

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

**BE IT REMEMBERED**, that Tuesday, May 15, 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:

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|--|----------------|
| <b>Mayor Charles M. Cariker</b>            | <b>Present</b> |
| <b>Alderman John A. Graves Jr</b>          | <b>Present</b> |
| <b>Alderman Brad Beach</b>                 | <b>Absent</b>  |
| <b>Alderman Andrew Dulaney</b>             | <b>Present</b> |
| <b>Alderwoman Brooks Taylor</b>            | <b>Present</b> |
| <b>Alderman Billy Willis</b>               | <b>Present</b> |
| <b>Town Clerk Kate Scott Pennock</b>       | <b>Present</b> |
| <b>Town Attorney Charles B. Graves Jr.</b> | <b>Present</b> |
| <b>Police Chief Michael Nichols</b>        | <b>Present</b> |
| <b>Town Chaplain Danny Smith</b>           | <b>Absent</b>  |

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. Alderman Willis led in prayer.

The Board considered the minutes from the meeting May 1, 2018 and the recessed meeting May 3, 2018. Alderman Dulaney moved to approve the minutes as written, seconded by Alderwoman Taylor and unanimously adopted and approved by all members present.

**REPORTS:**

- Chief Nichols reported for the police department.
- Kelvin Cooke reported for Public Works.
- Lyn Arnold reported for the Chamber and Main Street.

Tony Jones, with New Vision Live Entertainment, joined the meeting at 3:22 pm and presented a request for assistance for funding an upcoming concert that will be held at the Battle Arena and Expo Center Friday, May 18, 2018.

Mr. Jones left the meeting at 3:40 pm.

Mayor Cariker announced that Andy Richardson is working on an elevation report regarding the flooding concerns by Mr. & Mrs. Hudson on Friendship. We will follow up at the next scheduled meeting.

The Mayor and Board reviewed and considered revisions to police policies. After discussion, Alderman Willis made the motion to approve the revisions to police policies; Alderman Graves seconded the motion and the motion was unanimously adopted and approved.

**APPENDIX B – REVISED POLICE POLICIES**

The Board considered invoices # 38135 for \$328.00 representing deposits of \$1,640.00 for court collections. After discussion, Alderman Graves made the motion to approve the invoices and authorize payment. Alderman Dulaney seconded the motion and the motion was unanimously adopted and approved.

**APPENDIX C – AMS INVOICE**

The Board discussed the resolution to MML stating the voting delegate and alternate delegate for the upcoming 2<sup>nd</sup> vice-presidential election. After discussion, Alderman Dulaney made the motion to appoint Mayor Cariker as the voting delegate and Alderman Willis as the alternate delegate. Alderman Graves seconded and the motion was unanimously adopted.

#### **APPENDIX D – RESOLUTION AND DELEGATE INFORMATION**

The Mayor also requested approval to send payments to Beau Rivage for the hotel rooms for those attending the MML conference in June. The payment has to be received one month in advance of the first nights stay. Alderman Graves made the motion to approve the payment to Beau Rivage, Alderman Willis seconded and the motion was unanimously adopted.

Alderwoman Taylor recused herself at 3:41 pm.

The Board considered invoice #10875 from Tunica Time for \$310.00, for ads for Rabies Drive (\$175.00) and retirement reception (\$135.00). After discussion Alderman Graves made the motion to approve payment of the invoice to Tunica Times for advertising; Alderman Willis seconded the motion and it was unanimously adopted and approved.

#### **APPENDIX E – TUNICA TIMES INVOICE**

Alderwoman Taylor rejoined the meeting at 3:42 pm.

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 Willis 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, 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, Mayor Cariker declared the motion carried. Mayor Cariker stated that the purpose for holding the executive session would be to hear police personnel issue, admin personnel and litigation update.

Based on this, Alderman Willis made the motion that the Mayor and Board of Aldermen hold an executive session to discuss, consider and act on the Executive Session matters. Alderwoman Taylor 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, the Board of Aldermen who voted on going into executive session, Town Attorney Chuck Graves, Town Clerk Kate Scott Pennock, and Chief Michael Nichols. It was noted that Alderman Beach was absent. During executive session Chief Nichols announced Officer Anfrenee Saffold submitted his letter of resignation on May 15, 2018 and will be effective May 29, 2018. Chief Nichols excused himself at 3:50 pm. The Board next discussed payment to Attorney Chuck Graves in the amount of \$58,000.00 for his legal services during the litigation with Tunica County. Alderwoman Taylor moved to pay Attorney Graves for his legal services in the amount of \$58,000.00. Alderman Willis seconded the motion and the motion was unanimously adopted and approved by all alderman present.

There being no further items for executive session, Alderman Dulaney made the motion to leave executive session seconded by Alderman Willis. The vote was as follows: Alderman Graves, yea; Alderman Beach, absent; 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 matters discussed and stated the following actions were taken: The Board approved payment to Town Attorney Chuck Graves in the amount of \$58,000.00 for his legal services during the litigation with Tunica County.

**With no other business, Alderwoman Taylor moved to adjourn, Alderman Willis seconded, and the meeting adjourned at 3:58 pm this 15<sup>th</sup> day of May 2018.**

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**Charles M. Cariker, Mayor**

**ATTEST:**

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**Kate Scott Pennock, Town Clerk**

**APPENDIX A – ATTENDANCE SHEET**

**APPENDIX B – REVISED POLICE POLICIES**

**APPENDIX C – AMS INVOICE**

**APPENDIX D – 2018 MML VOTING DELEGATES RESOLUTION**

**APPENDIX E – TUNICA TIMES INVOICE**