

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

**BE IT REMEMBERED**, that Tuesday, February 5, 2019 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:

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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>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>Absent</b>  |
| <b>Investigator Chris Cheslock</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 claims for January 2019. 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 – JANUARY CLAIMS**

**The Board considered the minutes from the meeting January 15, 2019 and special meeting January 23, 2019. Alderman Dulaney moved to approve the minutes as written, Alderman Beach seconded and the motion was unanimously adopted and approved by all members present.**

**REPORTS:**

- **Alderman Dulaney reported for the Planning Commission. He stated that during the last meeting the Planning Commission adopted a resolution stating it was illegal to operate the type of business that is currently located on the property by Jerry Keys. He will have six months to relocate the business.**
- **Investigator Cheslock reported for the police department.**
- **Mayor Cariker reported for the public works department.**
- **Laura Withers reported for Tunica Main Street. She announced that the website [www.tunicamainstreet.com](http://www.tunicamainstreet.com) has successfully been transferred to the new domain and several events are coming up in the next few months.**

**Mayor Cariker spoke on behalf of citizen Charla Lofton, who was unable to attend the meeting, regarding damage to her vehicle caused by stray dogs. She is asking the Mayor and Board to considered payment for repairs in the amount of the estimate, \$460.00.**

**Mayor Cariker also spoke on behalf of Clifton and Ann Johnston, who were also unable to attend, regarding traffic concerns on Academy near School Street. They would like to request a speed hump or similar tool on Academy Drive close to the intersection of Friendship Drive. Mayor Cariker stated that he will call and get recommendations of speed**

humps and quotes. He will also get quotes for a flashing red light for the intersection of Academy Drive and Main Street to replace the one that was previously there.

Under old business, the Board discussed the sale of beer at the deli. Mayor Cariker spoke with the Town's insurance agent, Jimmy Erwin, regarding liability to the Town. The Board would like to bring this back up for discussion after Eddie McGregor shows proof of insurance with the Town listed as additional insured on his policy. No action was taken.

Mayor Cariker will get measurements and quotes for a speed hump on Academy Drive as discussed earlier in the meeting. The Mayor and Board will bring this back up for discussion after recommendations and quotes are received. No action was taken.

The Board authorized Mayor Charles M. Cariker, Town Clerk Kathryn "Kate Scott" C. Pennock, Deputy Clerk Charles N. Hailey, and Vice-Mayor John A. Graves, Jr. as signers on accounts for all of the approved depository banks, Citizens Bank & Trust Co., First Security Bank, and Planters Bank & Trust. Two signatures are required on all checks written on accounts. Alderwoman Taylor made the motion to approve the authorized signers listed for all accounts for approved depository banks; Alderman Willis seconded and the motion was adopted and approved.

The Board discussed depositing \$500,000.00 into a Certificate of Deposit for twelve-months at 2.00% interest rate at Planters Bank & Trust. Alderman Graves made a motion to approve depositing \$500,000.00 into a twelve-month CD at 2.00% interest rate at Planters Bank & Trust; Alderman Beach seconded the motion and the motion was adopted and approved.

The Board considered the water adjustment recommendations presented by Utility Clerk Green in the amount of \$565.54. Alderman Dulaney made a motion to approve the water adjustment recommendations as written; Alderman Graves seconded and the motion was adopted and approved.

#### **APPENDIX C – WATER ADJUSTMENT RECOMMENDATIONS**

With no other business, Alderman Willis moved to adjourn, Alderman Beach seconded and the meeting adjourned at 3:37 p.m. this 5<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 – JANUARY CLAIMS**

**APPENDIX C – WATER ADJUSTMENT RECOMMENDATIONS**