

**MUNICIPAL DOCKET
REGULAR MEETING OF OCTOBER 6, 2020
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. WARD 3**
 - 1. Ratify Certification of Special Election & Swearing In**
- V. PUBLIC HEARINGS**
 - 1. Zone Map Change – PUD Zoning, Submitted by Long Beach LLC, Charles Gant**
- VI. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
 - 1. Proclamation – Domestic Violence Awareness Month**
- VII. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VIII. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN**
 - a. September 15, 2020 Regular**
 - b. September 17, 2020 Recessed**
 - 2. PLANNING & DEVELOPMENT COMMISSION**
 - a. September 24, 2020 Regular – no quorum**
 - 3. PORT COMMISSION**
 - a. September 17, 2020 – cancelled due to Hurricane Sally**
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 100620**
- X. UNFINISHED BUSINESS**
- XI. NEW BUSINESS**
 - 1. Resignation of Port Commission President Phil Kies**
 - 2. Ordinance – Repeal Ord 620 Creating the Municipal Port Commission**
 - 3. Resignation of Library Board Member Shea Crosby**
 - 4. Kiwanis Club – Howard Lock**
 - 5. Authorize Advertisement for School Board**
- XII. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - 2. PERSONNEL**
 - a. Water Dept – Step Increase (1)**
 - b. Recreation – Step Increase (2)**
 - c. Building Office – Civil Service Slot (1); Step Increase (1)**
 - d. City Clerk's Office – Step Increase (2)**
 - e. Mayor's Office – Civil Service Slot (1); Increase (1)**
 - f. Library – Part-time New Hire (2)**
 - 3. CITY CLERK**
 - a. Municipal Compliance Questionnaire FY 2020**
 - b. Accept FY 2019 Financial Audit**
 - c. Engage for 2020 Audit**
 - d. Budget Amendment FY 21; Police Dept.**
 - 4. FIRE DEPARTMENT**
 - a. Contract – ESO; EMS software**
 - 5. POLICE DEPARTMENT**
 - a. Contract – AGJ; IT Services**
 - b. Contract – Humane Society; Animal Control Services**
 - 6. ENGINEERING**
 - a. Contract – Pickering; Preliminary Engineering Klondyke Rd & Commission Rd**
 - b. Contract – Pickering; Engineering Trautman Bayou @ Magnolia Drive**
 - c. Memorandum of Negotiation – Overstreet & Assoc; Trautman Basin Lift Station**
 - d. Award Bid – Harbor Pavement & Sidewalk Repairs; Gibson Maintenance**
 - e. Asphalt Repairs/Overlays**
 - 7. PUBLIC WORKS**
 - 8. RECREATION**
 - 9. BUILDING OFFICE**
 - 10. HARBOR**
 - 11. DERELICT PROPERTIES**
 - a. Schedule Public Hearing – 115 Pirate Ave; Assessed to Phyllis A. Bourn**
- XIII. REPORT FROM CITY ATTORNEY**
- XIV. ADJOURN (OR) RECESS**