

**REGULAR FIRST WEDNESDAY AFTER A HOLIDAY JANUARY
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

BE IT REMEMBERED, that Wednesday, January 2, 2019 being the first Wednesday after a Tuesday falling on a holiday 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	Absent
Alderman Andrew Dulaney	Present
Alderwoman Brooks Taylor	Absent
Alderman Billy Willis	Present
Deputy Clerk Kate Scott Pennock	Present
Town Attorney Charles B. Graves Jr.	Absent
Police Chief Michael Nichols	Absent
Town Chaplain Danny Smith	Absent

There were no others in attendance.

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

Upon motion by Alderman Graves, seconded by Alderman Willis, and unanimously adopted by all members present, the meeting recessed at 3:01 p.m. this 2nd day of January 2019. The meeting will continue at 10:00 a.m. on January 7th in the Board Room in the Municipal Complex to review and discuss the items on the docket.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk