

**Minutes of November 21, 2017
Mayor and Board of Aldermen**

MUNICIPAL DOCKET
REGULAR MEETING OF NOVEMBER 21, 2017
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. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Bench Dedication-Fred Walker
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. BIDS
 - 1. Ready Mix Concrete - Award Bid
 - 2. Hydraulic Excavator - Request Permission to Bid
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. November 7, 2017-Regular
 - b. November 14, 2017-Work Session
 - 2. PLANNING COMMISSION
 - a. November 9, 2017
 - 3. PORT COMMISSION
 - a. November 16, 2017
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 112117
- IX. UNFINISHED BUSINESS
 - 1. General Liability Insurance
 - 2. Two Appointments to Tree Board; July 2017-2022
- X. NEW BUSINESS
 - 1. Water Bill Dispute - Virginia Norton
 - 2. Water Bill Dispute - Serita Hutton
 - 3. Moving Violation Assessments - Lori Massy, Crime Stoppers
- XI. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. PERSONNEL
 - a. Fire Department-Additional Hire Slot
 - b. Fire Department-(1) EMT Pay, (1) Step Increase
 - c. Building Department-(1) Raise
 - 3. CITY CLERK
 - a. Revenue/Expense Report October 2017
 - b. Budget Amendment FY 2017/2018 - Recreation Department
 - 4. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
 - a. Resolution-Assess Cleaning Costs 135 Ocean Wave Avenue
 - b. Resolution-Assess Cleaning Costs 212 Clower Avenue
 - c. Schedule Public Hearing-0 Park Row Ave, Assessed to Merkord and Associates, Inc.
 - d. Schedule Public Hearing-108 Park Row Ave, Assessed to Percy Floyd & Sharolyn Massey
 - e. Schedule Public Hearing-108 Runnels Ave, Assessed to Norma J. Allen
- XII. REPORT FROM CITY ATTORNEY
- XIII. ADJOURN (OR) RECESS

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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 November, 2017, 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, Timothy McCaffrey, Jr., Mark E. Lishen, Deputy City Clerk Kini Gonsoulin, and City Attorney James C. Simpson, Jr.

Absent from the meeting were Aldermen Kelly Griffin and Patricia Bennett.

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

The Mayor and Board of Aldermen dedicated the bench at City Hall in honor of Fred Walker and his many contributions to the City of Long Beach.

The clerk reported that, pursuant to that certain order of the Mayor and Board of Aldermen at a regular meeting duly held and convened on October 17, 2017, she did cause to be published in The Sun Herald, a newspaper with a general circulation in the City of Long Beach and published in Harrison County, Mississippi, Legal Notice, Advertisement for Public Works Annual Bids-Ready Mix Concrete, as evidenced by the Publisher's Proof of Publication.

Alderman Frazer made motion seconded by Alderman Lishen and unanimously carried to spread said Legal Notice and Proof of Publication upon the record of this public hearing in words and figures, as follows:

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Proof of Publication

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared Crista Brackett, who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and the publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 134 No. 20 dated 25 day of Oct, 2017
- Vol. 134 No. 30 dated 4 day of Nov, 2017
- Vol. _____ No. _____ dated _____ day of _____, 20____
- Vol. _____ No. _____ dated _____ day of _____, 20____
- Vol. _____ No. _____ dated _____ day of _____, 20____
- Vol. _____ No. _____ dated _____ day of _____, 20____
- Vol. _____ No. _____ dated _____ day of _____, 20____

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

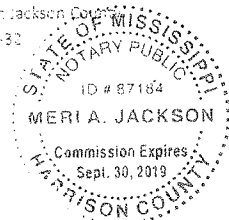
Clerk

Sworn to and subscribed before me this 7 day of

Nov A.D., 2017
Meri A Jackson

Notary Public

*The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1975 Section 13-2-31 and 13-3-32



