

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

BE IT REMEMBERED, that Tuesday, November 6, 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	Present
Alderman Brad Beach	Present
Alderman Andrew Dulaney	Present
Alderwoman Brooks Taylor	Absent
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.

Mayor Cariker opened the public hearing to determine if the properties in Hosia Nickson's estate, as described in the public notice, are in such a state of uncleanness as to be a menace to the public health and safety of the community. Doris Spight, daughter of Hosia Nickson, addressed the Mayor and Board and stated that an administrator for the estate of Hosia Nickson had not been appointed. With no other comments the public hearing was closed at 3:09 pm.

The Board considered to extend the clean-up process for 60 days. Alderman Dulaney made a motion that the estate of Hosia Nickson be given sixty days to clean up and secure the properties in a proper manner. Should it not occur in the sixty days the Town is to proceed with the clean up as in accordance with MS Code Ann 21-19-11; Alderman Graves seconded the motion and the motion was put to a vote: Graves, yea; Beach, yea; Dulaney, yea; Taylor, absent; and Willis, yea. The motion was carried.

The Board considered the claims for October 2018. Alderman Willis had reviewed the claims prior to the meeting and made the motion to approve them as presented. Alderman Dulaney seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX B – OCTOBER CLAIMS

The Board considered the minutes from the October 16, 2018 meeting and special meeting October 25, 2018. Alderman Dulaney moved to approve the minutes as written, seconded by Alderman Beach and unanimously adopted by all members present.

REPORTS:

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

Doris Spight Tyler left the meeting at 3:22 pm.

Carl Simmons, with Waste Management, spoke to the Mayor and Board about his eagerness to be more of a community partner and would like to hear from them if there are any questions or suggestions regarding services.

Carl Simmons left the meeting at 3:40 pm.

The Mayor and Board discussed and considered purchasing ½ page for the 2019 Visitors Guide in the amount of \$2,200.00. Alderman Graves made the motion to approve purchasing a ½ page ad for the 2019 Visitors Guide in the amount of \$2,200.00, seconded by Alderman Beach and unanimously adopted and approved by all members present.

APPENDIX C – 2019 VISITORS GUIDE AD CONTRACT

The Mayor and Board discussed and considered hiring Jeff McCune as the CPA for the Town of Tunica to help prepare for the year-end audit. The Board will look into possible firms to perform the year-end audit. Alderman Willis made the motion to hire Jeff McCune as the CPA for the Town of Tunica, seconded by Alderman Graves and adopted and approved by all members present.

The Board considered water adjustment recommendations from Utility Clerk Green in the amount of \$5,867.79. After discussion, Alderman Beach made the motion to approve water adjustments as presented. Alderman Dulaney seconded and the motion was unanimously adopted and approved by the four members present.

APPENDIX D– WATER ADJUSTMENTS

The Mayor and Board discussed approving the bid from Sky Line Steel in the amount of \$93,983.51 for the sheet piling project advertised. Alderman Willis made the motion to accept the bid from Sky Line Steel for sheet piling project advertised; Alderman Beach seconded the motion and the motion was unanimously adopted and approved by the four members present.

APPENDIX E – BID FROM SKY LINE STEEL FOR SHEET PILING PROJECT

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

The Board next considered travel request for Trentiss, Gordon, Reggie Griffin, and J. Robinson to attend Chemical Spill Response Training in Batesville, MS November 11, 2018. Registration is \$150.00 per person for a total of \$450.00. Alderman Graves made the motion to approve the travel request; Alderman Willis seconded and the motion was adopted and approved.

With no other business, Alderman Graves moved to adjourn, Alderman Willis seconded, and the meeting adjourned at 3:50 p.m. this 6th day of November, 2018.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

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APPENDIX B – OCTOBER CLAIMS

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