

**MUNICIPAL DOCKET
REGULAR MEETING OF NOVEMBER 17, 2009
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH SCHOOL DISTRICT CENTRAL OFFICE

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND ESTABLISH QUORUM**
- IV. BIDS**
- V. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS**
 - 1. Proclamation; Blue Ribbon School Day**
- VI. AMENDMENTS TO THE MUNICIPAL DOCKET**
- VII. PUBLIC COMMENTS-10 MINUTES TOTAL PERTAINING TO AGENDA ITEMS ONLY**
- VIII. APPROVE MINUTES:**
 - 1. MAYOR AND BOARD OF ALDERMEN**
 - a. November 3, 2009**
 - 2. PLANNING COMMISSION**
 - a. November 12, 2009**
 - 3. PORT COMMISSION**
 - a. November 12, 2009 (Special)**
- IX. APPROVE DOCKET OF CLAIMS NUMBER(S):**
 - 1. 111709**
 - a. Pay Application #2-Harbor Master Building; H. Gordon Myrick, Inc.**
- X. DEPARTMENTAL BUSINESS**
 - 1. MAYOR'S OFFICE**
 - a. Letter; Safe Routes to School Project**
 - 2. FIRE DEPARTMENT**
 - a. Personnel Grant Application**
 - b. Personnel; (1) Payment of Comp Time; (2) Promotions; (1) Medical Retirement**
 - 3. CIVIL DEFENSE - HURRICANE KATRINA**
 - a. Extend Proclamation of Civil Emergency - Katrina; Gustav**
 - b. CDBG- (1) Request for Cash; Payment of (2) Invoices**
 - c. CDBG-Resolution Co-ordinate Section 504 Responsibilities**
 - d. CDBG-Property Appraisal and Resolution-Jeff Davis Ave. Imp.**
 - 4. HARBOR**
 - a. Civil Service Commission; Request to Discuss Harbor Personnel**
 - 5. POLICE DEPARTMENT**
 - a. Personnel-(1) Reassignment; (2) Step Increases**
 - 6. PUBLIC WORKS**
 - a. Contract; Utility Partners, LLC**
- XI. UNFINISHED BUSINESS**
 - 1. Temporary Easement; Cul-de-Sac at Old Savannah, Alderman Lishen**
 - 2. Set-up Separate Water/Sewer Accounts New Duplexes; Frank Olaiivar**
 - 3. Penny Lane Subdivision; Alderman Lishen**
 - 4. Property Clean-up/Environmental Court; Alderman Couvillon**
- XII. NEW BUSINESS**
 - 1. Lisa Russell; Importance of New Business/Industry to the City and School District**
- XIII. REPORT FROM CITY ATTORNEY**
- XIV. PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA**
- XV. ADJOURN (OR) RECESS**