

**Minutes of July 16, 2019  
Mayor and Board of Aldermen**

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, 2019, 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, Ronald Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

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

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The Mayor recognized Michelle Ponte of the Knights of Columbus Ladies Auxiliary #4898 to discuss beautification of two intersections on Pineville Road. After discussion, Alderman Robertson made motion seconded by Alderman Parker to postpone the decision until the Architecture Review Committee review. Alderman Frazer made substitute motion seconded by Alderman Robertson and unanimously carried to approve the Knights of Columbus Ladies Auxiliary's help contingent upon the Architecture Review Committee's review.

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Alderman Frazer made motion seconded by Alderman Robertson and unanimously carried to approve the following minutes of the Mayor and Board of Aldermen:

- June 4, 2019 – Executive Session
- July 2, 2019 – Regular & Public Hearing
- July 2, 2019 – Executive Session
- July 9, 2019 – Work Session

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Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to approve the regular minutes of the Planning & Development Commission dated July 11, 2019.

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**Minutes of July 16, 2019  
Mayor and Board of Aldermen**

Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve payment of invoices listed in Docket of Claims number 071619.

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City Attorney Jim Simpson provided draft copies of Franchise Agreements for both C Spire and Southern Light. Alderman Frazer made motion seconded by Alderman Lishen to take the drafts under advisement until the August 6, 2019 meeting.

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Alderman Lishen made motion seconded by Alderman Frazer and unanimously carried to uphold the Planning Commission’s decision to permit Tillman Infrastructure to build a cell tower at 5130 Beatline Road.

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Alderman Frazer made motion seconded by Alderman Lishen and unanimously carried to appoint Christine McCummins to the Library Board of Trustees for a term ending July 2024.

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The Port Commission Appointment for Ward 4 was tabled until the August 6, 2019 meeting.

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Alderman McCaffrey made motion seconded by Alderman Griffin and unanimously carried to adopt the Emergency Proclamation for Tropical Storm Barry, as follows:

# Minutes of July 16, 2019 Mayor and Board of Aldermen

## City of Long Beach

BOARD OF ALDERMEN  
Donald Frazer - At-Large  
Ronald Robertson - Ward 1  
Bernie Parker - Ward 2  
Kelly Griffin - Ward 3  
Timothy McCaffrey, Jr. - Ward 4  
Mark E. Lishen - Ward 5  
Patricia Bennett - Ward 6



GEORGE L. BASS  
MAYOR

CITY CLERK  
TAX COLLECTOR  
Stacey Dahl

CITY ATTORNEY  
James C. Simpson, Jr.

OFFICE OF THE MAYOR

CITY OF LONG BEACH, MISSISSIPPI

### PROCLAMATION OF A CIVIL EMERGENCY

WHEREAS, the undersigned Mayor of the City of Long Beach, Mississippi, as Chief Administrative Officer of said City, does now find, determine and adjudicate, that conditions of extreme peril to the public health and safety of the citizens and property in the City of Long Beach, Mississippi, do now exist, caused by torrential rain, flooding, wind and storm surge damage and other related disastrous consequences created by Tropical Storm (Hurricane) Barry on or about July 13, 2019; and said conditions warrant the proclamation of a civil emergency as defined in §45-17-1 of the Mississippi Code, Annotated; now therefore

IT IS HEREBY PROCLAIMED, that a civil emergency is hereby deemed to exist within the City of Long Beach, Mississippi, as of the date hereof, until its termination is further proclaimed by the undersigned Mayor of the City of Long Beach, Mississippi.

This the 12<sup>th</sup> day of July, 2019, Long Beach, Harrison County, Mississippi.

-SEAL-



*George L. Bass*  
George L. Bass, Mayor

The City of Long Beach, Mississippi

ATTEST:

*Stacey Dahl*  
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

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Alderman McCaffrey made motion seconded by Alderman Griffin and unanimously carried to terminate the State of Emergency necessitated by Tropical Storm Barry.

