

**REGULAR THIRD TUESDAY NOVEMBER  
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

**BE IT REMEMBERED**, that Tuesday, November 15, 2016 being the first Tuesday of said month and the day fixed by Board order for holding the first 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:

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

Others in attendance 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. Brother Danny Smith led in prayer.

The Board considered the minutes from the meeting November 1, 2016. Alderman Graves moved to approve the minutes as written, Alderwoman Taylor seconded and the motion was unanimously adopted.

**REPORTS:**

- Mayor reported for the Planning Commission that Terry Lancaster was given a code book.
- Chief Veazey reported on police activity.
- Kelvin Cooke updated the Board on public works activities. Mayor Cariker reported that we scored 4.3 out of 5 on the Water Report Survey due to not having water loss calculation and an updated backflow prevention log.

The Board next considered authorization of payment to Oscar Benner for damages to a motorcycle seat that occurred and was approved last summer. Due to Mr. Benner's poor health, repairs were made in September 2016 in the amount of \$470.48. Alderman Graves moved to approve the payment to Mr. Benner for repairs, Alderman Beach seconded and the motion was unanimously adopted.

**APPENDIX B-INVOICE FOR MOTORCYCLE REPAIRS**

The Board considered plans presented by Jasmine Pittman, Tobacco Director for the Mississippi Tobacco Free Coalition of Coahoma and Tunica Counties, to make the Town of Tunica a Smoke Free community. Alderman Graves moved to

approve the proclamation of Great American Smoke Out Day on November 17, 2016, Alderwoman Carson seconded and the motion was unanimously adopted.

#### **APPENDIX C-GREAT AMERICAN SMOKEOUT PROCLAMATION**

The Board reviewed and discussed quotes from Rey Briones and Manues Construction for repairs, such as general and roof repairs and painting, to the old Fire Station. The Mayor recommended to the Board that we accept the quote from Manues Construction for repairs and painting and look at roof repairs at a later time. Alderman Beach moved to approve the quote from Manues Construction for repairs and painting to the old Fire Station, Alderman Graves seconded and the motion was unanimously adopted.

#### **APPENDIX D-REPAIR QUOTES FOR OLD FIRE STATION**

The Board considered the contract with Lindsay Anglin, Accounting Consultant for the 2016 year end audit at the rate of \$60 per hour and not to exceed \$3,500. Alderman Graves moved to approve the contract with Lindsay Anglin, Alderwoman Nickson seconded and the motion was unanimously adopted.

#### **APPENDIX E-LINDSAY ANGLIN CONTRACT**

The Board considered the hiring of Thomas J. Robinson, III as Maintenance Technician at \$13.50 per hour as previously discussed. Alderwoman Carson moved to approve the hiring of Thomas J. Robinson, III, Alderman Beach seconded and the motion was unanimously adopted.

The Mayor presented the following Thanksgiving, Christmas, and New Year's holiday schedule as proclaimed by Governor Phil Bryant: All state offices to be closed November 24<sup>th</sup> & 25<sup>th</sup> in observance of Thanksgiving, December 26<sup>th</sup> in observance of Christmas, and January 2, 2017 in observance of New Year's Day. Alderman Graves moved to approve the proclaimed holiday schedule, Alderwoman Taylor seconded and the motion was unanimously adopted.

#### **APPENDIX F-HOLIDAY SCHEDULE PROCLAMATION**

Mayor Cariker asked for a motion to enter executive session to discuss real estate and pending litigation. Alderman Beach made the motion to enter executive session, Alderman Graves seconded and the motion was unanimously adopted.

Upon a motion made by Alderwoman Carson and seconded by Alderwoman Taylor, the Board left executive session and reentered open session.

There was no action taken during the closed session.

With no other business, Alderwoman Nickson moved to adjourn, Alderman Graves seconded, and the meeting adjourned at 3:41 p.m. this 15<sup>th</sup> day of November.

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Charles M. Cariker, Mayor

**ATTEST:**

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**Celia J. Boren, Town Clerk**

**APPENDIX A – ATTENDANCE SHEET**

**APPENDIX B – INVOICE FOR MOTORCYCLE REPAIRS**

**APPENDIX C – GREAT AMERICAN SMOKE OUT PROCLAMATION**

**APPENDIX D – REPAIR QUOTES FOR OLD FIRE STATION**

**APPENDIX E – LINDSAY ANGLIN CONTRACT**

**APPENDIX F – HOLIDAY SCHEDULE PROCLAMATION**