

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

**BE IT REMEMBERED**, that Tuesday, June 16, 2020 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>Present</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>Present</b>
<b>Alderman Dan Pierce</b>	<b>Present</b>
<b>Town Clerk Kate Scott Pennock</b>	<b>Present</b>
<b>Town Attorney Richard W. Ryals, II</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>Absent</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 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 June 2, 2020. 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:**

- **Alderman Pierce reported for the Planning Commission.**
- **Chief Nichols reported for the police department.**
- **Thomas “J” Robinson reported on public works operations.**
- **Laura Withers reported for Tunica Mainstreet.**

**Mayor Cariker stated that the Board would hear from citizen, Alida Gookin, to address her concerns with drainage. Operations Manager Robinson informed Mrs. Gookin that a 10” culvert would be installed to help with her drainage concerns.**

**Under old business, the Mayor and Board discussed the ordinance drafted by Attorney Ryals regarding animals on chains and leashes in town. Alderwoman Taylor moved to approve publishing the ordinance in the newspaper one time and giving citizens 30 days to comment or object the ordinance. The ordinance will go into effect one month after publishing. Alderman Beach seconded the motion and 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 Pierce, yea. The motion was carried.**

#### **APPENDIX B – ORDINANCE**

**Mayor Cariker announced that the Mississippi Municipal League (MML) annual conference for 2020 has been canceled.**

**The Mayor and Board of Aldermen next considered holding an Executive Session, as authorized pursuant to Section 25-41-7, Mississippi Code of 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 Pierce 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 Pierce, 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 real estate and personnel.**

**Based on this, Alderman Dulaney 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, Alderwoman Taylor, yea; and Alderman Pierce, 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 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, Town Clerk Pennock, and Town Attorney Ryals.**

**After discussion, the following actions were taken regarding real estate: Mr. Flowers would like deed his portion of Delta Street, which is located behind Town Hall, to the Town. Attorney Ryals will investigate land records and get proper coordinates. Alderman Dulaney made a motion to approve Mr. Flowers request to deed the portion of Delta Street, located behind Town Hall, to the Town. Alderman Graves seconded and a vote was taken with the following results: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Pierce, yea.**

**Alderman Beach made the motion to leave executive session seconded by Alderman Graves. The vote was as follows: Alderman Graves, yea; Alderman Beach, yea; Alderman Dulaney, yea; Alderwoman Taylor, yea; and Alderman Pierce, yea. The motion carried and the Board returned to open meeting and Mayor Cariker announced the following action that was taken during executive session.**

**With no other business, Alderwoman Taylor moved to adjourn, Alderman Pierce seconded, and the meeting adjourned at 4:04 p.m. this 16<sup>th</sup> day of June 2020.**

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**Charles M. Cariker, Mayor**

**ATTEST:**

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**Kate Scott Pennock, Town Clerk**

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