

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

BE IT REMEMBERED, that Tuesday, October 2, 2018 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	Absent
Alderman Brad Beach	Present
Alderman Andrew Dulaney	Present
Alderwoman Brooks Taylor	Present
Alderman Billy Willis	Present
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 considered the claims for September 2018. Alderman Dulaney had reviewed the claims prior to the meeting and made the motion to approve them as presented. Alderman Willis seconded and the motion was unanimously adopted and approved.

APPENDIX B – SEPTEMBER CLAIMS

The Board considered the minutes from the September 18, 2018 meeting and special meeting September 20, 2018. Alderman Dulaney moved to approve the minutes as written, seconded by Alderman Willis and unanimously adopted.

REPORTS:

- Chief Nichols reported for the police department.**
- Kelvin Cooke reported for public works department.**
- Laura Withers reported for Tunica Mainstreet.**

Granville Sherman, with NDPDD, joined the meeting at 3:07 pm.

The Mayor and Board discussed appointments for the Historic Preservation Committee for FY 2019. No action was taken.

The Mayor and Board discussed and considered the Halloween Curfew Order which will begin at 7:30 p.m. on October 31, 2018 and continue until daylight on November 1, 2018. In addition, School Street will be blocked from vehicle travel from Hickory Ln. down to Academy Dr. allowing for the safety of children. Cross traffic will be allowed on Beatline Rd. and Academy Dr. School Street will be open only for foot traffic and low speed vehicles that are registered with the Town of Tunica. This will be in effect 4:30 p.m. until 7:30 p.m. Alderman Beach made the motion to approve the Halloween Curfew order, seconded by Alderman Dulaney and unanimously adopted.

APPENDIX C – HALLOWEEN CURFEW ORDER

The Board considered a water adjustment and refund for a billing error for the July and August bills for the Tunica County Aquatic Center. The Aquatic Center account was overbilled for both months. The overbilled amounts were paid in full by Tunica County. Adjustment calculations for both July and August bills shows an overpayment of \$14,870.70. The Town has been requested to refund the overpayment amount to Tunica County. Alderwoman Taylor made the motion to approve the refund to Tunica County in the amount of \$14,870.70 for overpayment of July and August water bills for the Aquatic Center as a result of the billing error. Alderman Beach seconded the motion and the motion was unanimously adopted and approved by the four members present.

APPENDIX D – TUNICA CO AQUATIC CENTER ADJUSTMENT/REFUND

The Board considered water adjustment recommendations from Utility Clerk Green. After discussion, Alderwoman Taylor made the motion to approve water adjustments as presented. Alderman Willis seconded and the motion was unanimously adopted and approved by the four members present.

APPENDIX E – WATER ADJUSTMENTS

The Mayor and Board discussed and considered the audit for FY 2017 as presented by McCune and Bell CPA's, PLLC. Alderman Dulaney made the motion to approve the audit for FY 2017 as presented. Alderman Willis seconded and the motion was unanimously adopted and approved by the four members present.

APPENDIX F – AUDIT FY 2017

The Municipal Compliance Questionnaire was next considered. The annual report must be completed after the close of the fiscal year and included in the minutes of the Town. After discussion, Alderman Dulaney made a motion to approve the questionnaire and ordered it spread upon the minutes; Alderwoman Taylor seconded and the motion was unanimously adopted and approved by the four members present.

APPENDIX G – ANNUAL COMPLIANCE QUESTIONNAIRE

The Mayor and Board discussed and considered for Investigator Cheslock to attend the 10-week Certified Investigator Program. The program consists of five 2-week sessions and registration for the class is \$1,500.00. Alderman Willis made the motion to approve Investigator Cheslock to attend the Certified Investigator Program. Alderman Beach seconded and the motion was approved and adopted.

The Mayor and Board discussed approving the bid from Bill Lee in the amount of \$169.00 for surplus items advertised. Alderman Willis made the motion to accept the bid from Bill Lee in the amount of \$169.00 for surplus items advertised; Alderman Beach seconded the motion and the motion was unanimously adopted and approved by the four members present.

APPENDIX H – BID FOR SURPLUS ITEMS

The Board next considered the Statewide Mutual Aid Compact agreement for 2018. Alderman Dulaney made the motion to approve the agreement as written; Alderwoman Taylor seconded and the motion was adopted and approved.