LEGAL NOTICE ADVERTISEMENT FOR BIDS
NOTICE IS HEREBY GIVEN that the City of Long Beach, Mississippi, will receive sealed bids for "READY MIX CONCRETE", as ordered by the City of Long Beach from time to time for a period beginning October 1, 2017, and ending September 30, 2018. Bid sheets, which include specifications and terms of purchase, are available at the administrative offices, Utility Partners, LLC, 404 Kohler Avenue, Long Beach, Mississippi, 38560, (228) 863-0440. Bids will be received at Long Beach City Hall by the City Clerk, 2nd Floor, Suite 202, 201 Jeff Davis Avenue, P.O. Box 929, Long Beach, Mississippi, 38560, Monday through Friday 8:00 a.m. - 5:00 p.m. All bids must be properly filed with the City Clerk no later than Monday, November 13, 2017, at 10:00 a.m., at the Long Beach City Hall, at which time all bids properly filed will be opened for review and tabulation with a recommendation to the Mayor and Board of Aldermen for award, Tuesday, November 21, 2017. Sealed bids must be submitted on the required bid form and must be clearly marked "BID FOR READY MIX CONCRETE", on the outside envelope.
 Bids may be held by the City of Long Beach, for a period not to exceed thirty (30) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of bidders prior to awarding of the Contract. The City of Long Beach reserves the right to reject any and all bids and to waive any informalities.
 ORDERED by the Mayor and Board of Aldermen this 17th day of October, 2017.
 Signed
 Stacey Dahl, Deputy City Clerk
 ADV25,1 _____ 1509264

The Clerk reported that all bids properly filed were publicly opened and read aloud on November 13, 2017 at 10:00 a.m. in the City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, by Public Works Director, Derrel Wilson, Utility Partners, LLC, and City Clerk Stacey Dahl; no bidders were present.

Said bids were taken under advisement for review and tabulation with recommendations from Mr. Wilson, as follows:

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TO: MAYOR BASS & BOARD OF ALDERMEN
CC: CITY CLERK
FROM: DERREL WILSON, PUBLIC WORKS DIRECTOR *DW*
DATE: November 13, 2017
RE: ANNUAL BID FOR READY MIX CONCRETE – FY 2017/2018

After requesting a re-bid on this category, I have received and reviewed the following two bids for Ready Mix Concrete:

Bayou Concrete:

Material – Class B concrete with a minimum compressive strength of 3,000 p.s.i. meeting Section 804 MSHD Standard Specifications, State Aid 1989 Edition.

Price per cubic yard (if less than 5 cubic yards)
Delivered to the site within City of Long Beach: \$ 112.00

Price per cubic yard (5 yards or greater)
Delivered to the site within City of Long Beach: \$ 112.00

Coast Concrete:

Material – Class B concrete with a minimum compressive strength of 3,000 p.s.i. meeting Section 804 MSHD Standard Specifications, State Aid 1989 Edition.

Price per cubic yard (if less than 5 cubic yards)
Delivered to the site within City of Long Beach: \$ 150.00

Price per cubic yard (5 yards or greater)
Delivered to the site within City of Long Beach: \$ 114.50

I recommend the bid be awarded to:

Bayou Concrete
PO Box 3868
Gulfport, MS 39505

Based upon the recommendation of Mr. Wilson, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to award Public Works Annual Bid-Ready Mix Concrete to Bayou Concrete, as set forth above.

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried authorizing the publication and advertisement for bids for One Track-Mounted Hydraulic Excavator for Public Works.

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Alderman Lishen made motion seconded by Alderman Robertson and unanimously carried to approve minutes of the Mayor and Board of Aldermen, as follows:

- Regular Meeting minutes dated November 7, 2017, as submitted;
- Work Session minutes dated November 14, 2017, as submitted.

Alderman Robertson made motion seconded by Alderman McCaffrey and unanimously carried to approve the Regular meeting minutes of the Long Beach Planning and Development Commission dated November 9, 2017, as submitted.

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to approve the minutes of the Port Commission dated November 16, 2017, as submitted.

Alderman Robertson made motion seconded by Alderman Lishen and unanimously carried to approve payment of invoices as listed in Docket of Claims number 112117.

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to table the General Liability Insurance item until the December 5, 2017 meeting.

