

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

BE IT REMEMBERED, that Tuesday, February 4, 2020 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
Ward 5	Vacant
Town Clerk Kate Scott Pennock	Present
Town Attorney Wes Ryals	Present
Police Chief Michael Nichols	Absent
Investigator Chris Cheslock	Present
Investigator Kevin Hatton	Present
Street Supervisor Kelvin Cooke	Present
Operations Manager Thomas J. Robinson, III	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 claims for January 2020. 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 – JANUARY CLAIMS

The Board considered the minutes from the meeting January 21, 2020. Alderman Dulaney moved to approve the minutes as written, Alderman Graves seconded, and the motion was unanimously adopted and approved by all members present.

REPORTS:

- There was nothing to report for the Planning Commission.**
- Investigators Cheslock and Hatton reported for the police department.**
- Laura Withers reported for Tunica Mainstreet.**
- Kelvin Cooke and J Robinson reported for Operations.**

Granville Sherman, with North Delta Planning and Development District (NDPDD), informed the Mayor and Board of grant opportunities. After discussion, Alderman Dulaney made a motion to approve the resolution authorizing NDPDD to apply on behalf of the Town for the CDBG grant; Alderman Beach seconded, and the motion was adopted and approved by all members present.

APPENDIX C – RESOLUTION

Under old business, the Mayor and Board discussed the fire contract between the Town and County. Alderman Dulaney made a motion to approve the fire contract between the Town and County subject to Attorney Ryals' approval; Alderman Graves seconded, and the motion was adopted and approved by all members present.

APPENDIX D – FIRE CONTRACT

The Mayor and Board discussed the ambulance contract and landscape disposal. No action was taken on either.

The Board considered and discussed appointing Ann Johnson as Election Commissioner to fill the vacant position. Alderman Graves made a motion to appoint Ann Johnson as Election Commissioner; Alderman Dulaney seconded, and the motion was adopted and approved by all members present.

The Mayor and Board discussed Town Hall being open Saturday, February 22 and 29 for absentee voting. Alderman Graves made a motion for Town Hall being open the last two Saturdays in February; Alderman Beach seconded, and the motion was adopted and approved by all members present.

The Board considered and discussed the quote from BBI, Inc. for the addition of the Misc Receipts software. Alderman Graves made a motion to approve the quote for the Misc Receipts software, Alderwoman Taylor seconded, and the motion was adopted and approved by all members present.

APPENDIX E – BBI QUOTE FOR MISC RECEIPTS

The Board considered and discussed water adjustments recommendations presented by J Robinson. Alderman Graves made the motion to approve water adjustment as presented; Alderman Beach seconded, and the motion was adopted and approved by all members present.

APPENDIX F – WATER ADJUSTMENTS RECOMMENDATIONS

There were no travel requests presented.

The Mayor and Board of Aldermen next considered holding an Executive Session, as authorized pursuant to Section 25-41-7, Mississippi Code of 1972, as amended. Alderman Graves moved that a closed determination be held to discuss whether an executive session is needed to be held and is appropriate. Alderman Beach 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; and Alderwoman Taylor, 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 for real property, litigation, and personnel.

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 matters. 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; and Alderwoman Taylor, 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 into executive session to consider the Executive Session Matters. Present during the executive session were the Mayor, the Board of Aldermen who voted on going into executive session, Town Attorney Wes Ryals, and Town Clerk Kate Scott Pennock.

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; and Alderwoman Taylor, yea. The motion carried and the Board returned to open meeting. Mayor Cariker announced the no action was taken during Executive Session.

With no other business, Alderman Graves moved to adjourn, Alderman Beach seconded, and the meeting adjourned at 4:15 p.m. this 4th day of February 2020.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A – ATTENDANCE SHEET

APPENDIX B – JANUARY CLAIMS

APPENDIX C – RESOLUTION

APPENDIX D – FIRE CONTRACT

APPENDIX E – BBI QUOTE FOR MISC RECEIPTS

APPENDIX F – WATER ADJUSTMENT RECOMMENDATIONS