

**REGULAR FIRST TUESDAY JANUARY  
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

**BE IT REMEMBERED**, that Tuesday, January 3, 2017 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>Present</b>
<b>Deputy Clerk Charles N. Hailey</b>	<b>Absent</b>
<b>Town Attorney Charles B. Graves Jr.</b>	<b>Present</b>
<b>Town Chaplain Danny Smith</b>	<b>Absent</b>

Others in attendance are listed on the attendance sheet.

**APPENDIX A – ATTENDANCE SHEET**

Mayor Cariker called the meeting to order at 3:00 and led in the Pledge of Allegiance. Alderman Graves led in prayer.

Alderwoman Taylor left the room at 3:03 to avoid any conflict of interest with claims involving fire or advertising.

The Board considered the claims for December 2016. Alderwoman Carson had reviewed the claims prior to the meeting and made the motion to approve them as presented. Alderman Beach seconded and the motion was unanimously adopted and approved by all members present.

**APPENDIX B – DECEMBER CLAIMS**

Alderwoman Taylor re-joined the meeting at 3:05.

The Board considered the minutes from the meeting December 20, 2016. Alderwoman Nickson moved to approve the minutes as written, Alderman Graves seconded and the motion was unanimously adopted.

**REPORTS:**

- Alderman Graves and Mayor Cariker reported on Planning Commission Activities.
- Asst. Chief Nichols reported for the police department.
- Mayor Cariker reported for public works department.

**The Board discussed a request from MML to approve a resolution regarding Mississippi Municipal Government Week January 15-21. After discussion, Alderman Graves made the motion to approve the resolution, Alderwoman Taylor seconded and the motion was unanimously adopted. There will be other materials available for use during this week, as well.**

#### **APPENDIX C – MML RESOLUTION**

**Mayor Cariker made the following announcements:**

- Bank depository bids will be received until February 6, 2017 – The Board will make a decision at the meeting on February 7.**
- The Mayor, Clerk and Attorney will be in Jackson attending the MML and CLE conferences January 10-12.**

**Mayor Cariker asked for a motion to enter executive session to discuss police personnel 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 Nickson and seconded by Alderwoman Carson, the Board left executive session and reentered open session.**

**There were no actions taken during executive session.**

**With no other business, Alderman Graves moved to adjourn, Alderwoman Nickson seconded, and the meeting adjourned at 3:43 this 3<sup>rd</sup> day of January 2017.**

---

**Charles M. Cariker, Mayor**

**ATTEST:**

---

**Celia J. Boren, Town Clerk**

**APPENDIX A – ATTENDANCE SHEET**

**APPENDIX B – DECEMBER CLAIMS**

**APPENDIX C – MML RESOLUTION**