

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

BE IT REMEMBERED, that Tuesday, January 15, 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:

Mayor Charles M. Cariker	Present
Alderman John A. Graves Jr	Present
Alderman Brad Beach	Absent
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 minutes from the meeting January 2, 2019 and the recessed meeting January 7, 2019. Alderman Dulaney moved to approve the minutes as written, Alderman Willis 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 read a letter of appreciation, from citizen Connie Murphree, thanking the Tunica Police Department and Officers Eaton and Singleton for their service and response to her call.

Under old business, the Mayor and Board considered moving forward with the clean-up of the Nickson property by the town based on inadequate report received prior to the last meeting and incompleteness of plans presented during the 2014 Public Hearing for clean-up of property. Doris Spight stated the apartment building was secure and window and doors were boarded up. Plans for the building include restoring the building, as it is in the historical district, and making it commercial property with the help of grants. Mrs. Spight stated they have not been given enough time to get the properties cleaned up and would like more time. Alderwoman Taylor and Alderman Dulaney both inquired about a report from a structural engineer regarding the integrity of the walls and insurance on the property. Mrs. Spight stated that they did not have a structural report from an engineer or insurance on the property. Alderman Dulaney requested the property owner obtain insurance and a report from a structural engineer stating that the building is salvageable by the meeting on January 23, 2019 and then bring it back up for discussion. No action taken.

Alderman Graves, Attorney Graves and Doris Spight left the meeting at 3:35 p.m.

Also under old business, discussion about selling beer at the deli was carried over to the next meeting on January 23, 2019. No action taken.

Chaplain Smith left the meeting at 3:40 p.m.

The Board considered approving payment of \$1,007.27 to Fuelman for invoices dated December 31, 2018 and January 7, 2019 due to payment terms. Alderman Dulaney made a motion to approve payment to Fuelman in the amount of \$1,007.27; 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. Alderman Willis made a motion to approve payment of 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 an advertisement with Delta Business Journal for the February issue in which Tunica will be one of the featured articles. After discussion, Alderman Dulaney made the motion to approve purchasing the full page ad. Alderman Willis seconded and the motion was adopted and approved.

The Board considered payment of \$20.00 to AMS for court collection fees. Alderman Dulaney made a motion to approve payment to AMS for court collection fees; Alderwoman Taylor seconded and the motion was adopted and approved.

APPENDIX C – AMS INVOICE

The Mayor and Board took up for discussion the quote from BBI to process and mail utility bills which will cut down on cost of supplies and hardware as well as employee work load after Charles Hailey retires in the spring. Alderwoman Taylor made a motion to approve the quote from BBI to process and mail utility bills; Alderman Willis seconded and the motion was adopted and approved.

APPENDIX D – BBI QUOTE

The Mayor and Board discussed and considered the bids received for bank depository from all three local banks. Alderman Dulaney made a motion to accept all three bank bids, with decision to place the accounts in bank of choice by administration. Alderman Willis seconded and the motion was adopted and approved by all members present.

APPENDIX E – BANK DEPOSITORY BIDS

The Board considered water adjustment recommendations from Utility Clerk Green in the amount of \$5,621.28 for leak repair. Alderman Willis made the motion to approve water adjustments as presented. Alderman Dulaney seconded and the motion was adopted and approved by all members present.

APPENDIX F – WATER ADJUSTMENT RECOMMENDATIONS

The Mayor and Board discussed and considered Trentiss Gordon and Thomas J. Robinson, III for Voting Delegate and Alternate for MSRWA District I meeting January 29, 2019. Both delegates will attend the meeting January 29, 2019 at 6:00 p.m. in Charleston, MS. There is no travel cost for this meeting. Alderman Willis made the motion to approve Trentiss Gordon as Voting Delegate and Thomas J. Robinson, III as Alternate for MSRWA District I meeting; Alderwoman Taylor seconded and the motion was adopted and approved.

APPENDIX G – MSRWA VOTING DELEGATE & ALTERNATE FORM

Doris Spight re-entered the meeting at 3:44 p.m.

The Board next considered travel request for Mary Green to attend Clerk Certification in Oxford, MS February 25-27, 2019. The cost includes a \$200.00 registration fee, hotels, meals, and other travel expenses. Alderman Dulaney made a motion to approve the travel request; Alderwoman Taylor seconded and the motion was adopted and approved.

With no other business, Alderman Dulaney moved to adjourn, Alderman Willis seconded, and the meeting adjourned at 3:52 pm this 15th day of January 2019.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

APPENDIX A- ATTENDANCE SHEET

APPENDIX B – FUELMAN INVOICES

APPENDIX C – AMS INVOICE

APPENDIX D – BBI QUOTE

APPENDIX E – BANK DEPOSITORY BIDS

APPENDIX F – WATER ADJUSTMENT RECOMMENDATIONS

APPENDIX G – MSRWA VOTING DELEGATE & ALTERNATE FORM