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**Minutes of July 16, 2019**  
**Mayor and Board of Aldermen**

Alderman Frazer made motion seconded by Alderman Griffin and unanimously carried to approve the following resolution for the Restore Act:

There came on for consideration at a duly constituted meeting of the Board of Aldermen and Mayor of the City of Long Beach held on the 16<sup>th</sup> day of July 2019, the following Resolution, which was reduced to writing and presented in advance of the meeting for reading and examination:

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY OFFICIALS TO EXECUTE AND SUBMIT AN APPLICATION FOR GRANT FUNDING PURSUANT TO THE MISSISSIPPI GULF COAST RESTORATION FUND GRANT PROGRAM AUTHORIZED UNDER MISS. CODE ANN. § 57-119-1, *ET SEQ.*, AND FOR OTHER PURPOSES

**WHEREAS**, pursuant to the requirements of the federal RESTORE Act and as authorized under Miss. Code Ann. § 57-119-1, *et seq.*, funds received pursuant to the RESTORE Act have been allocated and derived from appropriations or funds otherwise made available by the State Legislature for projects intended to stimulate growth and economic development in Pearl River, Stone, George, Jackson, Harrison, and Hancock counties; and

**WHEREAS**, The Mississippi Gulf Coast Restoration Fund (GCRF) Grant Program, administered by the Mississippi Development Authority (MDA), is designed for making grants of such funds to finance projects to promote economic growth in the Gulf Coast region as defined by the federal RESTORE Act; and

**WHEREAS**, applications by public entities for funds to support projects for which the RESTORE Act funds are to be used must include projects that meet the following criteria:

- A. Projects that will impact the long-term competitiveness of the region and may result in a significant positive impact on tax base, private sector job creation and private sector investment in the region;
- B. Projects that demonstrate the maximum long-term economic benefits and long-term growth potential of the region based on a financial analysis such as a cost-benefit analysis or a return-on-investment analysis;
- C. Projects that demonstrate long-term financial sustainability, including clear performance metrics, over the duration of the project;
- D. Projects that leverage or encourage leveraging of other private sector, local, state and federal funding sources with preference to projects that can demonstrate contributions from other sources than funds from the BP settlement;
- E. Projects that are supported by multiple government or private sector entities;

## Minutes of July 16, 2019 Mayor and Board of Aldermen

- F. Projects that can move quickly and efficiently to the design, engineering, and permitting phase;
- G. Projects that enhance the quality of life/place and business environment of the region, including tourism and recreational opportunities;
- H. Projects that expand the region's ability to attract high-growth industries or establish new high-growth industries in the region;
- I. Projects that leverage or further enhance key regional assets, including educational institutions, research facilities, ports, airports, rails, and military bases;
- J. Projects that are transformational for the future of the region but create a wider regional impact;
- K. Projects that enhance the marketability of existing industrial properties;
- L. Projects that enhance a targeted industry cluster or create a Center of Excellence unique to the region;
- M. Infrastructure projects for business retention and development;
- N. Projects that enhance research and innovative technologies in the region; and
- O. Projects that provide outcome and return on investment measures, to be judged by clear performance metrics, over the duration of the project or program.

**WHEREAS**, the Governing Authorities of the City of Long Beach have considered and identified certain projects of great importance to the long term economic benefit and growth of the City of Long Beach qualifying for funding with Miss. Code Ann. § 57-119-1, et seq. and The Mississippi Gulf Coast Restoration Fund (GCRF) Grant Program, and has identified the Beach Front & Gateway Enhancements project more particularly on the attached Exhibit A as a qualifying project under one or more of the foregoing and by this means expresses its intention and desire that the Mayor and other city officials be authorized to execute and deliver such grant applications and other documents as are necessary and proper to support such application; and

**Whereas**, in support of said Beach Front & Gateway Enhancements project, and based on the projected cost of \$ 4,000,000 provided by the City's consultants and engineers, the Governing Authorities of the City of Long Beach do hereby commit to provide funding of \$800,000, being twenty percent of the estimated cost of such project as the City's share of the