Alderman Parker made motion seconded by Alderman McCaffrey to appoint Alex Harvey to the Tree Board for the July 2017-2021 term.

The Mayor recognized Virginia Norton to make her dispute regarding her water bill at 9 Chimney Cross. After considerable discussion, Alderman Parker made motion seconded by Alderman McCaffrey and unanimously carried to table this issue until the December 5, 2017 meeting, to allow City Attorney Jim Simpson to research the ordinances regarding multiple buildings on one lot.

The Mayor recognized Serita Hutton to make her dispute regarding her water bill at 114 East Azalea Drive. After considerable discussion, Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to table this issue until

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the December 5, 2017 meeting, to allow City Attorney Jim Simpson to determine if we can offer Ms. Hutton a payment arrangement to pay off her balance.

The Mayor recognized Lori Massey to discuss the possibility of the City adding a \$2 assessment per moving violation to help fund the Mississippi Coast Crime Stoppers. Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the new assessment, and direct City Attorney Jim Simpson to prepare a Resolution for the next Board Meeting.

The following items were taken up under the Mayor’s Report:

- The Mayor brought up the issue of remaining slabs in the City. It was determined that several properties were non-compliant with the slab ordinance. Alderman Parker made motion seconded by Alderman Robertson and unanimously carried directing Building Official John Eustace to send second notification to property owners regarding slab removal.

Alderman Lishen made motion seconded by Alderman Frazer and unanimously carried to approve an additional employee slot in the Fire Department.

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

FIRE DEPARTMENT

- EMT Pay, Driver/Operator Kelly Whitman, effective December 1, 2017
- Step Increase, Firefighter 1st Class Michael Ingram, FS9-B, effective December 1, 2017

Alderman Lishen made motion seconded by Alderman Robertson and unanimously carried to approve a \$4,000 annual raise for Building Official John Eustace for obtaining the Certified Flood Plain Manager Certification, effective October 1, 2017.

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to accept the October 2017 Revenue/Expense report.

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Alderman Frazer made motion seconded by Alderman McCaffrey and unanimously carried to approve the Budget Amendment for Fiscal Year 2017-2018, as follows:

City of Long Beach
Budget Amendment Request

Fund Name	<u>General</u>	Date	<u>11/21/2017</u>
Department #	<u>435</u>	Budget Entry #	<u> </u>
Department Name	<u>Recreation</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Janitorial 435-610100	9,800	-	(500)	9,300
Office Supplies 435-610400	1,600	-	(390)	1,210
Operational Supplies 435-610700	5,000	-	(500)	4,500
Building Maintenance 435-611000	7,750	-	(500)	7,250
Motor Vehicle Repairs 435-611300	4,500	-	(546)	3,954
Capital Outlay 435-630100	26,000	-	2,436	28,436

Amendment to move funds within the Recreation Department budget for the purchase of a new truck.

Amendment #4

Minutes of November 21, 2017 Mayor and Board of Aldermen

Date 11/7/2017

From: Director Long Beach Parks @ Recreation/ Senior Citizen

To: Long Beach Mayor @ Board of Alderman

Subj: Budget amendment

I am requesting the following budget amendment to add to the 435-630100 capital outlay line items

Cleaning and janitorial 610100 (500.00)

Office supplies 610400 (390.00)

Operational supplies 610700 (500.00)

Building Maintenance 611000 (500.00)

Motor Vehicle Repair 611300 (546.00)

Capital Outlay is \$26,000.00

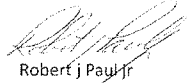
This will add \$2,436 to capital outlay for a total of \$28,436.00

Chevrolet Silverado pickup 1500 Crew Cab item # 072-02-11100-6

Contract # 8200035756

Cost \$28,436.00

Thank You



Robert J Paul Jr

Director Long Beach Parks and Recreation/Senior Citizen

228-669-7601

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Pick-Up Truck, 4 Wheel Drive, Crew Cab, **Special Service Vehicle**
 VENDOR: Rogers-Dabbs Chevrolet
 ITEM NO.: 072-02-11100-6
 MAKE/MODEL: Chevrolet Silverado 1500 SSV
 ENGINE: 5.3L V8 330-HP
 PRICE INCLUDING TITLE FEE: **\$28,436.00**

