

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

**BE IT REMEMBERED**, that Tuesday, February 19, 2019 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:

<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>Present</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>Present</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. Chaplain Smith led in prayer.

The Board considered the minutes from the meeting February 5, 2019. Alderman Willis moved to approve the minutes as written, Alderman Beach seconded and the motion was unanimously adopted and approved by all members present.

**REPORTS:**

- Chief Nichols reported for the police department.
- Kelvin Cooke reported for public works department.

Mayor Cariker spoke on behalf of Bruce Williams, who was unable to attend, regarding traffic concerns on Kenny Hill and Hickory Lane. Mayor Cariker stated that he will call and get recommendations from Andy Richardson and ask Bruce Williams to come to the next meeting.

Under old business, discussion about selling beer at the deli was carried over to the next meeting due to waiting on a certificate of insurance from Eddie McGregor. No action was taken.

The Board discussed funding for the mural project for downtown and would like to bring it back up for discussion in the spring after the river goes down. No action was taken.

The Board considered approving payment of \$1,224.17 to Fuelman for invoices dated February 4<sup>th</sup> & 11<sup>th</sup> due to payment terms. Alderman Graves made a motion to approve payment to Fuelman in the amount of 1,224.17; Alderman Willis seconded and the motion was adopted and approved by all members present.

**APPENDIX B – FUELMAN INVOICES**

The Mayor and Board discussed and considered the funding request from the Tunica Airport for the remaining budget amount of \$17,500.00. Alderman Willis made a motion to approve payment of remaining half of the budgeted amount to the Tunica Airport in the amount of \$17,500.00; Alderman Dulaney seconded and the motion was adopted and approved by all members present.

Next, the Board discussed payment for annual membership dues for the MS Chiefs of Police Association for Chief Nichols in the amount of \$100.00. After discussion, Alderman Dulaney made the motion to approve payment of annual dues. Alderman Graves seconded and the motion was adopted and approved.

#### **APPENDIX C – INVOICE FOR ANNUAL DUES**

The Board considered payment of \$32.54 to AMS for court collection fees. Alderman Graves made a motion to approve payment to AMS for court collection fees; Alderman Dulaney seconded and the motion was adopted and approved.

#### **APPENDIX D – AMS INVOICE**

The Board considered payment of Fisher & Arnold invoices #84276 (\$161.45) dated 9/28/2018 and #85392 (\$950.00) dated 12/31/2018. Alderman Beach made a motion to approve payment of Fisher and Arnold invoices; Alderman Dulaney seconded and the motion was adopted and approved.

#### **APPENDIX E – FISHER & ARNOLD INVOICES**

The Board considered payment of Jones Brothers invoice #913273406 in the amount of \$2,600.00 dated 12/12/2018. Alderman Dulaney made a motion to approve payment of Jones Brothers invoice; Alderman Willis seconded and the motion was adopted and approved.

#### **APPENDIX F – JONES BROTHERS INVOICE**

The Mayor and Board discussed and considered approval for activation for MDOT TAP. Alderman Willis made a motion to approve activation for MDOT TAP; Alderman Dulaney seconded and the motion was adopted and approved by all members present.

The Mayor and Board discussed and considered the resolution to adopt the Tunica County Solid Waste Management Plan. Alderman Graves made a motion to approve the resolution to adopt the solid waste management plan; Alderman Willis seconded and the motion was adopted and approved by all members present.

#### **APPENDIX G – SOLID WASTE MANAGEMENT PLAN**

The Board discussed and considered quotes for security cameras from Active Solutions and Skycop. Alderman Dulaney made a motion to accept the quote from Skycop for eight security cameras; Alderman Graves seconded and the motion was unanimously adopted and approved.

#### **APPENDIX H – QUOTES FOR SECURITY CAMERAS**

The Board discussed and considered quotes from Hallmark Ford and Gray Daniels Ford for 2 pick up trucks for public works. Alderman Willis made a motion to accept the quote from Hallmark Ford for a Ford F-150 and F-250; Alderman Beach seconded and the motion was adopted and approved.

#### **APPENDIX I – QUOTES FOR PICK UP TRUCKS**

The Board considered the request from the Rosedale Police Department for the 2005 Crown Vic and 2005 Expedition declared as surplus. Alderman Graves made a motion to donate the surplus vehicles per request from Chief Hall of the Rosedale Police Department; Alderman Willis seconded and the motion was unanimously adopted and approved.

#### **APPENDIX J – REQUEST FOR SURPLUS VEHICLES**

The Board considered water adjustment recommendations from Utility Clerk Green in the amount of \$3,130.28 for leak repairs. Alderman Willis made the motion to approve water adjustments as presented. Alderman Beach seconded and the motion was adopted and approved by all members present.

## **APPENDIX K – WATER ADJUSTMENT RECOMMENDATIONS**

**The Mayor and Board discussed water adjustment for late charges in the amount of \$1,857.94 for Cottonland Village. No action taken.**

## **APPENDIX L – WATER ADJUSTMENT REQUEST COTTONLAND**

**The Board next considered retirement of Frank Contreras from the Tunica Police Department and the purchase of his firearm. Alderman Graves made a motion for Frank Contreras to purchase his firearm for \$10.00 upon his retirement April 30, 2019; Alderman Beach seconded and the motion was 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 Beach seconded the motion. Thereupon, the matter was put to a vote with the results as follows: Alderman Graves, yea; 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, 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 and police personnel.**

**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. Alderman Graves seconded the motion. The matter was put to a vote with the result as follows: Alderman Graves, yea; 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 Matters. Present during the executive session were the Mayor, all members of the Board of Aldermen who voted on going into executive session, Attorney Graves, Chief Nichols, and Town Clerk Kate Scott Pennock.**

**After discussion, the following action was taken regarding police personnel: Alderman Beach made the motion to approve Chief Nichols' decision to add an additional 6 months to Shelby Singleton's probation period as a disciplinary action. Alderwoman Taylor seconded and a vote was taken with the following results: Alderman Graves, yea; 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 Dulaney made the motion to leave executive session seconded by Alderman Graves. The vote was as follows: Alderman Graves, yea; 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 Executive Session matters discussed and stated the action taken.**

**With no other business, Alderman Graves moved to adjourn, Alderman Beach seconded, and the meeting adjourned at 3:58 pm this 19<sup>th</sup> day of February 2019.**

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**Charles M. Cariker, Mayor**

**ATTEST:**

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**Kate Scott Pennock, Town Clerk**

**APPENDIX A – ATTENDANCE SHEET  
APPENDIX B – FUELMAN INVOICES  
APPENDIX C – INVOICE FOR ANNUAL DUES  
APPENDIX D – AMS INVOICE  
APPENDIX E – FISHER & ARNOLD INVOICES  
APPENDIX F – JONES BROTHERS INVOICE  
APPENDIX G – SOLID WASTE RESOLUTION  
APPENDIX H – QUOTES FOR SECURITY CAMERAS  
APPENDIX I – QUOTES FOR PICK UP TRUCKS  
APPENDIX J – REQUEST FOR SURPLUS VEHICLES  
APPENDIX K – WATER ADJUSTMENT RECOMMENDATIONS  
APPENDIX L – WATER ADJUSTMENT RECOMMENDATION COTTONLAND**