

**RECESSED MEETING FROM REGULAR FIRST MAY
MEETING OF THE MAYOR AND BOARD OF ALDERMEN
FOR THE TOWN OF TUNICA**

BE IT REMEMBERED, that on Thursday, May 3, 2018 the Mayor and Board of Aldermen for the Town of Tunica held a recessed meeting in the Boardroom in the Municipal Complex at 909 River Road in the Town of Tunica, Mississippi, beginning at 3:00 p.m. The Board had previously recessed its May 1, 2018 regular meeting until this date, time, place and for the purposes indicated below. The following were 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	Absent
Town 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 April 2018. Alderman Graves reviewed the claims before the meeting and made a motion to approve the claims as presented; Alderwoman Taylor seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX B – APRIL 2018 CLAIMS

REPORTS:

- Chief Nichols reported for the police department.
- Mayor Cariker reported for public works department.
- Mayor Cariker reported for the Chamber of Commerce.

Willie Hudson addressed the Mayor and Board regarding flooding concerns at his residence on 855 Friendship Drive. He stated repeatedly that his house is the only residence that floods in his area due to the drainage problems caused by the residents in front and behind him. Mr. Hudson would like for the Town and County to get together and give him some relief. The Mayor will get with Andy Richardson to look over the elevation map and check out the area behind his house and report back at the meeting on May 15, 2018 at 3:00 pm. Mr. Hudson said he will attend the meeting.

The May and Board discussed and considered notifying the heirs of the Nickson property and changing the public hearing to June 15. Alderman Dulaney made a motion to the change the public hearing date to June 15, 2018 and the notify the heirs of the Nickson Apartment building; Alderman Graves seconded and the motion was unanimously adopted and approved by all members present.

Mr. Hudson left the meeting at 3:26 pm.

The Mayor and Board discussed and considered the trash contract with EBS regarding the recouping monies from Waste Management. Attorney Graves stated that EBS agreed to a 1 year contract and he feels like they can get money owed to the Town as well as a change in rates. Alderman Graves made a motion to enter into a 1 year contract with EBS to recoup monies from Waste Management and have the current rates changed; Alderman Dulaney seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX C – TRASH CONTRACT WITH EBS

Mr. Richard Taylor and numerous citizens addressed the Mayor and Board regarding funding for the Tunica Museum. No action was taken.

Mr. Taylor, Mr. and Mrs. Gann, Mr. Jeffcoat, Mrs. Siggers, Mrs. Graves, Mr. Burks and Mrs. Allen left the meeting at 3:35 pm.

The Board considered to re-appoint Bard Selden as Municipal Court Judge Pro Tem. Alderwoman Taylor made a motion to re-appoint Bard Selden as Municipal Court Judge Pro Tem; Alderman Dulaney seconded and the motion was unanimously adopted and approved by all members present.

The Board considered appointing Kate Scott Pennock as Town Clerk effective May 1, 2018 upon Celia Boren's retirement. Mrs. Pennock will no longer serve as Deputy Municipal Court Clerk effective May 1, 2018 upon her appointment as Town Clerk. Alderman Dulaney made a motion to appoint Kate Scott Pennock as Town Clerk effective May 1, 2018 ; Alderman Graves seconded the motion and the motion was unanimously adopted and approved by all members present.

The Board considered approving payment to Shannon Landscaping Inc. for invoice #14837 in the amount of \$9,025.00 for trimming trees, pruning shrubs and application of fertilizer and pre-herbicide. Alderman Graves made a motion to approve payment to Shannon Landscaping Inc. in the amount of \$9,025.00 for invoice #14837; Alderman Dulaney seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX D – SHANNON LANDSCAPING INC. INVOICE

The Mayor and Board discussed and considered purchasing electrolyte drink mixes such as Gatorade, etc., in both regular and sugar free, during the months when heat is a factor for employees working in the elements. Alderwoman Taylor made a motion to approve the purchase of electrolyte drink mixes, in both regular and sugar free, during the months when heat is a factor for employees working in the elements; Alderman Dulaney seconded and the motion was unanimously adopted and approved by all members present.

The Mayor and Board reviewed and discussed water adjustments amounting to \$7,047.49 (\$5,506.82 for leak repairs, \$1,540.67 for billing errors). Determining the adjustments to be justified and in the best interest of the town and consumer, Alderman Graves made the motion to approve the water adjustments as presented. Alderman Dulaney seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX E – WATER ADJUSTMENTS

The Mayor and Board of Alderman next considered approving re-imbusement to Chaplain Danny Smith for Chaplain training in the amount of \$156.93. Alderman Dulaney made a motion to reimburse Chaplain Smith for travel expense presented; Alderman Graves seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX F – TRAVEL EXPENSE REPORT FOR CHAPLAIN SMITH

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 Graves moved that a closed determination be held to discuss whether an executive session is needed to be held and is appropriate. Alderman Dulaney 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, absent. 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 and admin personnel.

Based on this, Alderwoman Taylor 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, absent; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Willis, absent.

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, Town Clerk (Kate Scott Pennock as indicated), all members of the Board of Aldermen who were present. It was noted that Alderman Beach and Alderman Willis were absent During executive session the Board discussed hiring two individuals for Public Works. Alderman Graves moved that two new

employees be hired in the Public Works department at the rate of approximately \$9.00 per hour. One employee will be on the street crew and one on the garbage truck. Alderwoman Taylor seconded the motion and the motion was unanimously adopted and approved by all Aldermen present. Town Clerk Kate Scott Pennock excused herself at 4:21 pm. The Board next discussed the salary of the Town Clerk and the additional duties and responsibilities that Mrs. Pennock will have being the Clerk. Based on this, Alderman Dulaney moved that the Mrs. Pennock's salary be increased to \$45,348.00 annually. Alderman Graves seconded the motion and the motion was unanimously adopted and approved by all Aldermen present.

There being not further items for executive session, Alderman Dulaney made the motion to leave executive session which was 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 the following actions were taken: The Board approved hiring 2 new employees for Public Works at the rate of \$9.00 per hour, one being on the street crew and one being on the garbage truck; and the Town Clerk's salary was set at \$45,348.00 annually.

With no other business, Alderman Graves moved to adjourn, Alderman Dulaney seconded, and the meeting adjourned at 4:30 pm this 3rd day of May 2018.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A – ATTENDANCE SHEET
APPENDIX B – APRIL 2018 CLAIMS
APPENDIX C – EBS CONTRACT
APPENDIX D – SHANNON LANDSCAPING INC. INVOICE
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