

**RECESSED MEETING FROM REGUAL FIRST JANUARY
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

BE IT REMEMBERED, that Thursday, January 4, 2018 being first Thursday after recessed meeting of said month and the day fixed by Board order for holding the 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	Absent
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	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 reviewed and considered for claims for December 2017. Alderwoman Taylor reviewed the claims before the meeting and made a motion to approve the claims as presented; Alderman Graves seconded and the motion was unanimously adopted and approved by all members present.

REPORTS:

- **Bob Barber reported for planning commission.**
- **Chief Nichols reported for the police department.**
- **Kelvin Cooke reported for public works department.**
- **No report for the Chamber of Commerce.**

Vivian Shelton addressed the Mayor and Board regarding the use of air fresheners in public buildings, including Town Hall. She stated that they caused problems to her health and should not be allowed in public buidlings.

The Board considered approving the quote for the landscaping project for downtown, where the trees were removed, presented by MidSouth Landesign Group, LLC in the amount of \$14,502.51. Alderwoman Taylor made a motion to approve the quote from MidSouth Land Design, LLC in the amount of \$14502.51 for the landscaping project for downtown; Alderman Willis seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX B – MIDSOUTH LAND DESIGN, LLC QUOTE

The Mayor and Board discussed and considered the request from the Tunica Airport for funding for insurance in the amount of \$31,963.09. Alderman Dulaney made a motion to approve the funding request from the Tunica Airport as a one-time contribution in the amount of \$31,963.09. Attorney Graves will draw up a resolution stating that this contribution will not alter or amend the current agreement between the Town and the County. Alderman Willis seconded the motion and the motion was called to a roll call vote; Alderman Graves, yea; Alderman Beach, absent; Alderman Dulaney, yea; Alderwoman Taylor, yea; Alderman Willis, yea. The motion was adopted and approved.

APPENDIX C – REQUEST FOR FUNDING FROM TUNICA AIRPORT

The Mayor and Board of Aldermen next considered holding an Executive Session, as authorized pursuant to Section 25-41-7, Mississippi 1972, as amended. Alderman Dulaney moved that a closed determination be held to discuss whether an executive session is needed to be held and is appropriate. Alderman Willis seconded the motion. Thereupon, the matter was put to a vote with the results as follows: Alderman Graves, yea; Alderman Beach, absent; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Willis, yea. The matter having received the majority vote of the Board of Aldermen 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. Mayor Cariker stated that the purpose for holding the executive session would be to discuss public works personnel.

Based on this, Alderman Dulaney made the motion that the Mayor and Board of Aldermen hold an executive session to discuss, consider and act on the Executive Session matter. Alderman Willis seconded the motion. The matter was put to a vote with the result as follows: Alderman Graves, yea; Alderman Beach, absent; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Willis, yea.

The matter having received the majority vote of the Board of Aldermen of Tunica, the Mayor declared the same carried and the Board entered in to executive session to consider the Executive Session Matters. Present during the executive session were the Mayor, all members of the Board of Aldermen who voted on going into executive session, with the exception of Alderman Beach, Town Clerk Celia Boren and Police Chief Michael Nichols.

Alderman Dulaney made the motion to leave executive session seconded by Alderman Graves. The vote was as follows: Alderman Graves, yea; Alderman Beach, absent; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Willis, absent. The motion carried and the Board returned to open meeting. Mayor Cariker announced the Executive Session matters discussed and stated there was no action taken.

With no other business, Alderman Graves moved to adjourn, Alderman Willis seconded, and the meeting adjourned at 3:59 pm this 4th day of January 2018.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Deputy Town Clerk

APPENDIX A- ATTENDANCE SHEET

APPENDIX B- MIDSOUTH LAND DESIGN QUOTE

APPENDIX C- FUNDING REQUEST FROM TUNICA AIRPORT