

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

BE IT REMEMBERED, that Tuesday, November 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:

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
Investigator Chris Cheslock	Absent
Street Supervisor Kelvin Cooke	Present
Operations Manager Thomas J. Robinson, III	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 claims for October 2019. Alderman Beach had reviewed the claims prior to the meeting and made the motion to approve them as presented. Alderman Willis seconded and the motion was unanimously adopted and approved by all members present.

APPENDIX B – OCTOBER CLAIMS

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

REPORTS:

- Alderman Graves reported for the Planning Commission.**
- Chief Nichols reported for the police department.**
- Kelvin Cooke and J Robinson reported on public works operations.**
- Laura Withers reported for Tunica Mainstreet.**

The Mayor and Board considered and discussed approving placing a ½ page ad in the 2020 Tunica Visitors Guide in the amount of \$2,200.00. Alderman Beach made the motion to approve the ad contract; Alderwoman Graves seconded, and the motion was adopted and approved by all members present.

APPENDIX C – 2020 TUNICA VISITORS GUIDE AD CONTRACT

The Board also considered and discussed quotes for GPS/GIS water and sewer mapping. Alderman Dulaney made a motion to approve purchasing the GPS/GIS system from NEI based upon J's recommendation; Alderman Graves seconded, and the motion was unanimously adopted and approved.

APPENDIX D – GPS/GIS QUOTES

Bill Morris, MS Life and Health, presented the Mayor and Board with insurance rates for 2020. No action was taken and will be brought back up for discussion during the next meeting.

The Mayor and Board discussed approval of payment to Koonce, Erwin, & Wilkes Inc. for commercial insurance in the amount of \$84,004.00. Alderman Willis made a motion to approve payment to Koonce, Erwin, & Wilkes, Inc. for commercial insurance; Alderman Dulaney seconded, and the motion was unanimously adopted and approved.

APPENDIX E – KOONCE, ERWIN, & WILKES INC. INVOICE

The Mayor and Board discussed and considered travel request for Chief Nichols to attend the annual winter chief's conference in Oxford, MS December 10-13, 2019. The cost of registration is \$325.00, plus hotel, meals, and other travel expenses. Alderman Graves made a motion to approve travel requests; Alderman Beach seconded, and the motion was unanimously 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 Graves moved that a closed determination be held to discuss whether an executive session is needed to be held and is appropriate. Alderman Beach 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 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 Graves 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 into 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, Police Chief Nichols, and Town Clerk Kate Scott Pennock.

Alderman Graves made the motion to leave executive session seconded by Alderman Dulaney. 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 that no action was taken during Executive Session.

With no other business, Alderman Graves moved to adjourn, Alderman Beach seconded, and the meeting adjourned at 3:50 p.m. this 5th day of November 2019.

Charles M. Cariker, Mayor

ATTEST:

Kate Scott Pennock, Town Clerk

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