

**SPECIAL MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN HELD ON SEPTEMBER 12, 2017**

**BE IT REMEMBERED**, that on Tuesday, September 12, 2017, a special meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi was held in the Board Room of the Municipal Complex beginning at 3:00 p.m. pursuant to the following notice, to-wit:

The following were present or absent as indicated below:

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|--|----------------|
| <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>Alderman Andrew Dulaney</b>             | <b>Present</b> |
| <b>Alderwoman Brooks Taylor</b>            | <b>Present</b> |
| <b>Alderman Billy Willis</b>               | <b>Present</b> |
| <b>Town Clerk Celia J. Boren</b>           | <b>Absent</b>  |
| <b>Deputy Clerk Kate Scott Pennock</b>     | <b>Present</b> |
| <b>Town Attorney Charles B. Graves Jr.</b> | <b>Absent</b>  |
| <b>Police Chief Michael Nichols</b>        | <b>Present</b> |
| <b>Town Chaplain Danny Smith</b>           | <b>Absent</b>  |

Mayor Cariker called the meeting to order at 3:00 pm.

The Mayor and Board discussed the budget and tax levies for the 2017-2018 fiscal year. Alderman Dulaney made a motion to approve the 2017-2018 Budget as proposed; Alderman Willis seconded the motion and the motion was put to a vote: Graves, yea; Beach, yea; Dulaney, yea; Taylor, yea; and Willis, yea. The motion was carried.

**APPENDIX A-2017-2018 BUDGET AND TAX LEVY**

The Mayor and Board discussed and considered co-sponsoring the reception for the MML Board of Directors with the Tunica CVB, which will be held September 28, 2017 at the Tunica Blues Museum. The Town will pay half of the projected cost of \$4,000.00. Alderman Dulaney made a motion to approve the co-sponsorship of the MML Board of Directors reception; Alderman Beach seconded the motion and the motion was unanimously adopted.

Mayor Cariker asked for a motion to enter executive session to discuss public works personnel at 3:01 pm. Alderman Beach made a motion to enter executive session; Alderman Willis seconded the motion and the motion was unanimously adopted.

Upon a motion from Alderman Graves and seconded by Alderman Willis, the Board re-entered session.

Mayor Cariker announced the following action took place in executive session: A motion by Alderman Graves was made to hire Cassius Black, for the public works position to maintain the park, at the rate of \$10.00 per hour and to increase the salary for Eric Coleman to \$10.25 per hour and Jarvis Paige to \$10.00 per hour; Alderman Willis seconded the motion and the motion was unanimously adopted and approved.

**With no other business, Alderman Beach moved to adjourn, Alderman Willis seconded, and the meeting adjourned at 3:14 pm this 12<sup>th</sup> day of September 2017.**

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**Charles M. Cariker, Mayor**

**ATTEST:**

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**Kate Scott Pennock, Deputy Town Clerk**

**APPENDIX A – 2017-2018 BUDGET AND TAX LEVY**