

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

BE IT REMEMBERED, that Tuesday, September 5, 2017 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
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 considered the claims for August 2017. Alderman Beach had reviewed the claims prior to the meeting and made the motion to approve them as presented. Alderman Graves seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX B – AUGUST CLAIMS

The Board considered the minutes from the meeting August 15, 2017 and special meeting August 28, 2017. Alderman Graves moved to approve the minutes as written, Alderman Willis seconded and the motion was unanimously adopted.

REPORTS:

- Mayor Cariker reported for planning commission.**
- Chief Nichols reported for the police department.**
- Kelvin Cooke reported for public works department.**
- There was no report from the Chamber/Main Street.**

The Board reviewed the following revisions to polices for the Police Department: a) 3.14 Computer Use, Security & Access, and Social Networking, b) 3.14.1 Social Media/Social Networking, c) 4.18 Vehicular Pursuit: Judgmental, and d) 305.1 Body Armor. Alderman Beach made a

motion to approve the policies for the Police Department; Alderwoman Taylor seconded the motion and the motion was unanimously adopted.

Mayor Cariker opened the public hearing by presenting the MEMA District 1 Regional Hazard Mitigation plan. No comments from the public. Public hearing was closed at 3:17 pm.

The Board considered adopting the MEMA District 1 Regional Hazard Mitigation plan as written. Alderman Graves made a motion to approve the MEMA District 1 Regional Hazard Mitigation plan; 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.

The Mayor and Board discussed street paving for Hospital Street and Kestevan Alley and drainage along Hospital Street and ditches on Main Street from Beatline Road to Academy Drive. The Board asked Andy Richardson, with R&H Engineering & Surveying, LLC, to survey the areas and draw up a proposal. No action was taken.

The Mayor and Board discussed hiring a public works employee at a rate of \$9.00 per hour to oversee the maintenance and landscape of Rivergate Park and the Veterans Park, including the walking track and playground. Alderman Graves made a motion to approve offering Cassius Black the position to maintain the park at \$9.00 per hour; Alderman Willis seconded the motion and the motion was unanimously adopted and approved by all members present.

The Board next considered payment to Carroll, Warren, & Parker for the balance of September 2017 statement in the amount of \$8,442.00. After a brief discussion, Alderman Beach made the motion to approve payment to Carroll, Warren, & Parker for balance of September 2017 statement balance; Alderwoman Taylor seconded and the motion was unanimously adopted.

APPENDIX C – CARROLL, WARREN, & PARKER STATEMENT

Alderwoman Taylor left the room at 3:23 pm to avoid any conflict of interest with payment of invoice for advertising.

The Board considered an invoice for payment to Tunica Times for advertising notice of Budget Hearing in the amount of \$215.00 and annual subscription renewal in the amount of \$30.00. Total invoice was \$245.00. Alderman Beach made a motion to approve payment for invoice to Tunica Times for advertising notice of budget hearing and annual subscription renewal; Alderman Dulaney seconded the motion and the motion was unanimously adopted and approved by all members present.

APPENDIX D-TUNICA TIMES INVOICE

Alderwoman Taylor joined the meeting at 3:24 pm.

Mayor Cariker announced that a Budget Public Hearing will held Tuesday, September 5, 2017 in the Boardroom at 5:30 pm, Patriots Day Program will be held Monday, September 11, 2017 in the Veterans Memorial Park at 11:30, and a Special Meeting to approve the budget will be held September 12, 2017 in the Boardroom at 3:30 pm

With no other business, Alderwoman Taylor moved to adjourn, Alderman Dulaney seconded, and the meeting adjourned at 3:27 pm this 5th day of September 2017.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Deputy Town Clerk

APPENDIX A – ATTENDANCE SHEET

APPENDIX B – AUGUST CLAIMS

APPENDIX C – CARROLL, WARREN, & PARKER STATEMENT

APPENDIX D – TUNICA TIMES INVOICE