691

Amendment to budget for Sewer Projects completed in FY 2024

Amendment #24

Fire Chief Griff Skellie thanked Ms. Betty Peck for the generous donation of over \$20,000 worth of equipment to the Fire Department.

Alderman Parker made motion seconded by Alderman Bennett and unanimously carried to approve the following contribution for Feed the Needy:



Date: September 10, 2024
 To: Mayor
 Board of Aldermen
 From: Billy Seal
 Chief of Police
 RE: Funding, Gulf Coast Public Safety Feed the Needy

City Leaders,

The Gulf Coast Public Safety Feed the Needy Program is a successful collaboration between the Public Safety Agencies in Harrison County, generous donors, and volunteers. This community outreach program, whose purpose is to provide hot meals to those less fortunate and the elderly in our communities twice a year on Thanksgiving and Christmas mornings, helps us as public servants and volunteers fulfill that civic duty to those in our communities in need.

This program has been providing hot meals for approximately twenty years on the coast, becoming a 501(C)(3) organization in Harrison County in 2015. The program has gone from feeding a few hundred people to providing over 2,700 meals in 2023. The Feed the Needy Program is only possible through donations and volunteers. Recently, funding has become an issue, and we are requesting your assistance by contributing \$1,500.00, to help support this much-needed program and continue providing hot meals during the holidays. We would genuinely appreciate the support to help us keep this program going for years to come.

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Mayor and Board of Aldermen

There came on for discussion ARPA Critical Drainage Project Magnolia-Dearman Area, whereupon City Engineer David Ball provided the following:



overstreeteng.com
161 Lameuse St. Suite 203
Biloxi, MS 39530
228.967.7137

September 17, 2024

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

**RE: Long Beach – ARPA Critical Drainage Projects
Magnolia-Dearman Area (OA #1321)**

Ladies and Gentlemen:

As we have worked with the necessary property owners to obtain the easements for the full scope of this project, one of the property owners has now indicated their opposition to granting the needed easements and has apparently obtained an attorney for their dealings with the City, having indicated that they may be unwilling to grant the permanent easement to the City. The property in question (442 Magnolia St.) is to the west of the proposed project area, with very little overlap. However, there is an existing pipe which does encroach on the referenced property by approximately 2 feet. That existing pipe is designated to be removed and improved as part of this ARPA project. It would be very simple to modify our proposed project to eliminate any permanent encroachment on the area in question, however, we have to remove the existing pipe in order to construct the permanent improvements proposed for this project. We've included an exhibit to visually depict the encroachment: the blue line shows the property line of 442 Magnolia, orange shading shows the existing culvert encroachment, green shading shows the current design which will need to be modified to avoid any encroachment on the 442 Magnolia property.

We hope that the City can provide direction on our legal rights to remove an existing pipe within a prescriptive easement and to not restore that pipe permanently. Please advise.

