

LONG BEACH CITY COUNCIL MEETING

DECEMBER 19, 2011

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for Pledge of Allegiance and roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present. C. Maxson was absent.

PRESENTATION OF CHANGE FOR THE GOOD

Mayor Andrew presented numerous certificates to merchants and citizens for purchasing snow flakes for downtown decorating. Mayor Andrew also presented certificates to Melody Johnson and Harmony Geimer for their participation at the NTA conference in Las Vegas.

CONSENT AGENDA

Minutes, Dec 5, 2011, Regular City Council meeting

Payment Approval List for Warrant Registers 68852-68916 for \$48,118.78

Payment Approval List for Payroll Warrants 51341-51388 for \$98,633.26

C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

BUSINESS

AB 11-73 Ordinance 876-Adoption of Water and Sewer Rates for 2012

David Glasson, Finance Director, presented the agenda bill explaining the Ordinance reflects increase of 5% in water and 5% in sewer over the 2011 rates. **C. Zuern made the motion to approve Ordinance 876 with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 11-74 Fireworks Contract for 2012

David Glasson, Finance Director, presented the agenda bill. He explained by entering into a contract now will allow the city to purchase fireworks without the price increase in 2012. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

Holly Beller presented a report on Christmas at the Beach.

ORAL REPORTS

C. Linhart, C Moore, C. Zuern, C. Phillips, Gene Miles, City Administrator, Chief Wright gave oral reports.

PUBLIC COMMENT

Melody Johnson commented on NTA and working with Ragan Andrew. C. Moore spoke on the years he has been a councilmember.

Mayor Andrew presented C. Zuern and C. Moore certificates and a key to the city for their service.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:44 p.m. with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

Mayor

ATTEST:

City Clerk