

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

BE IT REMEMBERED, that Tuesday, May 16, 2017 being the third 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:

Mayor Charles M. Cariker	Present
Alderman John A. Graves Jr	Present
Alderman Brad Beach	Present
Aldерwoman Eloise Carson	Present
Aldерwoman Brooks Taylor	Present
Aldерwoman Marie A. Nickson	Present
Town Clerk Celia J. Boren	Present
Deputy Clerk Charles N. Hailey	Absent
Town Attorney Charles B. Graves Jr.	Present
Town Chaplain Danny Smith	Present

There were no others in attendance.

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

Others in attendance are listed on schedule kept by Police Chief Nichols.

APPENDIX A – ATTENDANCE SHEET

The Board considered the minutes from the meeting May 2, 2017. Alderwoman Nickson moved to approve the minutes as written, Alderwoman Carson seconded and the motion was unanimously adopted.

REPORTS:

- The Planning Commission meeting will be delayed until June.**
- Chief Nichols reported for the police department.**
- Mayor Cariker reported for public works and told the Board about certain lagoon issues.**
- Chamber director, Lyn Arnold, reported for the Chamber and Main Street.**

Scott Rhines left the meeting at 3:20.

Approval was requested to pay American Municipal Services \$17.47 for collection fees for utility collections. Alderwoman Nickson made the motion to approve payment, Alderwoman Taylor seconded and the motion was unanimously adopted.

APPENDIX B – AMS INVOICE

Mayor Cariker presented a financial overview for the first six months of the current year. All of the Aldermen received copies of the financial report.

The Board heard the following travel requests:

- For Jay Robinson to attend wastewater training in Biloxi August 21-24 – class registration is \$150.00 plus \$40.00 for testing, in addition to hotel and meals; and
- For Court Clerk Christy Young to attend semiannual training in Biloxi July 24-25 – there is no cost for registration, only hotel, meals and mileage.

After discussion, and determining that they were necessary and beneficial for the Town, Alderman Graves made the motion to approve the requests. Alderman Beach seconded and the motion was unanimously adopted and approved.

Mayor Cariker made the following announcements:

- The June 6 Board Meeting will be held in the fire department area, due to the elections.
- The Gold Strike Volunteers will be in town Monday to paint the street signs again this year.
- Rabies vaccinations will be held Saturday in the Marketplace.

Mayor Cariker asked for a motion to enter executive session to discuss police personnel, litigation update and contract discussion. Alderwoman Carson made the motion to enter executive session, Alderwoman Nickson seconded and the motion was unanimously adopted.

Chief Nichols left the meeting at 3:50.

Alderwoman Taylor left the meeting at 4:05, prior to the contract discussion about the museum, to avoid any conflict of interest.

Upon a motion made by Alderwoman Carson and seconded by Alderwoman Nickson, 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 4:10 this 16th day of May 2017.

Charles M. Cariker, Mayor

ATTEST:

Celia J. Boren, Town Clerk

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