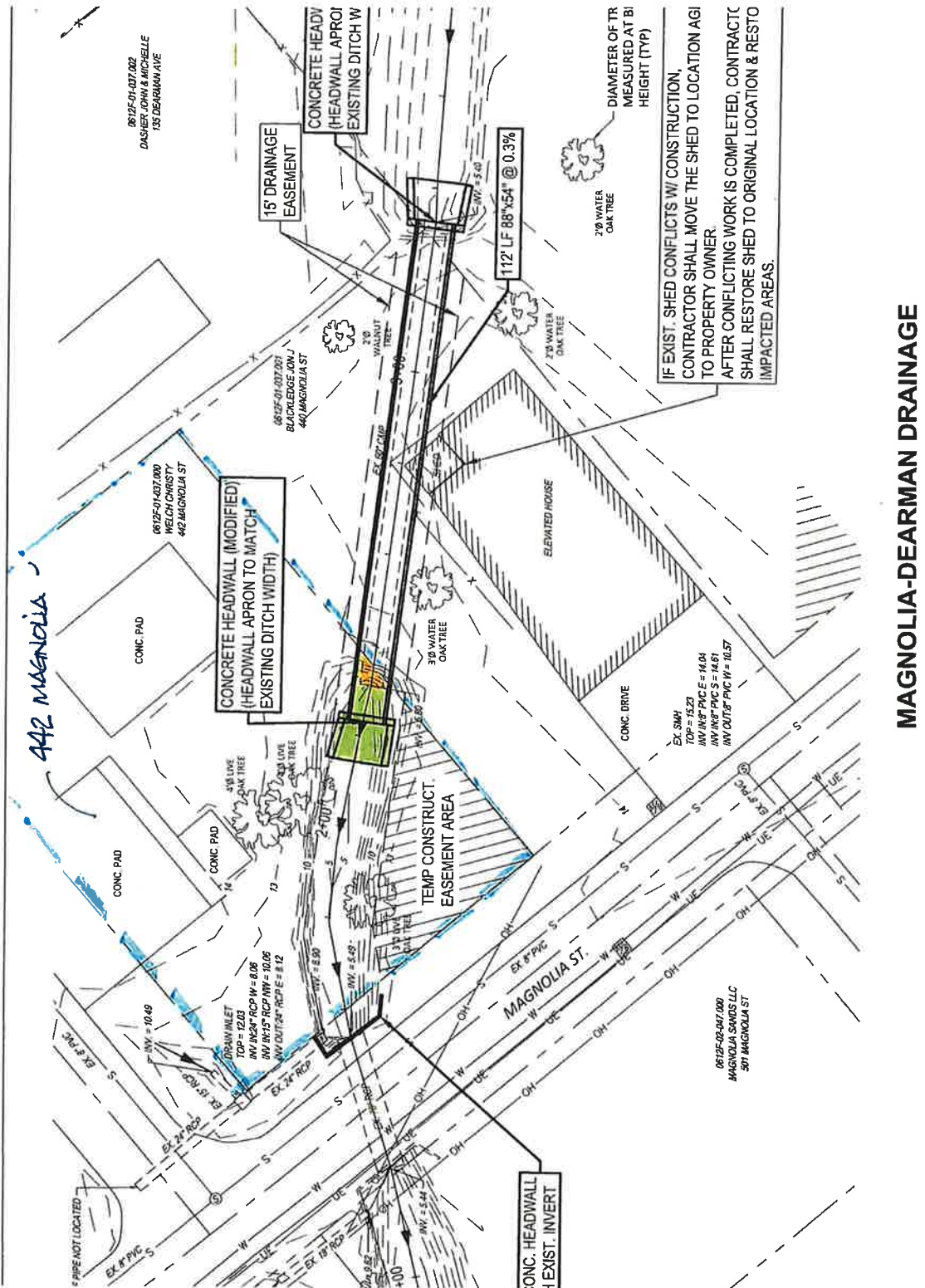
Sincerely,

David Ball, P.E.

DB:1318

Biloxi | Long Beach | Pascagoula | Daphne

Minutes of September 17, 2024
Mayor and Board of Aldermen



MAGNOLIA-DEARMAN DRAINAGE

After further discussion, Alderman Johnson made motion seconded by Alderman Frazer and unanimously carried to direct City Attorney Steve Simpson to contact the counsel of the owners of 422 Magnolia Street for further discussion.

Recreation Director Bob Paul apprised the Board the installation of the first round of playground equipment would be complete by next week.

**Minutes of September 17, 2024
Mayor and Board of Aldermen**

Community Affairs Director Courtney Cuevas announced "Rock the Bald" childhood cancer fundraiser to be held at Jones Park, Gulfport and City of Long Beach's Fall Sidewalk Sale, both to be held on Saturday, September 21, 2024.

There came on for discussion 100 LaRosa Road, whereupon Building Official Mike Gundlach apprised the Board property owner, Sheila Ladner had completed all directives issued by Municipal Court Judge Jim Simpson and the property was currently in compliance. Police Chief Billy Seal stated there had been break-in attempts and homeless sleeping at this property. It was the consensus of the Mayor and Board for the Building Office and Police Department to continue to monitor this location.

Mayor Bass apprised the Board of a truck and trailer that has been parking on Seal Avenue behind Auto Zone. Police Chief Seal stated that he would inform the owner that it needed to be moved and if the owner fails to do so, they would be cited.

The Mayor recognized the City Attorney for his report, whereupon no action was required or necessary.

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

**Minutes of September 17, 2024
Mayor and Board of Aldermen**

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