

**SPECIAL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN HELD ON OCTOBER 25, 2018**

BE IT REMEMBERED, that on Thursday, October 25, 2018, a special meeting of the Mayor and Board of Aldermen of the Town of Tunica, Mississippi was held in the Board Room of the Municipal Complex beginning at 3:00 p.m. pursuant to the following notice, to-wit:

The following were present or absent as indicated below:

Mayor Charles M. Cariker	Present
Alderman John A. "Jack" Graves, Jr.	Present
Alderman Brad Beach	Present
Alderman Andrew Dulaney	Present
Alderwoman Brooks Taylor	Present
Alderman Billy Willis	Present
Town Clerk Kate Scott Pennock	Present
Chief of Police Michael Nichols	Present
Town Attorney Charles B Graves, Jr	Absent
Town Chaplain Danny Smith	Absent

Mayor Cariker called the meeting to order at 3:00 p.m.

The Board considered proposed budget amendments for the FY 2018 budget. Expenses were increased significantly due to the initial cost of the LED lighting project, the number of lift stations that have had major repairs, the drainage project on Hospital Street, the unbudgeted repairs to the grocery store, the on-going lagoon repairs, including the additional professional services that go with that, and the unbudgeted expense of legal fees. After diligent discussion, Alderman Willis made a motion to approve the proposed amendments, Alderman Graves seconded and the motion was unanimously adopted and approved.

APPENDIX A – BUDGET AMENDMENTS

Jeff Burkhardt and Brad Giacone, with Active Solutions, gave a presentation to the Mayor and Board of Alderman on different types of security cameras and how they are effective in decreasing and solving crimes in towns and cities. They draw up proposals based on individual needs from towns. Security cameras placed in various locations around town would help decrease crime and make citizens feel safer. Alderman Graves made a motion for Active Solutions to draw up a proposal for the Town of Tunica based on concerns addressed during the meeting and street map of town noting main entry and exit points. Alderman Dulaney seconded and the motion was unanimously adopted and approved.

Upon motion from Alderman Beach and seconded by Alderman Graves, the special meeting adjourned at 4:21 p.m. this 25th day of October 2018.

Charles M. Cariker, Mayor

Attest:

Kate Scott Pennock, Town Clerk

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