

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

**BE IT REMEMBERED**, that Tuesday, November 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>Absent</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>Absent</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>Investigator Chris Cheslock</b>	<b>Absent</b>
<b>Street Supervisor Kelvin Cooke</b>	<b>Present</b>
<b>Operations Manager Thomas J. Robinson, III</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 Pro-Temp Graves 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 November 5, 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:**

- David Graves reported for the Planning Commission.
- Chief Nichols reported for the police department. The Board discussed and considered adding an additional reward of \$1,000.00, through Crime Stoppers, for any tips leading to an arrest in the robbery on November 13, 2019 at Express RX. Alderman Dulaney made the motion to add an additional reward of \$1,000.00 for any tips leading to an arrest in the robbery at Express RX; Alderman Beach seconded, and the motion was adopted and approved by all members present.
- Kelvin Cooke and Thomas Robinson reported for public works department. Thomas Robinson updated the Board on the Cumberland lift station failure and repairs. The entire public works crew came out immediately upon lift station failure and installed a by-pass system until parts for repairs are delivered. Services were restored within 6 hours of failure and regular checks have been made to ensure of proper operation of by-pass system. System is on a float switch to regulate run time and noise.
- David Graves, Code Enforcer, reported on new and previous citations issued.

Under old business, the Board considered and discussed insurance renewal rates for 2020 presented by Bill Morris, MS Life and Health. After diligent discussion, Alderman Dulaney moved to accept and approve the alternate 2 option as proposed. Alderman Willis seconded, and the motion was adopted and approved by all members present.

**APPENDIX B – BCBS INSURANCE RENEWAL RATES FOR 2020**

The Board considered payment of \$2,703.00 to Fisher & Arnold for invoices #88840, 88340, and 88389. Invoices were emailed and delivered to the spam folder in error causing them to be outstanding. Alderman Willis made a motion to approve payment to Fisher & Arnold in

**the amount of \$2,703.00 for outstanding invoices; Alderman Beach seconded, and the motion was adopted and approved by all members present.**

**APPENDIX C – FISHER & ARNOLD INVOICES**

**With no other business, Alderman Beach moved to adjourn, Alderman Dulaney seconded, and the meeting adjourned at 3:20 p.m. this 19<sup>th</sup> of November 2019.**

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**John A. Graves, Jr., Mayor Pro-Temp**

**ATTEST:**

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**Kate Scott Pennock, Town Clerk**

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