**Minutes of July 16, 2019  
Mayor and Board of Aldermen**

cost of said project to pair and match with any Restore Act funds received for the Beach Front & Gateway Enhancements project;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Aldermen and Mayor of the City of Long Beach hereby authorizes and directs the Mayor and other municipal authorities to execute and deliver such grant applications and other documents as are necessary and proper to support such application;

**BE IT FURTHER RESOLVED**, that the Mayor and Board of Aldermen do hereby commit to provide funding of \$800,000 to pair and match as the City's share of the cost of said project;

The above and foregoing Resolution having been introduced in writing, was first read and considered section by section and then as a whole. This question being put to a roll call vote by the Mayor, the result was a follows:

Alderman Ronald Robertson	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Patricia Bennett	voted	Aye
Alderman Donald Frazer	voted	Aye

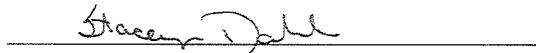
The question having received the Affirmative vote of a majority the Alderman present and voting, the Mayor declared the motion carried and the resolution and order adopted and approved this 16<sup>th</sup> day of July 2019.

APPROVED:



George L. Bass, Mayor

ATTEST:

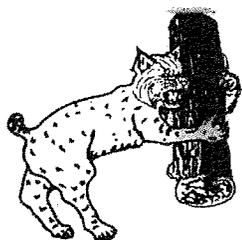


Stacey Dahl, City Clerk

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### Minutes of July 16, 2019 Mayor and Board of Aldermen

The Mayor apprised the Board of a pine tree and oak tree roots that were buckling the sidewalk at 5007 & 5014 Live Oak Drive respectively. After discussion, Alderman McCaffrey made motion seconded by Alderman Parker and unanimously carried to authorize removal of the pine tree and oak tree roots per the quote below:



## BOBCAT TREE WORK, LLC

Christopher "Joey" Wilson DBA Bobcat Tree Work, LLC  
14940 Cable Bridge Road • Gulfport, MS 39503 • (228) 806-8063  
Licensed • Bonded • Insured  
State License No. - 39639

DATE 7-12-19

SUBMITTED TO:	
NAME	<u>City of Long Beach</u>
ADDRESS	<u>5014 &amp; 5007 Live Oak Long Beach MS</u>
PHONE NO.	<u>Sam</u>

PROPERTY OWNERSHIP:
<small>That the customer represents and warrants that he/she/it is the owner of the property upon which the contractor will perform the agreed upon work. As the owner the customer warrants that he/she/it has the authority to authorize the agreed upon work. The customer agrees that in the event the contractor is found to have performed any work which the customer did not have the authority to authorize, then in that event, the customer agrees to hold the contractor harmless therefrom and/or to indemnify the contractor for any and all attorney fees, costs and/or damages which the contractor incurs having to defend such an action by any third party.</small>

We hereby agree to furnish the materials and perform the labor necessary for the completion of:

<u>remove roots grind under sidewalk &amp; city side 5014 live oak</u>	<u>\$ 300.00</u>
<u>remove pine tree + stump roots under side walk 5007 Live Oak</u>	<u>900.00</u>
<u>all debris hauled away</u>	<u>total 1200.00</u>

All material/labor is guaranteed to be as specified and the above work to be performed in accordance with the drawings and specifications submitted for above work, and completed in a substantial workmanlike manner for the sum of twelve hundred + 00/100 Dollars (\$ 1200.00)

with payments to be made as follows: upon completion

This proposal may be withdrawn by us if not accepted within 20 days.

Respectfully submitted by Bobcat Tree Work, LLC \*Please make checks payable to Christopher Wilson

ACCEPTANCE
<small>Above and/or attached proposal costs, specifications, terms and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above. I understand that some of the proposed cost figures were based on a visual inspection and any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. I acknowledge in the event that legal action must be taken to collect amounts herein or attached, I agree to pay attorney fees, court costs and all other expenses that may be involved. All agreements contingent upon strikes, accidents or delays are beyond Bobcat Tree Work, LLC's control.</small>
Signature _____

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

#### Police Department:

- Stipend, Police Officer 1<sup>st</sup> Class Daniel Gilkerson, FTO Pay, effective July 1, 2019
- Education Pay, Police Chief William Seal, Bachelor's Degree, effective July 16, 2019

#### Fire Department:

**Minutes of July 16, 2019  
Mayor and Board of Aldermen**

- Resignation, Firefighter Ashton Bond, effective July 15, 2019

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Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to accept the June 2019 Revenue/Expense Report, as submitted.

