

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

BE IT REMEMBERED, that Tuesday, March 20, 2018 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	Absent
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 March 6, 2018. Alderman Dulaney moved to approve the minutes as written, Alderman Willis seconded and the motion was unanimously adopted and approved by all members present.

REPORTS:

- **Alderman Graves reported for the planning commission, stating the board met March 19.**
- **Chief Nichols reported for the police department.**
- **Kelvin Cooke reported for Public Works.**

The Board considered invoices # 36734 and #37443 totaling \$346.00 representing deposits of \$1,715.00 for court collections. After discussion, Alderman Graves made the motion to approve the invoices and authorize payment. Alderman Beach seconded the motion and the motion was unanimously adopted and approved.

APPENDIX B – AMS INVOICES

The Board discussed and reviewed a list of firearms that Chief Nichols had requested to be declared surplus. All the weapons had been released by former Municipal Court Judge Bard Selden. After discussion, Alderman Graves made the motion to declare the list of weapons as surplus inventory, Alderwoman Taylor seconded and the motion was unanimously adopted. The weapons will be auctioned in a public auction as directed in Mississippi code 21-39-3 and 97-37-3.

APPENDIX C – LIST OF SURPLUS WEAPONS

The Board considered a request for a refund to the Presbyterian Church PCA for overpayment of the water billing for February and March. The church had a large water leak that was repaired on 2-15-18, but the usage appeared on two months' bills and were paid in full by bank drafts. The repair of the leak was verified by the Town's public works employees. With the adjustment of the water leak, a credit of \$791.26 was created and it

would take more than two years to use the credit. After discussion, Alderman Beach made a motion to refund the overpayment to the church, Alderman Dulaney seconded and the motion was unanimously adopted and approved.

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 Graves seconded the motion. Thereupon, the matter was put to a vote with the results as follows: Alderman Graves, yea; Alderman Beach, yea; 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, Mayor Cariker declared the motion carried. Mayor Cariker stated that the purpose for holding the executive session would be to hear litigation update, potential litigation and a public works employee.

Based on this, Alderman Beach 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 Graves seconded the motion. The matter was put to a vote with the result as follows: Alderman Graves, yea; Alderman Beach, yea; 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 Matter. Present during the executive session were the Mayor, the Board of Aldermen who voted on going into executive session, Town Attorney Chuck Graves, Town Clerk Boren, and EBS officers Jim McNaughton, Jane McNaughton and Rory Reardon.

The EBS group left the meeting at 3:40, rejoined the meeting at 3:50, then left again at 3:55.

After discussion, the following action was taken regarding public works employee Larry Dunn: Alderman Dulaney made the motion that a letter of termination be given to Mr. Dunn stating that he will be terminated effective April 3, 2018. His insurance with the Town will be effective through the month of April. Alderwoman Taylor seconded and a vote was taken with the following results: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Willis, yea. The matter having received the majority vote, Mayor Cariker announced the motion carried.

Alderman Graves made the motion to leave executive session seconded by Alderwoman Taylor. The vote was as follows: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Willis, yea. The motion carried and the Board returned to open meeting.

Mayor Cariker announced the Executive Session matter discussed and advised of the action taken.

With no other business, Alderman Beach moved to adjourn, Alderwoman Taylor seconded, and the meeting adjourned at 4:25 pm this 20th day of March 2018.

Charles M. Cariker, Mayor

ATTEST:

Celia Boren, Town Clerk

APPENDIX A- ATTENDANCE SHEET

APPENDIX B – AMS INVOICES

APPENDIX C – LIST OF SURPLUS WEAPONS