Miles Per Gallon	
City	16
Hwy	18
Combined	22

Contract No: 8200035756	E-Mail: maccars@rogersdabbs.com
Rogers Dabbs Chevrolet, Inc.	
1501 W. Government Street	Phone: 601-825-2277
Brandon, MS 39042	Toll Free: 800-489-2070
Pat McCarthy	Fax: 601-825-9031

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

White	Silver Ice Met.	Interior:
Black	Graphite Met.	Jet Black/Dark Ash Cloth
Red Hot		Jet Black/Dark Ash Vinyl

ITEM	REQ.	
	OPTION DEALER	OPTION
List optional engines:	CODE	COST CODE
N/A		
NOTE: NO ADDITIONAL OPTIONS ARE ALLOWED ON THIS VEHICLE		
Air Conditioning		INC
Braking System, Anti-Lock		INC
Bumper, Rear Step		INC
Clock, Digital		INC
Headliner, Cloth		INC
Radio, AM/FM/CD		INC
Driver & Pass Air Bag		INC
Pwr Windows/Locks/Tilt/Cruise		INC
Transmission, Auto		INC
Trailer tow w/ 4 pin harness		INC
Driver Side Spotlight	7X6	\$465.52
Dual Spotlights	7X7	\$931.04

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

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The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 135 Ocean Wave Avenue, Long Beach, Mississippi. After a discussion of the subject, Alderman Frazer offered and moved the adoption of the following Resolution and Order:

RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY LOCATED AT 135 OCEAN WAVE AVENUE, LONG BEACH, MISSISSIPPI, PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH PURPOSES, AND RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 135 Ocean Wave Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of August 1, 2017, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held September 5, 2017, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;
2. That such hearing was conducted on September 5, 2017, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;
3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

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observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanliness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 135 Ocean Wave Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0711N-05-030.000, and according to said tax records is owned by Laura McClain, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

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2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

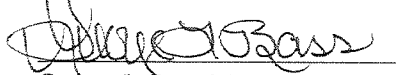
3. The fine assessed and imposed hereby is in the TOTAL amount of \$1,973.70, \$473.70 being the cost of such clean up in accordance with the attached Exhibit A, together with a penalty of \$1,500.00, being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean-up, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

Alderman Lishen seconded the motion 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 Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Absent, not voting
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Absent, not voting
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 21st day of November, 2017.

APPROVED:


George L. Bass, Mayor

ATTEST:


Stacey Dahl, City Clerk

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The Mayor and Board of Aldermen took up the matter of assessing the costs of cleaning property located at 212 Clower Avenue, Long Beach, Mississippi. After a discussion of the subject, Alderman Frazer offered and moved the adoption of the following Resolution and Order:

**RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI
ASSESSING THE COSTS OF CLEANING CERTAIN PROPERTY
LOCATED AT 212 CLOWER AVENUE ,LONG BEACH, MISSISSIPPI,
PREVIOUSLY ADJUDICATED BY THE CITY TO BE A MENACE TO
THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY, AND
ORDERING SAME TO BE ENROLLED AS A LIEN AGAINST THE
PROPERTY, AND THE PROPERTY TO BE SOLD FOR COLLECTION
OF SAME BY THE COLLECTOR OF MUNICIPAL TAXES AND THE
NEXT SALE CONDUCTED BY SUCH TAX COLLECTOR FOR SUCH
PURPOSES, AND RELATED PURPOSES.**

WHEREAS, the Mayor and Board of Aldermen having made due investigation therefore do now find, determine, declare and order as follows:

1. That on complaint and motion of the Governing Authorities of the City of Long Beach wherein lies the property known as 212 Clower Avenue, Long Beach, Mississippi, (hereinafter referred to as the subject parcel), and after discussion of same, the Mayor and Board of Aldermen, at its regular meeting of August 1, 2017, on its own motion did set a hearing to determine whether or not the subject parcel, in its then condition, was in such a state of uncleanness as to be a menace to the public health and safety of the community in accordance with Miss Code Annotated Section 21-19-11, as amended, said hearing to be held September 5, 2017, and directed notice of said hearing be served on the owner of said property in the manner as provided by said MCA Section 21-19-11;