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Alderman McCaffrey made motion seconded by Alderman Frazer and unanimously carried to approve the following Budget Amendments for Fiscal Year 2019:

**City of Long Beach  
Budget Amendment Request**

Fund Name	General	Date	7/16/2019
Department #	146	Budget Entry #	
Department Name	General Admin		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Business Retention & Promotion 146-623700	52,500	-	25,000	77,500
Legal Settlement 146-639000	-	-	180,000	180,000
Fund Balance			(205,000)	(205,000)
				-

Amendment to budget funds approved by MBOA for legal mitigation credits purchase & legal settlement.

Amendment #19

**Minutes of July 16, 2019  
Mayor and Board of Aldermen**

**City of Long Beach  
Budget Amendment Request**

Fund Name	General	Date	<u>7/16/2019</u>
Department #	<u>125</u>	Budget Entry #	<u>                    </u>
Department Name	<u>Municipal Court</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Wages & Salaries 125-600100	95,882	-	13,667	109,549
State Retirement 125-601900	16,030	-	2,152	18,182
FICA Taxes 125-602200	7,588	-	1,046	8,634
Legal Fees-Court Defenders 125-621500	42,000	-	(11,958)	30,042
Fund Balance			(4,907)	(4,907)

Amendment to reallocate funds for Judge's salary

Amendment #20

**City of Long Beach  
Budget Amendment Request**

Fund Name	General	Date	<u>7/16/2019</u>
Department #	<u>435</u>	Budget Entry #	<u>                    </u>
Department Name	<u>Recreation</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Operating Supplies 435-610700	5,000	-	515	5,515
MDA Recreation Grant			(515)	(515)
				-

Amendment to budget grant funds recieved on the sign at War Memorial Park

Amendment #21

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Based on the recommendation of City Engineer David Ball, the Mayor and Board of Aldermen acknowledged the bid received for Asphalt Repairs and take no action regarding same.

**Minutes of July 16, 2019**  
**Mayor and Board of Aldermen**

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



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

July 12, 2019

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

**RE: Long Beach Annual Term Bid – Asphalt Repairs**

Ladies and Gentlemen:

The City received bids on July 9 for the referenced project, which is for conventional asphalt repairs. We received a single bid from Huey P. Stockstill, LLC, and we have attached a Tabulation of the Bids.

This bid was proposed to meet the need of the City to perform asphalt repair work for the roads identified in the "Road Maintenance & Improvement" plan created by SMPDD on the City's behalf. However, the City has an existing term bid for asphalt repairs with Landshapers which has very similar items which could be used for the work. Furthermore, the prices in the existing term bid are lower than those offered by Stockstill in their bid.

If the City is pleased to use the existing term bid with Landshapers, we recommend the use of that term bid to perform the selected road maintenance/improvement projects per the SMPDD plan. Accordingly, we do not recommend award of the Contract to Stockstill, and this letter only serves as official acknowledgment of the receipt of their bid.

Sincerely,



David Ball, P.E.

