

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

BE IT REMEMBERED, that Tuesday, August 1, 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:

Mayor Charles M. Cariker	Present
Alderman John A. Graves Jr	Present
Alderman Brad Beach	Present
Alderman Andrew Dulaney	Present
Alderwoman Brooks Taylor	Present
Alderman Billy Willis	Present
Town Clerk Celia J. Boren	Absent
Deputy Clerk Kate Scott Pennock	Present
Town Attorney Charles B. Graves Jr.	Present
Police Chief Michael Nichols	Present
Town Chaplain Danny Smith	Absent

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.

The Board considered the claims for July 2017. Alderman Beach had reviewed the claims prior to the meeting and made the motion to approve them as presented. Alderwoman Taylor seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX B – JULY CLAIMS

The Board considered the minutes from the meeting June 18, 2017 and special meetings July 11 and 20, 2017. Alderman Graves moved to approve the minutes as written, Alderman Dulaney seconded and the motion was unanimously adopted.

REPORTS:

- Mayor Cariker reported for planning commission.
- Chief Nichols reported for the police department.
- Kelvin Cooke reported for public works department.
- There was no report from the Chamber/Main Street.

The Board reviewed the Proclamation for Responsible Gaming Education Week for July 31-August 5, 2017. Alderman Dulaney made a motion to approve the proclamation; Alderman Graves seconded the motion and the motion was unanimously adopted.

APPENDIX C-PROCLAMATION FOR RESPONSIBLE GAMING EDUCATION WEEK

Alderwoman Taylor left the room at 3:16 to avoid any conflict of interest with payment of invoice for advertising.

The Board considered an invoice for payment to Tunica Times for advertising of the annual water report. Total invoice was \$215.00. Alderman Dulaney made a motion to approve payment for invoice to Tunica Times for advertising annual water report; Alderman Willis seconded the motion and the motion was unanimously adopted and approved by all members present.

APPENDIX D-TUNICA TIMES INVOICE

Alderwoman Taylor joined the meeting at 3:16.

The Board next considered a request for payment to American Municipal Services for utility collections. Total collections were \$333.14; \$266.51 was due to the Town and \$66.63 is the collection fee due to AMS. After a brief discussion, Alderman Beach made the motion to approve payment to AMS for utility collections; Alderwoman Taylor seconded and the motion was unanimously adopted.

APPENDIX E – AMS INVOICE

The Mayor and Board considered and discussed upgrading and purchasing 10 air packs, in this fiscal year, in the amount of \$56,540.20 for the Fire Department. Alderman Dulaney made the motion to approve the purchase of 10 air packs subject to not requiring a budget amendment; Alderwoman Taylor seconded the motion and the motion was unanimously adopted.

Mayor Cariker announced that the next budget meeting will be Thursday, August 10, 2017 in the Boardroom at 5:30 pm.

Mayor Cariker asked for a motion to enter executive session to discuss litigation update and personnel. Alderman Beach made the motion to enter executive session, Alderman Willis seconded and the motion was unanimously adopted.

Upon a motion made by Alderman Graves and seconded by Alderman Willis, the Board left executive session and reentered open session.

There was no action taken during closed session.

With no other business, Alderman Dulaney moved to adjourn, Alderman Willis seconded, and the meeting adjourned at 4:09 pm this 1st day of August 2017.

Charles M. Cariker, Mayor

ATTEST:

Celia J. Boren, Town Clerk

APPENDIX A – ATTENDANCE SHEET

APPENDIX B – JULY CLAIMS

APPENDIX C – PROCLAMATION FOR RESPONSIBLE GAMING EDUCATION WEEK

APPENDIX D – TUNICA TIMES INVOICE

APPENDIX E – AMS INVOICE