

**RECESSED MEETING FROM REGUAL FIRST JANUARY  
MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

**BE IT REMEMBERED**, that Monday, January 7, 2019 being first Monday after recessed meeting of said month and the day fixed by Board order for holding the 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 10:00 a.m. with the following present or absent as indicated below:

|                                     |         |
|-------------------------------------|---------|
| Mayor Charles M. Cariker            | Present |
| Alderman John A. 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 |
| Town Attorney Charles B. Graves Jr. | Present |
| Police Chief Michael Nichols        | Present |
| Town Chaplain Danny Smith           | Absent  |

Others in attendance are listed on the attendance sheet.

**APPENDIX A – ATTENDANCE SHEET**

Mayor Cariker called the meeting to order at 10:00 a.m. and led in the Pledge of Allegiance. Alderman Willis led in prayer.

The Board reviewed and considered for claims for December 2018. Alderman Willis made a motion to approve the claims as presented; Alderman Beach seconded and the motion was unanimously adopted and approved by all members present.

**APPENDIX B – DECEMBER 2018 CLAIMS**

**REPORTS:**

- Chief Nichols reported for the police department. The Board discussed hiring another certified officer. Alderman Dulaney made a motion to advertise for hiring another certified officer; Alderman Graves seconded and the motion was adopted and approved.
- Laura Withers reported for Tunica Mainstreet.

Joe Patty, with ICU Security Solutions, presented options and information for various models of Sky Cop security cameras to the Mayor and Board of Alderman. He informed the Board that we could have demo unit installed for 30 days, at no cost, to see how the unit works. The Town will need to make sure the pole designated for the demo unit has power and get a cellular SIM card. Alderman Dulaney made a motion to request a demo camera from Sky Cop for 30 days; Alderwoman Taylor seconded and the motion was adopted and approved.

Under old business, the Mayor and Board received the requested report from Mrs. Spight for the clean-up process of the Nickson property and deemed the report inadequate. The Mayor asked that he correspond with Mrs. Spight and give her an opportunity to provide a more detailed report at the next board meeting, January 15, 2019.

The Board considered approving the quote from Tobey Mangum for removal of trees recommended by the arborist. Alderman Beach made a motion to accept the quote from Tobey Mangum to remove the first 4 trees on the list from the arborist; Alderman Dulaney seconded and the motion was unanimously adopted and approved.

**APPENDIX C – QUOTE FROM TOBEY MANGUM**

Alderman Graves made a motion to advertise for an RFP for security cameras; Alderman Dulaney seconded and the motion was adopted and approved.

The Board considered approving payment of invoice #2019-1 from Environmental Business Services (EBS) in the amount \$1,100.00 for professional services to review the solid waste billing plan. Alderman Graves made a motion to approve payment to EBS; Alderwoman Taylor seconded and the motion was adopted and approved.

**APPENDIX D – EBS INVOICE #2019-1**

The Mayor asked the Board to consider purchasing Christmas decoration for the upcoming year to replace some of the old decorations in need of repairs. No action was taken.

Alderman Graves made a motion to present Fuelman tickets received after the close of claims for payment during the second monthly meeting; Alderman Willis seconded and the motion was adopted and approved.

The Board discussed and considered what to do with police vehicles declared as surplus during a previous meeting. Alderman Beach made a motion to donate the surplus police vehicles to a municipality in need; Alderman Graves seconded and the motion was adopted and approved.

The Board considered travel request for Chief Nichols and Investigator Cheslock to attend NIBRS training in Oxford, MS January 14-15, 2019. The cost would only include hotel, meals, and other travel expenses. Alderman Dulaney made a motion to approve the travel request; 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 Beach moved that a closed determination be held to discuss whether an executive session is needed to be held and is appropriate. Alderman Graves 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 admin and police personnel.

Based on this, Alderman Willis 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 Beach 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, and Town Clerk Kate Scott Pennock.

After discussion, the following action was taken regarding admin personnel: Alderman Graves made the motion to change Charles Hailey from a salary employee to an hourly employee, working 32 per week at \$20.09 per hour. Charles Hailey will be retiring March 31, 2019. Alderman Beach 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 Graves made the motion to leave executive session seconded by Alderman Willis. 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 Dulaney seconded, and the meeting adjourned at 11:41 a.m. this 7<sup>th</sup> day of January 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- DECEMBER 2018 CLAIMS  
APPENDIX C- TREE REMOVAL QUOTE  
APPENDIX D - EBS INVOICE #2019-1**