DB:1056  
Attachment

## Minutes of July 16, 2019 Mayor and Board of Aldermen

**TABULATION OF BIDS**  
**CITY OF LONG BEACH**  
**ANNUAL TERM BIDS ASPHALT REPAIRS**  
 Bid Date: July 9, 2019

CONTRACTORS BIDDING:		Huey P Stockstill, LLC		
Certificate of Responsibility No.:		21258-MC		
Bid Bond:		YES		
Acknowledgment Addendum No. 1:		YES		
<b>BID SCHEDULE 1 (SMALL WORK)</b>				
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION
10-7A-1	COLD MILLING OF ASPHALT (ALL DEPTHS)(1-300 SY)	150 S.Y.	\$ 50.00	\$ 7,500.00
10-7B-A	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm) (1-20 TONS)	10 TON	\$ 750.00	\$ 7,500.00
10-7B-D	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm) (1-20 TONS)	10 TON	\$ 750.00	\$ 7,500.00
10-7B-G	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm) (1-20 TONS)	10 TON	\$ 750.00	\$ 7,500.00
10-7B-J	CLASS 9, GROUP B SHOULDER MATERIAL (LVM) (1-10 CY)	5 C.Y.	\$ 750.00	\$ 3,750.00
<b>TOTAL BID SCHEDULE 1</b>				<b>\$ 33,750.00</b>
<b>BID SCHEDULE 2 (MEDIUM WORK)</b>				
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION
10-7A-2	COLD MILLING OF ASPHALT (ALL DEPTHS)(301-3000 SY)	1500 S.Y.	\$ 5.00	\$ 7,500.00
10-7B-B	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm) (21-400 TONS)	300 TON	\$ 150.00	\$ 45,000.00
10-7B-E	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm) (21-400 TONS)	300 TON	\$ 150.00	\$ 45,000.00
10-7B-H	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm) (21-400 TONS)	300 TON	\$ 150.00	\$ 45,000.00
10-7B-K	CLASS 9, GROUP B SHOULDER MATERIAL (LVM) (10-100 CY)	50 C.Y.	\$ 150.00	\$ 7,500.00
<b>TOTAL BID SCHEDULE 2 (MEDIUM WORK)</b>				<b>\$ 150,000.00</b>
<b>BID SCHEDULE 3 (LARGE WORK)</b>				
ITEM NO.	ITEM	PLAN QUANTITY	UNIT PRICE	EXTENSION
10-7A-3	COLD MILLING OF ASPHALT (ALL DEPTHS)(3000+ SY)	4000 S.Y.	\$ 3.00	\$ 12,000.00
10-7B-C	HOT BITUMINOUS PAVEMENT SURFACE COURSE (ST-12.5 mm) (400+ TONS)	750 TON	\$ 88.00	\$ 66,000.00
10-7B-F	HOT BITUMINOUS PAVEMENT LEVELING COURSE (ST-9.5 mm) (400+ TONS)	750 TON	\$ 88.00	\$ 66,000.00
10-7B-I	HOT BITUMINOUS PAVEMENT BASE COURSE (ST-25 mm) (400+ TONS)	750 TON	\$ 88.00	\$ 66,000.00
10-7B-L	CLASS 9, GROUP B SHOULDER MATERIAL (LVM) (100+ CY)	200 C.Y.	\$ 50.00	\$ 10,000.00
<b>TOTAL BID SCHEDULE 3 (LARGE WORK)</b>				<b>\$ 220,000.00</b>
<b>TOTAL BID (BID SCHEDULE 1 + BID SCHEDULE 2 + BID SCHEDULE 3)</b>				<b>\$ 403,750.00</b>

  
 \_\_\_\_\_  
 David Ball, P.E.  
 Cert. No. 16546  
 7/10/2019



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Alderman Robertson made motion seconded by Alderman McCaffrey 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 pending 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

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

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**Minutes of July 16, 2019  
Mayor and Board of Aldermen**

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

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APPROVED:

\_\_\_\_\_  
Alderman Donald Frazer, At-Large

\_\_\_\_\_  
Alderman Ronald Robertson, Ward 1

\_\_\_\_\_  
Alderman Bernie Parker, Ward 2

\_\_\_\_\_  
Alderman Kelly Griffin, Ward 3

\_\_\_\_\_  
Alderman Timothy McCaffrey, Jr., Ward 4

\_\_\_\_\_  
Alderman Mark E. Lishen, Ward 5

\_\_\_\_\_  
Alderman Patricia Bennett, Ward 6

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Kini Gonsoulin, Deputy City Clerk