

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

BE IT REMEMBERED, that Tuesday, September 19, 2017 being the third Tuesday of said month and the day fixed by Board order for holding the second 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	Present
Deputy Clerk Kate Scott Pennock	Present
Town Attorney Charles B. Graves Jr.	Present
Police Chief Michael Nichols	Present
Town Chaplain Danny Smith	Present

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. Chaplain Smith led in prayer.

The Board considered the minutes from the meeting September 5 and special meetings September 5 and 12, 2017. Alderman Dulaney moved to approve the minutes as written, Alderwoman Taylor seconded and the motion was unanimously adopted.

REPORTS:

- Jack Graves reported for planning commission.**
- Chief Nichols reported for the police department.**
- Kelvin Cooke reported for public works department. They will start taking out the trees out in front of businesses downtown on Main Street.**
- Lyn Arnold reported for the Chamber/Main Street. The Fall Pop Up Preview held on September 7, 2017 was a success. Tunica Tailgate will be held September 30th and Christmas open house will begin November 9th.**

The Board reviewed the handout with the current appointments. Mayor Cariker asked them to review them and then discuss and vote on them at the next meeting on October 3, 2017.

Mayor Cariker asked for Board approval to offer flu shots for all employees this year. There will be no cost for the employees, with the exception of 1 or 2 new employees for whom the insurance is not yet in effect. Valerie Hartsfield,

with Fred's Pharmacy, will give the immunization and will file all insurance for the Town. Alderman Beach made the motion to approve offering the flu shots at one central location on October 3, 2017 prior to the board meeting. Alderman Graves seconded and the motion was unanimously adopted and approved.

Mayor Cariker discussed the savings and cost of the LED light change out program by Entergy. The changes will be made in Town Hall, Fire Department, and Police Department. No lights will be changed out in the bay area of the Fire Department due to relatively new bulbs installed. The estimated cost of the LED change out, after the rebate, will be \$12,000. Alderman Dulaney made the motion to change out all of the lights in Town Hall, Fire Department, and Police Department, excluding the Fire Department bay area; Alderman Beach seconded and the motion was unanimously adopted and approved.

The Board considered an invoice for payment to AMS for collection of court fines in the amount of \$150.00. Alderwoman Taylor made a motion to approve payment of \$150.00 to AMS for court fine collections; Alderman Willis seconded and motion was unanimously adopted and approved.

APPENDIX B-AMS INVOICE

The Board discussed the clean up process of several properties and lots in Town. Mayor Cariker asked them to look around and see if there were any more properties that need to be cleaned up and we will discuss and vote on the clean up process at the next meeting October 3, 2017.

The Board considered the employee wage and salary schedule for FY 2018. After discussion, Alderman Graves made the motion to accept the schedule as presented, Alderman Dulaney seconded and the motion was unanimously adopted and approved.

APPENDIX C-EMPLOYEE WAGE AND SALARY SCHEDULE

The Mayor and Board of Alderman next considered holding an Executive Session as authorized pursuant to Section 25-41-7 of the Mississippi Code of 1972, as amended. Alderman Graves moved that a closed determination be held to discuss whether and executive session needs to be held and is appropriate. Alderman Dulaney seconded the motion. Thereupon, the matter was put to a vote with the result as follows:

Alderman John A. Graves, Jr.;	voted: Yay
Alderman Brad Beach:	voted: Yay
Alderman Andrew T. Dulaney:	voted: Yay
Alderwoman Brooks Taylor:	voted: Yay
Alderman Billy Willis:	voted: Yay

The matter having received the majority vote of the Board of Alderman of the Town of Tunica, the Mayor declared the motion carried and the Mayor and Board held a closed determination on the issue of whether an executive session

is necessary. Alderman Dulaney stated that the purpose for holding the executive session would be to discuss real estate.

Based on this, Alderman Dulaney moved that the Mayor and Board of Alderman hold an executive session to discuss, consider and act on the Executive Session Matter. Alderman Willis seconded the motion. Thereupon, the matter was put to a vote with the result as follows:

Alderman John A. Graves, Jr.;	voted: Yay
Alderman Brad Beach:	voted: Yay
Alderman Andrew T. Dulaney:	voted: Yay
Alderwoman Brooks Taylor:	voted: Yay
Alderman Billy Willis:	voted: Yay

The matter having received the majority vote of the Board of Alderman of the Town of Tunica, the Mayor declared the same carried and the Board entered into executive session to consider the Executive Session Matter. Present during the executive session were the Mayor, all members of the Board of Alderman who voted on going into executive session, Deputy Clerk Pennock and the Town Attorney. Following the discussion, no action was taken during executive session. Alderman Graves moved that the Mayor and Board of Alderman end the executive session and return to the open meeting. Alderman Willis seconded the motion. Thereupon, the matter was put to a vote with the result as follows:

Alderman John A. Graves, Jr.;	voted: Yay
Alderman Brad Beach:	voted: Yay
Alderman Andrew T. Dulaney:	voted: Yay
Alderwoman Brooks Taylor:	voted: Yay
Alderman Billy Willis:	voted: Yay

The matter having received the majority vote of the Board of Alderman of the Town of Tunica, the Mayor declared the same carried and the Board ended the executive session and returned to the open meeting. Mayor Cariker announced the Executive Session Matter discussed during the executive session and further advised that no action was taken.

Announcements:

- Rosa Fort Homecoming Parade will be September 22, 2017 in downtown Tunica.
- Tunica Academy Homecoming will be September 29, 2017.
- Tunica Tailgate will be held September 30, 2017 in downtown Tunica.

With no other business, Alderman Beach moved to adjourn, Alderman Willis seconded, and the meeting adjourned at 4:00 pm this 19th day of September 2017.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Deputy Town Clerk

APPENDIX A – ATTENDANCE SHEET

APPENDIX B – AMS INVOICE

APPENDIX C – EMPLOYEE WAGE AND SALARY SCHEDULE