2. That such hearing was conducted on September 5, 2017, having previously served the owner of said property, either by registered mail as is evidenced by the return receipt included in the materials produced at said hearing, or by personal service by police officer as evidenced by the return of service of such police officer, or by posting and publication of same, such service being in accordance with said MCA Section 21-19-11, and proof of same being spread upon the minutes of the Governing Authorities taken of such hearing;

3. That the Mayor and Board of Aldermen having considered testimony evidence adduced at hearing regarding the condition of the subject property and the

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observations of individual Aldermen concerning the condition of the subject property in its condition on the date of hearing, and being fully advised in the premises, did find and adjudicate on the hearing date that the property was in such a state of uncleanliness as to be a menace to the public health and safety of the community;

4. That having adjudicated such property to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, notice of such adjudication was provided to the owner of same in accordance with the Resolution and as required by law, proof of which is attached hereto as Exhibit A, without action by the owner to resolve and remedy the condition of said property in the time allowed in accordance with Miss. Code Annotated Section 21-19-11, the City thereupon proceeded to cause same to be cleaned as allowed by law.

5. That it is now the intention of the City of Long Beach, in accordance with Miss. Code Annotated Section 21-19-11 to assess the costs of such cleanup against the property, to impose a lien against the said property as allowed by law, to cause such assessment to be a lien against the property and enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

6. That further, the City desires that tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

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

1. That the parcel of land lying and being situated in the City of Long Beach, First Judicial District of Harrison County, Mississippi, and having the street address of 212 Clower Avenue, Long Beach, Mississippi, which parcel of land is identified by Harrison County Tax Parcel Number 0611L-02-0100.000, and according to said tax records is owned by Ronald & Leila Wade, having heretofore been adjudicated to be a menace to the public health and safety of the community in accordance with Miss. Code Annotated Section 21-19-11, and the owner of same failing to have same cleaned as required within the time allowed by law; and same being thereupon cleaned by the City, the City does hereby assess the costs of such cleanup against the property, does hereby impose same as a lien against the property as allowed by law, and does hereby order and direct such lien against the property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled.

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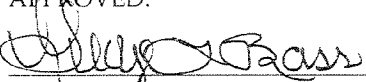
2. That further, the City hereby orders and directs the tax collector of the municipality proceed to sell the land to satisfy the lien now imposed at its next tax sale date as provided by law for the sale of lands for delinquent municipal taxes.

3. The fine assessed and imposed hereby is in the TOTAL amount of \$1,869.46, \$369.46 being the cost of such clean up in accordance with the attached Exhibit A, together with a penalty of \$1,500.00, being not more than either One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost of clean-up, whichever is greater, as allowed by law, all to be assessed against the said parcel of land.

Alderman Parker seconded the motion 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 Ronald Robertson	voted	Aye
Alderman Patricia Bennett	voted	Absent, not voting
Alderman Donald Frazer	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Kelly Griffin	voted	Absent, not voting
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 21st day of November, 2017.

APPROVED:

George L. Bass, Mayor

ATTEST:

Stacey Dahl, City Clerk

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Alderman Robertson made motion seconded by Alderman Parker and unanimously carried to schedule public hearings, Tuesday, December 19, 2017, at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not certain properties situated in the City of Long Beach are in such of state of uncleanliness as to constitute a menace to the public health and safety of the community; said properties are as follows:

- 0 Park Row Ave, assessed to Merkord and Associates, Inc.
- 108 Park Row Ave, assessed to Percy Floyd & Sharolyn Massey
- 108 Runnels Ave, assessed to Norma J. Allen

The Mayor recognized the City Attorney for his report. Mr. Simpson notified the Mayor and Board that the City could use the Gazebo Gazette for publishing legal notices and would save approximately 70% in doing so. No action was required or taken.

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Robertson made motion seconded by Alderman Parker 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