

**REGULAR THIRD TUESDAY OCTOBER 2016
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

BE IT REMEMBERED, that Tuesday, October 18, 2016 being the third Tuesday of said month and the day fixed by Board order for holding the second monthly meeting, said meeting was held in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 3:00 p.m. with the following present or absent as indicated below:

Mayor Charles M. Cariker	Present
Alderman John A. Graves Jr	Absent
Alderman Brad Beach	Present
Alderwoman Eloise Carson	Present
Alderwoman Brooks Taylor	Present
Alderwoman Marie A. Nickson	Absent
Town Clerk Celia J. Boren	Present
Deputy Clerk Kate Scott Pennock	Absent
Chief of Police Richard Veazey	Present
Town Attorney Charles B. Graves Jr	Present
Town Chaplain Danny Smith	Present

Others present are listed on the attendance sheet kept by Chief Veazey.

APPENDIX A – ATTENDANCE SHEET

Mayor Cariker called the meeting to order at 3:00 and led in the Pledge of Allegiance; Chaplain Smith led in prayer.

The Board reviewed the minutes from October 4, 2016. After reviewing the minutes, Alderman Beach made the motion to accept the minutes as written; Alderwoman Taylor seconded and the motion was unanimously adopted.

REPORTS:

- **Bob Barber reported on planning commission activity and code enforcement. He had met earlier today with Terry Lancaster and had gone by several businesses and residences that had code violations. Bob said the commission will begin monthly meetings in order to work with the new members, Brenda Van Cleave, David Graves and Patsy Boyer, and help them understand the zoning ordinances. He is also going to work on rewording the proposed ordinance affecting parking.**
- **Chief Veazey reported on police activity.**
- **Kelvin Cooke reported for public works.**

Ms. Dollie Hudson addressed the Board concerning her mother, Ora Davis, and Ms. Davis' water bill. Mayor Cariker told her that her mother had had a leak repaired in the bathroom and the apartment manager confirmed the repair. Ms. Hudson wanted to know when the adjustment would be credited to her mother's account. In response, Mayor Cariker asked the Board to move ahead to item #6, the proposed water adjustments. After reviewing the proposed adjustments, Alderman Beach made the motion to approve all; Alderwoman Carson seconded and the motion was unanimously adopted and approved. Ms. Hudson was satisfied and left the meeting at 3:20.

APPENDIX B – WATER ADJUSTMENTS

The Board discussed the resolution to contract with the county to collect the ad valorem taxes for the Town. After discussion and several questions, this item will be continued at the next meeting.

The Board next considered the letter of engagement with McCune & Bell CPA's to conduct the audit for the year ended September 30, 2016. Their proposal for the audit work will not exceed \$13,850.00. There will be a separate charge from former auditor Lindsay Anglin who will adjust the year-end from cash basis to accrual basis. After discussion, Alderwoman Carson made the motion to approve the Letter of Engagement with McCune & Bell. Alderwoman Taylor seconded and the motion was unanimously adopted and approved.

APPENDIX C – LETTER OF ENGAGEMENT

The Mayor and Board of Aldermen discussed the curfew for Halloween. The Town has historically imposed a curfew for 7:30 Halloween evening thru daylight of November 1st and have found that is an effective and safe way to cut down on mischief prevalent during the late hours of Halloween. After a brief discussion, Alderman Beach made the motion to approve setting a curfew again this year from 7:30 October 31 until daylight of November 1. Alderwoman Carson seconded the motion and it was unanimously adopted and approved.

APPENDIX D – HALLOWEEN CURFEW

The Board heard one travel request for Assistant Chief Nichols attend the MACP winter conference in December in Olive Branch. The registration cost is \$325.00; additional expenses will be meals and hotel, if necessary. After discussion, Alderwoman Carson moved to approve the request for Asst. Chief Nichols, Alderwoman Taylor seconded and the motion was unanimously adopted.

Mayor Cariker gave a brief report on the first complete reading of the radio-read water meters. Charles has been working on this project and there are a number of meters that are not being read by the computer. He is speaking to Southern Pipe and the installers about this and hopes to have it resolved within a few days. The majority of the meters are reading easily.

There being no further business, upon motion from Alderwoman Taylor and seconded by Alderman Beach, the meeting adjourned at 3:43 pm this 18th day of October 2016.

Charles M. Cariker, Mayor

ATTEST:

Celia J. Boren, Town Clerk

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APPENDIX C – LETTER OF ENGAGEMENT

APPENDIX D – HALLOWEEN CURFEW