APPENDIX I – STATEWIDE MUTUAL AID COMPACT AGREEMENT 2018

The Mayor and Board discussed future members of the Mayor's Health Council. No action was taken.

Alderwoman Taylor recused herself at 3:36 p.m.

The Board considered payment to Tunica Times in the amount of \$389.82 for invoice #11122 in the amount of \$138.00 for notice of Budget Hearing and invoice #11145 in the amount of \$251.82 for sale of surplus notice and notice to contractors. After discussion,

Alderman Dulaney made the motion to approve the invoice and authorize payment of \$389.82. Alderman Willis seconded the motion and the motion was unanimously adopted and approved by the three members present.

APPENDIX J – TUNICA TIMES INVOICE

Alderwoman Taylor rejoined the meeting at 3:37 p.m.

The Mayor and Board discussed and considered the proposal from Fisher & Arnold for quarterly monitoring and NetDMR reporting. Alderman Willis made the motion to approve the proposal from Fisher & Arnold for monitoring and NetDMR reporting for the 4th quarter of 2018. Alderman Beach seconded the motion and the motion was unanimously adopted and approved by the four members present.

APPENDIX K – FISHER & ARNOLD PROPOSAL

The Mayor and Board considered the resolution from the Delta Regional Authority for grant funding. Alderman Dulaney made the motion to approve the Delta Regional Authority Resolution for grant funding. Alderwoman Taylor seconded and the motion was adopted and approved.

APPENDIX L – DELTA REGIONAL AUTHORITY RESOLUTION

The Mayor and Board discussed utility payment options. The Board asked Attorney Graves to write for an opinion about not accepting cash for utility payments. No action taken.

The Board next considered travel request for Alderman Willis to attend Water Training for Board Members in Raymond, MS October 10, 2018. Registration is \$75.00 plus hotel, meals, and other travel expenses. Alderman Beach made the motion to approve the travel request; Alderwoman Taylor 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 Willis seconded the motion. Thereupon, the matter was put to a vote with the results as follows: Alderman Graves, absent; 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 personnel issues and pending litigation (the “Executive Session Matter(s)”).

Based on this, Alderman Dulaney made the motion that the Mayor and Board of Aldermen hold an executive session to discuss, consider and act on the Executive Session Matter(s). Alderman Willis seconded the motion. The matter was put to a vote with the result as follows: Alderman Graves, absent; 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 Clerk Pennock, and Attorney Graves.

After discussion, the following action was taken regarding public works personnel: Alderman Willis made the motion to hire Jarvis Paige for Public Works at \$9.00 per hour and an evaluation after 90 days. Alderman Beach seconded and a vote was taken with the following results: Alderman Graves, absent; 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.

After discussion, the following action was taken regarding changing the hearing date for Nickson property: Alderman Dulaney made the motion to change the hearing date from October 15, 2018 to November 6, 2018 at 5:00 p.m. concerning the clean up the two Nickson properties. Alderman Willis seconded and a vote was taken with the following results: Alderman Graves, absent; 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 Beach made the motion to leave executive session seconded by Alderman Dulaney. The vote was as follows: Alderman Graves, absent; 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 actions taken during Executive Session.

With no other business, Alderman Willis moved to adjourn, Alderman Dulaney seconded, and the meeting adjourned at 3:59 p.m. this 2nd day of October 2018.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A – ATTENDANCE SHEET
APPENDIX B – SEPTEMBER CLAIMS
APPENDIX C – HALLOWEEN CURFEW ORDER
APPENDIX D – TUNICA CO AQUATIC CENTER ADJUSTMENT/REFUND
APPENDIX E – WATER ADJUSTMENT RECOMMENDATIONS
APPENDIX F – AUDIT FY 2017
APPENDIX G – MUNICIPAL COMPLIANCE QUESTIONNAIRE
APPENDIX H – SURPLUS BID
APPENDIX I – STATEWIDE MUTUAL AID COMPACT AGREEMENT 2018
APPENDIX J – TUNICA TIMES INVOICES #11122 & #11145
APPENDIX K – FISHER & ARNOLD PROPOSAL
APPENDIX L – DELTA REGIONAL AUTHORITY RESOLUTION