

**Minutes of October 10, 2017
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 5:00 o'clock p.m., on Tuesday the 10th day of October, 2017, 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, Ronald Robertson, Kelly Griffin, Timothy McCaffrey, Jr., Mark E. Lishen, Patricia Bennett, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

Absent from the meeting was Alderman Bernie Parker.

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 Griffin and unanimously carried to spread the Notice of Special Meeting upon the minutes of this meeting in words and figures, as follows:

**Minutes of October 10, 2017
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
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

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 Ron Robertson, Bernie Parker, Kelly Griffin, Timothy McCaffrey, Jr., Mark Lishen, Patricia Bennett, Donald Frazer, City Attorney James C. Simpson, Jr., and Deputy City Clerk Kini Gonsoulin, all of the City of Long Beach, Mississippi, that a special meeting of the Long Beach Board of Aldermen has been called and ordered to be held on Tuesday, October 10, 2017, at 5:00 o'clock PM at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue in said City for the purpose of transacting important business of the City of Long Beach as follows:

To consider and take action on the following:

1. Proclamation of a Civil Emergency
2. Workers Comp Insurance

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 personally at least three (3) hours before the time and date fixed for the special meeting aforesaid.

WITNESS MY SIGNATURE, this
9th day of October, 2017


Mayor George L. Bass

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

Minutes of October 10, 2017
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, 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 personally to the following named persons at least three (3) hours prior to the time fixed for said special meeting, viz:

NAME OF PERSON SERVED	DATE	TIME
<i>Ronald Robertson</i>	10/10/17	1:18 pm
<i>Estheria Bennett</i>	10/10/17	1:00 pm
<i>Willie Bass</i>	10/9/17	11:04 am
<i>Tommy Martin</i>	10/9/17	9:38 am
<i>Kelly Eds</i>	10/9/17	9:50 am
<i>[Signature]</i>	10/9/17	9:34 am
<i>[Signature]</i>	10/9/17	9:37 am
<i>[Signature]</i>	10/9/17	11:04 am
<i>Kiri Rouselin</i>	10/9/17	9:30 am

[Signature]
William A. Seal, III, Chief

BY: _____
Patrolman

Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to spread the Proclamation of Civil Emergency upon the minutes of this meeting in words and figures, as follows:

Minutes of October 10, 2017 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
Rebecca E. Schruoff

CITY ATTORNEY
James C. Simpson, Jr.

OFFICE OF THE MAYOR

CITY OF LONG BEACH, MISSISSIPPI

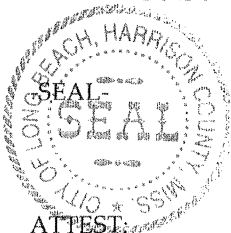
PROCLAMATION OF A CIVIL EMERGENCY

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 Hurricane Nate on or about October 7, 2017; 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 6th day of October, 2017, Long Beach, Harrison County, Mississippi.

George L. Bass, Mayor
The City of Long Beach, Mississippi



ATTEST

Stacey Dahl, Deputy City Clerk

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

*

*

**Minutes of October 10, 2017
Mayor and Board of Aldermen**

The Mayor and Board of Aldermen took up for consideration the matter of declaring a local state of emergency as a result of torrential rains, flooding and wind damage throughout the City caused by Hurricane Nate. After a discussion of the subject Alderman Griffin offered and moved the adoption of the following resolution:

**RESOLUTION DECLARING A STATE OF EMERGENCY WITHIN
THE CITY OF LONG BEACH, MISSISSIPPI, AND FOR RELATED
PURPOSES.**

WHEREAS, the Mayor and Board of Aldermen (the "Governing Authority") of the City of Long Beach, Mississippi, (the "Municipality"), having made due investigation thereof, do now find, determine, adjudicate and declare as follows:

1. That on or about October 7, 2017, flooding conditions and wind damage throughout the City of Long Beach, Mississippi, in the aftermath of torrential rains caused by Hurricane Nate, created and continues to create conditions which places the citizens of the Municipality in extreme peril due to endangered lives and property and the detriment of the health, safety and welfare of the citizens of the Municipality; and

2. The Mayor of the Municipality, on the 6th day of October, 2017, proclaimed a local emergency to exist in the Municipality by virtue of the impending peril to its citizens as a result of torrential rains, flooding, wind damage and other related disastrous consequences caused by Hurricane Nate which commenced in the late night hours of October 7, 2017, and continues affecting the public welfare, health and safety of persons and property within said Municipality; and

3. That the legislature of the State of Mississippi has provided under §33-15-1 *et seq.*, Mississippi Code Annotated 1972 "The Mississippi Emergency Management Law" and §33-15-301 *et seq.*, Mississippi Code Annotated (as amended) the "Disaster Assistance Act of 1993" for relief from such natural disasters and the co-ordinations of emergency acts with other local, state and federal agencies; and

4. After discussion of all of the above, the Governing Authority of the Municipality does further find, determine and adjudicate and declare that in the public interest, in accordance with §33-15-1 *et seq.*, a local state of emergency exists within the Municipality.

5. That as a result of the above, the resources of the Municipality are strained beyond their limits to cope with said disaster.

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

Minutes of October 10, 2017 Mayor and Board of Aldermen

SECTION 1. A local emergency exists within the territorial limits of the Municipality as a result of torrential rains and flooding caused by Hurricane Nate which the resources of the City are unable to cope; and

SECTION 2. Said emergency shall be deemed to continue to exist for unspecified period of time although the Governing Authority shall review the need to continue the emergency no less than every seven (7) days and the emergency shall be terminated within seven (7) days unless in the opinion of the Governing Authority, there is a continuing need to maintain a state of emergency.

SECTION 3. This resolution shall take effect and be in force from and after its adoption.

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

Alderman Robertson	voted	Aye
Alderman Bennett	voted	Aye
Alderman Frazer	voted	Aye
Alderman Lishen	voted	Aye
Alderman McCaffrey	voted	Aye
Alderman Griffin	voted	Aye
Alderman Parker	voted	Absent, Not Voting

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted and approved this the 10th day of October, 2017.

APPROVED:


George L. Bass, Mayor

ATTEST:


Kini Gonsoulin, Deputy City Clerk

**Minutes of October 10, 2017
Mayor and Board of Aldermen**

Alderman Frazer made motion seconded by Alderman Bennett and unanimously carried to rescind the motion "To contract the City's Worker's Comp insurance with Traveler's Insurance," made at the Mayor and Board of Aldermen meeting held on October 3, 2017.

* * *

After considerable discussion, Alderman Frazer made motion seconded by Alderman Bennett and unanimously carried to renew the City's Worker's Comp insurance for Fiscal Year 2017-2018 with MS Municipal Worker's Compensation Group and establish a direct relationship with aforesaid in all matters regarding Worker's Comp.

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

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